



2022 Hybrid Annual Conference

COUNCIL ACTIONS

Hybrid ALA Council I

Saturday, June 25, 2022

By CONSENT, Adopted ALA CD#5.2, Hybrid Council Rules as distributed.

By CONSENT, Approved ALA CD#8.6 Hybrid Council I Agenda as distributed.

By CONSENT, Approved ALA CD#2.1-2.2 (2022) Virtual January Meeting and Virtual March Council Minutes as distributed.

ADOPTED, ALA VMD#32, Resolution Calling for Student Loan Cancellation

RESOLVED, that the American Library Association (ALA), on behalf of its members, calls on President Biden to cancel student loan debt for all borrowers.

DEFEATED, ALA CD#55, Resolution in Defense of the Right to Engage in Political Boycotts

RESOLVED, that the American Library Association on behalf of its members opposes all legislation that would penalize or condone penalization of individuals, organizations, or companies engaged in nonviolent boycotts for political change.

ADOPTED, ALA CD# 57, Resolution on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine

RESOLVED, that the American library Association (ALA)

1. Deplores the continuing and massive damage and destruction of Ukrainian libraries, schools, and other cultural institutions;
2. Urges the government of the United States, as well as other governments, intergovernmental organizations, and nongovernmental organizations to provide material assistance for the reconstruction and restoration of Ukrainian libraries, schools, and cultural institutions as soon as that is practicable; and
3. Encourages libraries and librarians everywhere to provide assistance to Ukrainian libraries, including by contributing to the [ALA Ukrainian Library Relief Fund](#).ⁱ

REFERRED TO BARC, ALA CD#59 Resolution on Continuing Virtual Access to ALA Membership Meetings

RESOLVED, that the American Library Association on behalf of its members

- Shall provide virtual access to all Membership Meetings for ALA members, mirroring access provided for in-person attendees.

(Report of the ALA Resolutions Committee, ALA CD#10.2)

By CONSENT, Approved the following slate of candidates for the elections of the 2022-2023 Council Committee on Committees.

The first **four (4)** candidates receiving the highest number of votes will be elected to serve on the 2022-2023 Council Committee on Committees.

Candidates: **David Dahl**, Associate Dean of Libraries, Digital Services and Technologies, University of Maryland, College Park, MD; **Jina DuVernay**, Library Consultant, Full-time PhD student, Decatur, GA; **Madeline Peña Feliz**, Associate Director for Community Engagement and Outreach, Organization: Los Angeles Public Library, Los Angeles, CA; **Erika Long**, School Library Consultant & Advocate, Nashville, TN; **Alanna Aiko Moore**, Librarian for Ethnic Studies, Gender Studies, and Sociology, UC San Diego, La Mesa, CA; **Kimberly A. Patton**, Collection Development Librarian, Kansas City, KS Public Library, Kansas City, KS; **C. Nicholas Tepe (Nick)**, Director, Athens County Public Libraries, Nelsonville, OH; **Heather P. VanDyne**, Online Learning Librarian, Fort Hays State University, Hays, KS. ***No Floor Nominations.***

By CONSENT, Approved the following slate of candidates for the elections of the 2022-2024 Planning and Budget Assembly (PBA).

The first **two (2)** Chapter Councilors receiving the highest numbers of votes will be elected for two-year terms (2022-2024) on the PBA.

Candidates: **Tod Colegrove**, Director, Carson City Library, Carson City, NV; **Angela Cortellino**, Executive Director, Sequoyah Regional Library System, Canton, GA; **Paula Laurita**, Technical Library Lead, NASA Marshall Space Flight Center, Huntsville, AL; **Amanda Vazquez**, Library Director, Dubuque County Library District, Asbury, IA. ***No Floor Nominations.***

By CONSENT, Approved the following slate of candidates for the elections of the 2022-2024 Planning and Budget Assembly (PBA).

The first **three** (3) Councilors-at-Large candidates receiving the highest numbers of votes will be elected for 2-year terms (2022-2024) on the PBA.

Candidates: **Fannie M. Cox**, Professor of Library and Information Science, Outreach and Reference, University of Louisville (UofL), Louisville, KY; **Kim DeNero-Ackroyd**, Deputy Director, Cleveland Heights-University Heights Public Library, Cleveland Heights, OH; **Joseph (Bob) Diaz**, Associate Librarian and Archivist, Special Collections, The University of Arizona Libraries, Tucson, AZ; **Judy Jeng**, Community Representative, Digital Public Library of America, Ledyard, CO, **Anchalee (Joy) Panigabutra-Roberts**, Head of Cataloging, Associate Professor, The University of Tennessee Libraries, Knoxville, TN; **Amber Williams**, Strategic Project Manager, Spokane County Library District Spokane Valley, WA. **No Floor Nominations.**

(Report of the ALA Council Committee on Committees, ALA CD#12-12.1)

