



2023 Hybrid Annual Conference

COUNCIL I ACTIONS

Saturday, June 24, 2023

By CONSENT, Adopted, ALA CD#5.1, Hybrid Council Rules as distributed.

By CONSENT, Approved, ALA CD#8.6 Hybrid Council I Session Agenda as distributed.

By CONSENT, Approved, as amended, ALA CD#2.1 (2023) LLX Hybrid Special and Council Meeting Minutes

APPROVED, ALA CD#56, Resolution on Maintaining Equitable In-person Participation for All at ALA Membership Meetings

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

Urges The Association by the 2024 Annual Conference to implement an in-person voting option at the hybrid Membership Meeting through same day registration at the time of the meeting or without a pre-registration requirement.

By CONSENT, Approved, the following slate of candidates for the nominations for the 2023-2024 Council Committee on Committees

The first **four (4)** candidates receiving the highest number of votes will be elected to serve on the 2023-2024 Council Committee on Committees.

Candidates: **Fannie Cox**, Professor Outreach Consultant & Liaison Librarian, The University of Louisville Libraries, Louisville, KY; **Angela Craig**, Executive Director, Charleston County Public Library, Charleston, SC; **Rachel Fleming**, Scholarly Communications Librarian, University of Tennessee at Chattanooga, Chattanooga, TN; **Ed Garcia**, Library Director, Cranston Public Library, Cranston, RI; **Mandy Nasr**, Library Director, Camarilla Public Library, Camarillo, CA; **Muzhgan Nazarova**, Turkic Languages Librarian, Library of Congress, Washington, D.C.; **Elizabeth Nebeker**, Librarian, Lone Star College/HCLP, Houston, TX; **Nadia Mira Orozco-Sahim**, Library Information Specialist, University of New Mexico, Albuquerque, NM. **Floor Nomination:** **Jules Shore**, Manager, Medline, National Library of Medicine, Bethesda, MD.

By CONSENT, Approved, the following slate of candidates for the nominations for the 2023 Planning and Budget Assembly

The first **three (3)** Chapter Councilors receiving the highest numbers of votes will be elected for two-year terms (2023-2025) on the PBA.

Candidates: **Hannah Buckland**, Digital Equity Program Lead, State of Minnesota, Saint Paul, MN; **Keturah Cappadonia**, Outreach Consultant, Southern Tier Library System, Painted Post, NY; **Laverne Mann**, Position Director, Cherry Hill Public Library, Chery Hill, NJ; **Rebecca Moorman**, Head Technical Services, UAA/APU Consortium Library, University of Alaska Anchorage, Anchorage, AK; **Emily Northcutt**, School Librarian, Kentucky Library Association, Frankfort, KY; **Ziba Perez**, Young Adult Librarian, Los Angeles Public Library, Los Angeles, CA; *No Floor Nominations.*

The first **two (2)** Councilors-at-Large receiving the highest numbers of votes will be elected for two-year terms (2023-2025) on the PBA.

Candidates: **Tiffeni Fontno**, Director, Peabody Library, Vanderbilt University, Nashville, TN; **Sharaya Olmeda**, Senior Librarian, California Department of Corrections and Rehabilitation, San Luis Obispo, CA; **Harriet Wintermute**, Chair, ACME, University of Nebraska-Lincoln, Lincoln, NE; **Hong Yao**, Director, Technical Services, Queens Public Library, Queens, NY; *No Floor Nominations.*

(Report of the ALA Committee on Committees Report, ALA CD#12-12.1)

APPROVED, ALA CD#14.1 The 2023 Edition of the American Library Association Standards for Library Services for the Incarcerated or Detained.

https://docs.google.com/document/d/1uSE_CWUdORlxzNaXltwNmKazXgBoB1NZ/edit?usp=sharing&ouid=115568894547945349540&rtpof=true&sd=true

(Report of the ALA Committee on Diversity, ALA CD#14.1)

APPROVED, ALA CD#25.1 - Motion to amend Article VIII, Section 1(A) of the ALA Bylaws

"Amend Article VIII, Section 1(A) of the ALA Bylaws via editorial update by striking: "A. Standing Committees. The standing committees of the Association named in these Bylaws are the Bylaws Committee, the Committee on Appointments, the Committee on Committees, the Committee on Organization, the Election Committee, the Intellectual Freedom Committee, the Nominating Committee, and the Policy Monitoring Committee. Additional standing committees may be adopted by resolution of the Council. The Committee on Organization shall recommend to Council the name, size, composition, and charge of any such committee."

