COUNCIL COMMITTEE REPORT FORM

TO: ALA COUNCIL

RE: ALA Policy Monitoring Committee

2023 ALA Annual Conference

ACTION REQUESTED:

In accordance with Policy A.4.2.6 of the *ALA Policy Manual*, the Policy Monitoring Committee has reviewed actions taken by the ALA Council during the January 2023 LibLearnX Conference

The Policy Monitoring Committee finds the following items that require Council action:

Item 1: Based on Council approval of ALA CD#41: Revision of ALA Core Competencies of Librarianship

PMC moves to amend the *ALA Policy Manual B.1.3* Core Competencies of Librarianship

Background: ALA Committee on Education

Item 2: Based on Council approval of ALA CD#59: Resolution on Continuing Virtual Access to ALA Membership Meetings

PMC moves to insert into the ALA Policy Manual A.7.4.10.2 (NEW)

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

Background: BARC

ACTION REQUESTED BY THE ALA POLICY MONITORING COMMITTEE

CONTACT PERSON: Toni Negro

STAFF LIAISON: Marsha Burgess

Sheryl Reyes

REPORT

The committee is currently developing a template/style guide for the *ALA Policy Manual*. The purpose of the guide is to have standardization in formatting text, notations and references for approved Council policies. The guide will be shared with the ALA Resolutions Committee.

2022-2023 ALA CD#17.1 2023 ALA Annual Conference

ALA Policy Monitoring Committee

Toni Negro, Chair

Committee Members

Jennifer Boettcher Elena Carrillo Stephanie Felice Elizabeth Insley Toni Negro, Chair Jennifer Pesek Eric Seuss Daniella Smith Natalie Starosta

Kimberley Usselman