APPROVED, ALA CD#48, the Jason Reynolds/Simon & Schuster Travel Grants to ALA Annual

(Report of the ALA Scholarships and Study Grants, ALA CD#48)

APPROVED, as amended, ALA CD#36, the Transforming ALA Governance (TAG)

That the Council of the American Library Association:

1. Endorse, making the new ALA Executive Board composition as follows:
 - a. President of the American Library Association
 - b. President- Elect of ALA
 - c. Immediate Past President of ALA
 - d. Treasurer
 - e. Executive Director of the American Library Association (non-voting)
 - f. 2 Division Members, elected for 3-year terms by Council
 - g. Round Table Member, elected for a 3-year term by Council
 - h. NALCo Member, elected for a 3-year term by Council
 - i. Chapter Member, elected for a 3-year term by Council
 - j. American Association of School Librarians Member, elected for a 3-year term by Council
 - k. 3 At-large Members, elected for 3-year terms by Council
 - l. The Rainbow Round Table Councilor

All Executive Board members must be active members of the American Library Association. The Executive Board members, who are elected by Council, must be both current Councilors and current members of the Chapter, Division, NALCo, or Round Table they are representing. The 3-year terms should be staggered.

2. Endorse, the reconfiguration of Council which would debate, deliberate, and make association policy for topics relevant and important to the Membership of the American Library Association
 - a. A Chapter Councilor from each of the ALA Chapters elected for three-year terms by the Chapters (Currently 53)
 - b. A Councilor from each of the ALA Divisions, elected for three-year terms by each of the Divisions (Currently 8)
 - c. A Councilor from each of the National Associations of Librarians of Color which includes the American Indian Library Association, the Asian Pacific American Library Association, the Black Caucus of the American Library Association, the Chinese American Library Association, and REFORMA The National Association to Promote Library and Information Services to Latinos and the Spanish Speaking elected for three-year terms by each of the NALCOs (Currently 5)
 - d. A Councilor from each of the Round Tables with personal membership equal or greater than 1% of ALA's personal membership plus 1 Councilor for the remaining Round Tables (Currently 12)
 - e. 18 Councilors At-large, elected for three-year terms directly by the ALA Membership

Additionally, the Officers of the Association and the Executive Board, including the immediate past president and treasurer, are members of the Council as provided in current Bylaw Article III, Sec. 6(c) and IV, Sec. 2(e). The Officers of Council are the President, the President-Elect, and the Executive Director.

All Councilors must be active members of the American Library Association. The 3-year terms should be staggered. All Council terms will begin immediately following the American Library Association's Annual meeting.

3. Direct, the ALA Constitution and Bylaws Committee, in consultation with ALA's Parliamentarian, to rewrite the ALA Constitution and Bylaws reflecting the changes to the ALA governance structure and consider revising the ALA Constitution and Bylaws to create one core governing document to represent a flexible and modern association. The draft should be available to Council by October 1, 2022, for comment, review, and reflection with discussion and a vote on the new Constitution and Bylaws to be taken at LibLearnX 2023.
4. Direct, the ALA Committee on Organization to evaluate the proposed new structure of the Council and Executive Board, providing recommendations for additions, revisions, or deletions to the current ALA committee structure by October 1, 2022, in preparation for Council's approval of a new Constitution and Bylaws at LibLearnX in January 2023.
5. Direct, the ALA Committee on Organization to review whether the recommendations of the Transforming ALA Governance Task Force and the actions approved by Council in *ALA CD#35 b* including the creation of an Agenda Review Committee, a mechanism for regular membership input (Taking ALA's Pulse), and an Oversight Review Board require the creation of new committees or might already fall in the charge of existing committees.
6. Direct, the ALA Executive Board and the ALA Membership Committee to consider and recommend ways to make the ALA Membership meetings more meaningful and relevant to all members of the ALA including a mechanism for recommending the issues presented by membership be discussed by Council in an effective manner.

(Report of the Transforming ALA Governance (TAG), ALA CD#36)

Hybrid ALA Council II

Sunday, June 26, 2022

APPROVED, as amended, ALA CD#8.7 Hybrid Council II Agenda.

APPROVED, ALA CD#27.1, Motion #1, ALA Committee on Organization, the changes to Committee Structure for the Office for Diversity, Literacy and Outreach Services Advisory Committee

(Report of the ALA Committee on Organization, ALA CD#27.1)

REFERRED, ALA CD #41.1, Committee on Education, the Revision of ALA Core Competencies of Librarianship be referred back to committee to work with AASL to amend language regarding ALA accreditation

(Report of the ALA Committee on Education, ALA CD#41.1)

APPROVED, ALA CD#30, ALA Core Values Task Force, 2022 Revision of ALA Core Competencies of Librarianship

- 1) Extend the term of the current task force by one year.
- 2) Expand the membership of the current task force by 5 members with a focus on expertise in the following areas: archives and or preservation, school libraries, APA, accreditation, and Tribal Libraries.
- 3) Broaden the charge to include revising and updating the current Core Values in conjunction with the Library Bill of Rights and Code of Ethics.
- 4) The Task Force will report to Council at Annual 2023 in Chicago.

