

2024-2025 ALA CD#10

2025 ALA LLX Meeting

Council Committee Report Form

TO: ALA Council

DATE:

RE: *(select one)*

△ **ACTION REQUESTED**

△ **INFORMATION**

△ **REPORT**

ACTION REQUESTED/INFORMATION/REPORT: *(add below)*

The ALA Resolutions Committee has met via Zoom twice so far this term, with an introductory meeting in September and a follow up meeting in October; these meetings included several members of the Committee along with our Staff Liaison, Marsha Burgess.

At the September meeting, we had a general discussion of committee policies, procedures, and expectations. Afterwards, the chair created a folder within Google Drive to contain both the spreadsheet used to track review of resolutions, and copies of the resolutions themselves. The Staff Liaison ensured that the committee website information was up to date.

The October meeting was used to clarify and answer questions based on the previous meeting, as well as to orient committee members who were not able to attend the meeting in September. As of this writing, it has not been necessary to schedule another meeting.

We have received several resolutions so far, which we are reviewing as per previous years' procedures. The resolutions are received by the chair, who adds a copy to the Google Drive folder and creates a tab in the spreadsheet for members to record the results of their review. The chair uses ALA Connect to let members know when there is a new resolution to review; members review the resolution and use the spreadsheet to confirm that they have completed their review and make comments as appropriate.

If there is a need for member discussion, either of procedures or specific resolutions, this is handled through ALA Connect or by scheduling a meeting via Zoom. So far, this has not been necessary.

ACTION REQUESTED BY: *(add committee name)*

CONTACT PERSON: *(add chair information)*

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STAFF LIAISON CONTACT:

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BACKGROUND: *(add information)*