

Third Meeting

The third meeting of the ALA Council during the 1980 ALA Annual Conference convened at 2:00 P.M., Thursday, July 3, President Thomas J. Galvin, presiding.

After reviewing the Agenda including new business as accepted by Council for consideration as time permitted, President Galvin called upon Councilor Jane Anne Hannigan, Chair, Council Resolutions Committee, to report on Membership Document disposition recommended by CRC:

- #1 - Ethics Statement Revision - a report for information only with no Membership or Council action requested
- #2 - Massachusetts Library Association: Minimum Salaries - defeated 247/226
- #3 - OLPR: Minimum Salary Guidelines - no action, report withdrawn by OLPR
- #4 - Commendation to Berkeley (CA) Friends of Libraries - approved by Membership, non-policy
- #5 - Regional ALA Meetings Feasibility - referred to Conference Streamlining Committee by Membership
- #6 - Division Dues Discounts - approved by Membership - for Council action (CD#70)
- #7 - #8 - #9 - #10 - Cook & Perry resolutions re LC - Not admitted to Membership since sponsors did not submit them formally.
- #11- ALA Placement Training - approved by Membership - for Council action (CD#68.1)
- #12- Family Protection Act - approved - for Council action (CD#68.2)
- #13- Policy 54.13 Amendment - approved - for Council action (CD#68.3)
- #14- Conference Child Care - approved - for Council action (CD#68.4)
- #15- 1972 Standards for Accreditation Revision - approved - for Council action (#68.5)
- #16- Nestle Boycott - approved - for Council action (CD#68.6)
- #17- SWL coalitions development - approved with revisions - for Council action (#68.7)
- #18- Outreach & Ethnic Services - defeated by Membership
- #19- OLPR financial support - approved - for Council action (CD#77)
- #20- Availability of Selective Service Information in Libraries - approved - for Council action (CD#78)
- #21- Information on Disarmament & Conflict Solving - approved - for Council (CD#79)
- #22- Salary Survey Publication - approved for Executive Board implementation; no Council action necessary

Before taking up the new business admitted to the Agenda, the following announcements were made by the Secretary of Council:

REGISTRATION: Grand Total: 14,566 (former record was 14,382 in New York).

LIBRARY SCHOOL ACCREDITATIONS: The Committee on Accreditation announced reaccreditation under Standards for Accreditation 1972 of graduate programs of library education leading to the degree(s) specified for: Master of Science in Library Service, School of Library & Information Studies, Atlanta University; Master of Arts, Graduate School of Librarianship & Information Management, University of Denver; Master of Arts; Master of Librarianship, Division of Librarianship, Emory University; Master of Library Science, Faculty of Library Science, University of Toronto; Master of Library Science, Graduate School of Library Science, McGill University (conditional accreditation for two years). COA also announced accreditation under Standards for Accreditation 1972 of graduate programs of library education leading to the degree specified for: Master of Law Librarianship, Graduate School of Librarianship & Information Management, University of Denver; Master of Library Science, School of Library Service, University of Southern Mississippi.

RESOLUTION ON SIGN LANGUAGE INTERPRETERS - Exhibit 20 (p. 267). Councilor Susan Haskin (ASCLA), in presenting the Resolution, pointed out that the policy as presently stated, automatically provides interpreters at Council and Membership Meetings, and the change recommended requests that the Library Service to the Deaf Section would determine in the future what meetings of ALA's Annual Conference and Midwinter Meetings would be signed, using information compiled from pre-registrations. Gerald Shields, Chair, COPES, stated that the Resolution as presented would not increase a significant amount of burden on the conference budget, and would probably more fruitfully direct the signing to those programs that those people need. On motion by Councilor Haskin, seconded by Councilor Robert Garen, and without dissent, Council ADOPTED the Resolution which rescinds the current Policy on Sign Language Interpreters at meetings and restates it as indicated in Exhibit 20.

