

Committee Information Update (CIU)

Appendix I: Revised Form

ALA COMMITTEE REPORT

Committee Name: _____ Election Committee _____
Conference Year: _____ 2025 _____
Committee Chair: _____ John DeSantis _____
Staff Liaison: _____ Sheryl Reyes _____
Committee Members: ___ John DeSantis, Victoria Blackmer, Kim Copenhaver, Rodney Lippard, Mary Rzepczynski,
Nancy Weiner, EB liaison: Amy Lappin _____

Date of meeting(s)	Meeting format (in-person or virtual)	Number of members present	Guest Presenters, Speakers
Aug. 20, 2024	Virtual	5	

Committee Charge: ___ Certify election results and report the results to the candidates and the ALA membership _____

Objectives of the committee for this conference year, including any planned activities:

1. ___ Transfer responsibility for certifying results of Council elections (EB, PBA, COC) to Election Committee _____
2. ___ Certify the results of the general ALA spring election _____
3. ___ Certify the results of the 2025 COC and PBA elections _____

Describe interactions with other units within ALA: ___ Meeting with COO to request action item from Council ; frequent consultation with Governance Office _____

Synthesis of activities (summarize discussions, decision(s) or motion(s) reached, and note follow-up action(s) required:

1. ___ Discussed the possibility of shortening the current election period by one week ___ (No decision) _____
2. ___ Discussed sunseting the Council Tellers committee and assuming this responsibility within our committee (passed by Council at 2025 LLX) _____
3. ___ Tested the voting software for the 2025 general election _____

If unable to achieve desired committee outcomes, what hampered the ability to achieve stated goals (lack of resources, member participation, communication issues, procedural delays, etc.?)

___ Lack of consensus among committee members re: #1 _____

Priorities/recommendations for the upcoming year: ___ Revisit question of shortening the election period _____

Other comments/information you believe will help the Association in its work: _____

Submitted by: _____ ***John DeSantis*** _____

Date Submitted: _____ March 4, 2025 _____