



# **2024 Hybrid LLX**

## **APA COUNCIL ACTIONS**

**ALA APA Council Session**  
**Saturday, January 20, 2024**

**By CONSENT, Adopted ALA-APA CD#3, Hybrid Council Rules as distributed.**

**By CONSENT, Approved ALA-APA CD#1 Agenda as distributed.**

**By CONSENT, Approved ALA-APA CD# 2 (2023) Virtual January APA Council Minutes**



# 2024 Hybrid LLX

## COUNCIL I ACTIONS

## Saturday, January 20, 2024

By CONSENT, Adopted, ALA CD#5, Hybrid Council Rules as distributed.

By CONSENT, Approved, ALA CD#8.1 Hybrid Council I Session Agenda as distributed.

By CONSENT, Approved, ALA CD#2 (2023) Annual Conference Hybrid Council Minutes

By CONSENT, Approved, the following slate of candidates for the elections of (3) councilors to serve on the ALA Executive Board; At-Large Member Position; Rainbow Round Table Member Position; and Division Member Position.

The first THREE (3) candidates receiving the highest number of votes will be elected to three-year terms (2024-2027). At-Large Candidates: **Nick Buron**, Queens Public Library, Jamaica, NY; **Elizabeth A. Burns, PhD**, Old Dominion University, Norfolk, VA; **Rainbow Round Table Candidates: Sherry Anderson (Machones)**, Northern Waters Library Service, Ashland, WI; **Peter Coyl**, Sacramento Public Library, Sacramento, CA; **Division Candidates: Fannie M. Cox**, University of Louisville Libraries, Louisville, KY; **Dr. Corinthia Price**, The Green Vale School, Old Brookville, NY

*(Report of the ALA Nominations Committee, ALA CD#11)*

**APPROVED, ALA CD#39** the following prices for ALA personal dues effective fiscal year 2025; Individual Type 1, \$125; Individual Type II, \$55; Supporter, \$70; Student, \$40.

*(Report of the ALA Membership Committee, ALA CD#39)*

**APPROVED, ALA CD#27** the modification of the ALA Committee on Appointments.

The Committee on Appointments is composed of the ALA president-elect (chair) (1) and a president-elect from each of the ALA divisions (8) *(Provided for in Bylaws Article viii, section 2)*. **The four elected members of the Committee on Committees (Per Bylaws Article xiv, section 5) shall serve as additional ex-officio, voting members of the Committee on Appointments.**

*(Report of the ALA Committee on Organization, ALA CD#27)*



# 2024 Hybrid LLX

## COUNCIL II ACTIONS

**Sunday, January 21, 2024**

**By CONSENT, Approved ALA CD#8.2 Hybrid Council II Session Agenda as distributed.**

**ADOPTED, the following Memorials by Council:** M-#1 Dr. Hwa-Wei Lee; M-#2 George Needham; M-#3 Candy Morgan; M-#4 Betty-Carol Sellen; M-#5 Adonna (Donna) C. Fleming; M-#6

**ADOPTED, the following Tributes by Council:** T-#1 Tribute Resolution Recognizing the 10<sup>th</sup> Anniversary of the Sustainability Round Table; T-#2 Tribute Resolution Honoring Irene

**APPROVED, ALA CD#18, The** Resolution on Damage and Destruction of Libraries and other Cultural Institutions in Gaza

*Resolved*, that the American Library Association (ALA), on behalf of its members

1. Implores all parties to uphold respect for human rights and dignity in line with international law, ensure access to humanitarian aid, and find a pathway to peace;
2. Deplores the destruction and damage of the Gaza Municipal Library, the Rashid al-Shawa Cultural Center, and other libraries and cultural institutions in Gaza;
3. Calls for the protection of libraries, schools, and other cultural institutions in Gaza and Israel and for both sides of the conflict to uphold the 1954 Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict to take all feasible action to safeguard and respect all cultural property;
4. Urges the government of the United States, as well as other governments, intergovernmental organizations, and nongovernmental organizations to provide assistance for the reconstruction and restoration of libraries, schools, and other cultural institutions, including networking and other infrastructure, as soon as it is practicable in Gaza.

***(Report of the ALA International Relations Committee, ALA CD#18)***

**APPROVED, ALA CD#17**, the amending of ALA Policy Manual A.4.2.3 Council Resolutions: Guidelines and Preparation-#4)

4. ALA & Council Standing Committees are not required to submit their resolutions to the Resolutions Committee. Typically, resolutions from these bodies are included in their committee reports before Council as Action Items. However, they are encouraged to follow the form and content guidelines and share their resolutions with Council in advance via ALA Connect ~~and during the Virtual or face to face Council forum~~ so that members can thoughtfully engage in discussion on the Council floor.

*(Report of the ALA Policy Monitoring Committee, ALA CD#17)*

**APPROVED, ALA CD#25, Action 1**, Section 6. Council Virtual Participation and Observation.

Section 6. Council Virtual Participation and Observation. Meetings of the Council shall be conducted in such a manner as to allow for virtual participation by Councilors. Councilors participating virtually will be required to follow instructions communicated in the notice of each meeting which may include, but not be limited to, prior registration. At each meeting, the Council will adopt rules to manage participation by both in-person and virtual participants as appropriate. Virtual observation methods shall be provided to the Association's membership during open portions of meetings."

**APPROVED, ALA CD#25, Action 2**, Section 5. Executive Board Participation and Observation.

Section 5. Executive Board Participation and Observation. Meetings of the Executive Board shall be conducted in such a manner as to allow for virtual participation by Executive Board members. Board members participating virtually will be required to follow instructions communicated in the notice of each meeting, which may include, but not be limited to, prior registration. At each meeting, the Executive Board will adopt rules to manage participation by both in person and virtual participants as appropriate. Virtual observation methods shall be provided to the Association's membership during open portions of all regularly scheduled meetings and of any additional meetings when scheduling, staffing, and other conditions reasonably allow.

*(Report of the ALA Bylaws Committee, ALA CD#25)*

**DEFEATED, ALA CD#34,** To extend the work of the Core Values Committee for a final six months to allow further feedback to be gathered from divisions, round tables, and committees and return at ALA Annual 2024 for a final report.

**APPROVED, ALA CD#34 (Item #1),** To move to amend the ALA Policy Manual by striking the current policy and inserting the Core Values of Librarianship, as presented in document CD 34.

**APPROVED, ALA CD#34 (Item #2)** The recommendation of the Core Values Task Force that the ALA Executive Board assign working groups, committees, or round tables to write interpretations for each Core Value.

***(Report of the Core Values Task Force, ALA CD#34)***

**DEFEATED, ALA CD#48** To refer the Resolution Calling for an Immediate Ceasefire in Gaza, to the International Relations Committee and the Committee on Legislation to explore a further statement on this topic, with a response from the committees by Annual 2024 or earlier if possible.

**DEFEATED, ALA CD#48** Resolution Calling for an Immediate Ceasefire in Gaza

*Resolved,* that the American Library Association (ALA), on behalf of its members:

1. Call for an immediate ceasefire and the exchange of all hostages and prisoners held by Hamas and Israel.
2. Suspend military aid to the government of Israel until the occupation is ended and the long-term security, well-being and dignity of both Israelis and Palestinians are achieved.
3. Demand the end of Israeli policies depriving Palestinians of food, water, electricity, fuel, medical care, and shelter.
4. Condemn the violence and the attack on innocent children, women, and civilians and commit to working toward a peaceful solution that recognizes equally the rights of the peoples in that region to live in peace and harmony.