TRIBUTE TO RALPH A. ULVELING - Exhibit 21 (p. 268). On motion by Councilor Robert Garen, by ACCLAMATION, Council after hearing the Tribute to the late Ralph A. Ulveling, ALA President 1945-46, BY A RISING VOTE AND MOMENT OF SILENCE. The Resolution was seconded by Councilor Susan Haskin.

TRIBUTE TO ALPHONSE F. TREZZA - Exhibit 22 (p. 269). In the absence of Brooke Sheldon who returned home because of the death of her husband, Immediate Past President Russell Shank read for the record the Tribute to Alphonse F Trezza, whereupon Council rose in approving the Resolution by sustained applause.

BLANKET RESOLUTION. On motion by Councilor Alice Ihrig, seconded by Councilor Norman Horrocks, the following Resolutions, described as non-controversial, were ADOPTED in one action:

- (1) RESOLUTION COMMENDING THE PHIL DONAHUE SHOW - Exhibit 23 (p. 270) (Exhibit 1, 62). (Submitted by Mary K. Chelton, seconded by Diana D. Young).
- (2) RESOLUTION ON NATIONAL FAMILY SEX EDUCATION WEEK (submitted by Bruce E. Daniels, and Mary K. Chelton), which states: Whereas, much of the fundamental education

of the child occurs within the family, parents should be the primary sex educators of their children; Whereas, the family should be given community support in this vital area of parenting to improve the quality of family life; Whereas, parents and potential parents should be aware of the resources which provide needed information to assist them in the sex education of their children; and, Whereas, the purpose and commitment to strengthen the American Family are reflected in National Family Sex Education Week; Therefore, be it Resolved, That the American Library Association recognizes October 5 through 11, 1980 as National Family Sex Education Week, and urges libraries to commemorate this week and support family sex education. (Non-policy) (ADOPTED without dissent)

(3) RESOLUTION ON OLPR FINANCIAL SUPPORT (MD #19) which states: Whereas, the charge to OLPR reads in part as follows: "The Office for Library Personnel Resources combines ALA staff activities in library education, recruitment, and staff welfare to assist librarians and libraries in areas concerned with the rights, interests and obligations of library personnel...", Whereas we wish to commend OLPR for its excellent work in carrying out its many and varied charges, and Whereas unemployment of library personnel, increasing library budget cuts, and the other constraints imposed by our present economy make the work of OLPR of paramount importance to the profession: Therefore, be it Resolved, That this office be financially supported and staffed in accordance with its growing importance. (ADOPTED without dissent).

(4) RESOLUTION ON AVAILABILITY OF SELECTIVE SERVICE INFORMATION IN LIBRARIES (MD 20) which states, Whereas the selective service registration is in effect, Therefore be it Resolved, That librarians should have available information on the full range of alternatives within and without the military services for those young persons who are facing the prospect of conscription. (Policy) (ADOPTED without dissent).

(5) RESOLUTION ON INFORMATION ON DISARMAMENT AND CONFLICT SOLVING (MD 21) which states, Whereas in a democracy, decision-making information is essential, and Whereas, the horror of a nuclear holocaust is universally acknowledged, and Whereas, today, the United States and other nations possess more than 50,000 nuclear weapons and continue to build them, and Whereas, in the present complex world situation, managed information in press and television coverage of world events is dangerous, Therefore, be it Resolved, That librarians should make available and readily accessible information on possibilities for disarmament and alternative ways of solving conflict. (Policy) (Adopted without dissent).

On motion by Norman Horrocks, seconded by President Elect Sullivan, Council voted to extend the adjournment hour until 4:30 P.M. or the completion of the agenda.

RESOLUTION ON THE PEOPLE'S RIGHTS TO LIBRARIES - Exhibit 24 (p. 271-72). Councilor Learned Bulman, in presenting the Resolution requested that the Resolved paragraph be revised to read, Be it Resolved that the Council adopt as ALA policy the People's Rights to Libraries. He pointed out that while the New Jersey Library Association is pleased with the newly adopted Library Bill of Rights, it has for a number of years felt that the Library Bill of Rights is more geared toward librarians and libraries than to the people who are using the libraries, and hoped that the