



NATIONAL ASSOCIATION OF STATE TEXTBOOK ADMINISTRATORS

Quarterly Conference Call
January 20, 2010

Resolution

WHEREAS, at the 2009 annual National Association of State Textbook Administrators (NASTA) meeting in Greenville, South Carolina, NASTA requested that the 2010 annual NASTA meeting be in the Washington DC area; and

WHEREAS, attendance has steadily declined among NASTA States as well as the meeting of the Advisory Commission of State Textbook Administrators, which includes the National Association of State Textbook Administrators, the Book Manufacturing Institute, and the American Association of Publishers, as well as various other stakeholder groups such as state book depositories, digital content providers, eBook publishers, learning communities, supplemental and intervention publishers, and Accessible Media Producers; and

WHEREAS, only six states attended the 2009 NASTA meeting (Arkansas, Idaho, Oregon, South Carolina, Tennessee, and West Virginia); and

WHEREAS, member states in attendance in 2009 agreed to seek feedback from NASTA membership regarding topics of interest as well as time-of-year to assure an increase in state participation; and

WHEREAS, following the requests of NASTA, Dan Bach (ACTS) canceled reservations for Coeur d'Alene, Idaho venue in the summer 2010 (This action resulted in no charge or penalty as this action was completed prior to the deadline); and

WHEREAS, the Common Core State Standards Initiative, a joint effort by the National Governors Association Center for Best Practices (NGA Center) and the Council of Chief State School Officers (CCSSO) in partnership with Achieve, ACT and the College Board resulted in the collective work by Governors and state commissioners of education from 48 states in conjunction with United States Department of Education Staff to develop Common Core Standards for Math and English Language Arts; and

WHEREAS, recent efforts by The National Association of State Board of Education (NASBE), Achieve and the State Educational Technology Directors Association (SETDA) support States in reviewing digital resource policies be it therefore

RESOLVED, that the National Association of State Textbook Administrators resolves that the 2010 annual NASTA meeting will take place in Crystal City, Virginia, coinciding with the venue arrangements made by the State Educational Technology Directors Association (SETDA) and with possible coordination with the US Department of Education. This coinciding event will provide NASTA members the opportunity to participate in and have the benefit of national conversations regarding digital content and instructional materials as they relate to traditional forms of the adoption process. The NASTA Meeting will take place Saturday, November 6th and the Sunday morning of the 7th and remain open to coordination with BMI and AAP as well as various other stakeholder groups that may choose to attend. NASTA membership is encouraged to stay to participate in the SETDA meeting the afternoon of November 7th and Monday the 8th. As there is no NASTA host-state in Washington DC and the meeting dates inadvertently coincide with a BMI annual event, NASTA officers will work with SETDA to coordinate the agenda, travel arrangements, and venue details, as well as participant registration;

FURTHERMORE, the National Association of State Textbook Administrators resolves that Coeur d'Alene, Idaho resume as the host state in the summer 2011; and

FURTHERMORE, the National Association of State Textbook Administrators resolves that the Time and Place Committee shall recommend to the association a time and place for succeeding meetings.

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