Motions and Votes

The following is a record of motions made and votes taken between July 1 and December 31, 2019.

- **Motion to authorize the ALA Representatives to NARDAC to send the Curator proposal to NARDAC with the proposed revisions** Moved by Thaisrivongs, August 1; seconded by Kiser, August 1. Motion carries, August 6 2019.
- **Motion to authorize our NARDAC representatives to share CC:DA’s responses with NARDAC, so they can formalize a response to the RSC** Moved by Lybarger, November 21; seconded by Keenan, November 21. Motion carries December 2, 2019.

Task Forces

Four CC:DA Task Forces have been in operation between July and December, 2019

- **CC:DA 3R Task Force:**
  - A report will be provided by the 3R Task Force Chair

- **Virtual Participation Task Force:**
  - A report will be provided by the Virtual Participation Task Force Chair

- **CC:DA Procedures Review Task Force** was formed July 26, 2019. The Task Force is charged with revising CC:DA procedures.
  - Members of the CC:DA Procedures Review Task Force:
    - John Myers, Chair
    - Tamara Fultz
    - Dan Jergovic
    - Calli Neumann
    - Mark Scharff
    - Emily Thaisrivongs
    - Dominique Bourassa, ex officio
  - A report on activities will be provided by the Procedures Review Task Force Chair

- **CC:DA RDA Beta Toolkit Training Investigation Task Force** was formed July 26, 2019. The Task Force is charged with investigating RDA Toolkit Beta training.
  - Members of the RDA Beta Toolkit Training Investigation Task Force:
    - Glen Wiley, Chair
    - Adam Baron
    - Felicity Dykas
    - Peter Fletcher
    - Jeannette Ho
    - Andrea Morrison
  - A report on activities will be provided by the RDA Beta Toolkit Training Investigation Task Force Chair