(Report of the ALA Core Values Task Force, ALA CD#30)

APPROVED, ALA CD#56, Resolution to Discontinue ALA Council Forum

Discontinues the practice of holding ALA Council forums and holds all discussions during regularly scheduled open ALA Council meetings.

Hybrid ALA Council III

Monday, June 27, 2022

By CONSENT, Approved ALA CD#8.8 Hybrid Council I Agenda as distributed.

ADOPTED, the following Memorials by Council: M-#8 Dr. Ross J. Todd; M-#9 Donald C. Adcock; M-#10 Virginia “Ginny” Bradley Moore; M-#11 Nancy Kandoian; M-#12 Alvin Leroy Lee; M-#13 Donna Scheeder; M-#14 Margo Crist; M-#15 Alexandra Sax; M-#16 Sarah Van Antwerp; M-#17 Ann Pechacek; M-#18 Sandra Payne; M-#19 Judith S. Rowe, M-#20 Dr. Tracey Hunter-Hayes; M-#21 Dr. Claudia J. Gallop

ADOPTED, the following Tributes by Council: T-#2 Elyse Wasch; T-#3 David S. Ferriero; T-#4 Recognizing the 30th Anniversary of the Friends of Libraries Section of the New York Library Association; T-#5 Recognizing the Centennial Anniversary of the Hawai'i Library Association

APPROVED, ALA CD 13.3, ALA Treasurer’s Report, the Annual Estimates of Income

FY23 Annual Estimates of Income of \$114,539,660

(Report of the ALA Treasurer’s Report, ALA CD#13.3)

By ELECTION, the following councilors was elected to the 2022-2023 Council Committee on Committees.

Candidates: Alanna Aiko Moore, Kimberly A. Patton, C. Nicolas Tepe (Nick), and Madeline Pena Feliz.

By ELECTION, the following councilors was elected to the 2022-2024 Planning and Budget Assembly (PBA).

Candidates: Amanda Vazquez, Angela Cortellino, Anchalee (Joy) Panigabutra-Roberts, Amber Williams, and Fannie M. Cox.

(Report of the ALA Tellers Report, ALA CD#12.2)

APPROVED, ALA CD 25.3, Item 1, ALA Constitution & Bylaws Committee, that the ALA Constitution be rescinded.

APPROVED, ALA CD 25.3, Item 2, ALA Constitution & Bylaws Committee, to amend the ALA Bylaws via a general revision to be completed by the Constitution and Bylaws Committee, ALA Governance Office staff, and the ALA Parliamentarian by Fall 2022 with the following provisos that:

- (Proviso 1) - The revised ALA Bylaws drafts will be shared with ALA Council in the ALA Council Connect space.
- (Proviso 2) - If Council approves a final January 2023 LLX Bylaws revision document, it shall, along with a successful vote to rescind the ALA Constitution, be placed on the Spring 2023 ALA ballot for vote by the Membership

(Report of the ALA Constitution & Bylaws Committee, ALA CD#25.3)

APPROVED, as amended, ALA CD 58, ODLOS Advisory Committee, Approve a 2022 update to the Resolution in Support of Immigrant Rights

RESOLVED, That ALA advocates for the acknowledgment and protection of immigrants' and refugees' civil liberties through local, state, and national legal means, library social programming and outreach, and community leadership.

RESOLVED, The ALA supports the adoption of library information rights policy at the local, state, and federal levels. Further, ALA will foster library partnerships with the neighborhood, regional, and national immigrant advocacy groups to directly combat anti-immigration sentiment and measures.

RESOLVED, That ALA promotes training, awareness, and capacity-building for a renewed focus on outreach to immigrant communities and immigrant inclusion in collection building, staffing, professional development, and the consideration and development of other library and information services. Further, ALA will take strategic action to understand and incorporate immigrant perspectives and needs in all policy objectives listed in the ALA Library Bill of Rights and ALA Code of Ethics.

RESOLVED, That ALA encourages all librarians to commit to strengthening immigrant and refugee communities by confronting the use of information tools that target, surveil, and exclude immigrants, and by defending immigrants' right to pursue pathways to informed citizenship.

RESOLVED, That ALA recognizes the unique needs of immigrant youth. ALA will support programming and services in school, public, academic, and other types of libraries that serve immigrant youth, and support ALA members in providing equitable access to information and welcoming spaces to these members of our communities.

(Report of the ODLOS Advisory Committee, ALA CD#58)

DEFEATED, ALA CD 61, Resolution on Body Autonomy, Equity and ALA Conference Sites

ⁱ ALA, Ukrainian Library Relief Fund, <https://www.ala.org/aboutala/ukraine-library-relief-fund>.