And inserting instead: "A. Standing Committees. The standing committees of the Association shall be established by resolution of the Council. The Committee on Organization shall recommend to Council the name, size, composition, and charge of any such committee." "

(Report of the ALA Bylaws Committee, ALA CD#25.1)

ADOPTED, ALA CD# 60, Resolution on Actions by the Executive Board

Resolved, that Council directs:

1. That the Policy Manual Revision Working Group review the process for vacancy appointments to the Executive Board and draft any amendments or policies necessary to clarify the term for these vacancy appointments, following legal or parliamentary best practices or recommendations.
2. That the Bylaws Committee review the Bylaws and develop recommendations regarding a process whereby actions of the Executive Board may be review, amended, or overturned by Council or by the Membership and draft any proposed amendments or policies necessary for this process, following legal or parliamentary best practices or recommendations.
3. That progress and findings are reported to Council at LibLearnX 2024.

ADOPTED, ALA CD# 55, Resolution to Reaffirm ALA's Position on the Freedom to Read

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

1. Endorses the statement that individuals should be trusted to make their own decisions about what they read and believe.
2. Asserts parents or other individuals should not be making decisions for other parents' or guardians' children about what they read.
3. Reaffirms that it stands united against book bans.
4. Continues to act to protect the rights of all to access a variety of books in schools, in libraries, in bookstores, online, and elsewhere.



2023 Hybrid Annual Conference

COUNCIL II ACTIONS

Sunday, June 25, 2023

By CONSENT, Approved ALA CD#8.7 Hybrid Council II Session Agenda as distributed.

APPROVED, ALA CD#27.1, Motion 1- Modify the charge of the ALA Conference Committee

1) To recommend additions and changes to [ALA Policy A.7 \(Conferences and Meetings\)](#) as appropriate; 2) To recommend policies to Council for the coordination and scheduling of conference programming and for simplification of meeting scheduling, including use of technologies; 3) To recommend to Council policies guiding the selection of Conference and Meeting sites and dates; 4) To review recommendations of specific sites and dates prior to their presentation by Conference Services to the ALA Executive Board; 5) To recommend to Council and to ALA staff a means for communications with the membership to hear their concerns about Conference and Meeting procedures and policies; *and (6) To assist in identifying and reviewing potential major speakers and programs for all conference events.*

APPROVED, ALA CD#27.1, Motion 2- Modify the name, charge and composition of the ALA Council Orientation Committee

New name: Council Training & Engagement Committee.

To develop and carry out an ongoing training and engagement program for councilors.

Updated composition: 7 members

(Report of the ALA Committee on Organization, ALA CD#27.1)

APPROVED, ALA CD#17.1, Motion 1-To amend the ALA Policy Manual B.1.3 Core Competencies of Librarianship

APPROVED, ALA CD#17.1, Motion 2- To insert into the ALA Policy Manual A.7.4.10.2: 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.

(Report of the ALA Policy Monitoring Committee, ALA CD#17.1)

APPROVED, ALA CD#34, ALA Core Values Task Force -To facilitate the completion of this important task, the task force requests an extension until January 2024.

(Report of the Core Values Taskforce, ALA CD#34)

REFERRED, ALA CD# 57, Resolution on Guaranteeing Virtual Participation in ALA Governance to the ALA Bylaws Committee

Resolved, that ALA Bylaws Article VII Section 5 be amended by striking “may be held virtually”; and

Resolved, that if the amendment is adopted a policy be created defining virtual meetings to include complete virtual participation and partial or mixed virtual participation (in person and virtual participants).

ADOPTED, ALA CD# 58, Resolution Condemning Discrimination Against Library Workers and Supporting the LGBTQIA+ Community

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

1. Release a public statement condemning the wrongful terminations of library workers and all efforts to discriminate against library workers on the basis of gender, sexual orientation, including the intersectionality with other state and federally protected classes.
2. Create a taskforce to determine a strategy for addressing and tracking retaliatory employment cases against LGBTQIA+ library workers and develop a communications plan that highlights ALA's available resources specific to the LGBTQIA+ library worker community. The taskforce will have representation from but not limited to the Rainbow Round Table, Committee on Diversity, Committee on Library Advocacy, and Committee on Legislation. The taskforce shall report their findings and recommendations to the ALA Council at the Annual Conference in 2024.



2023 Hybrid Annual Conference

COUNCIL III
Monday, June 26, 2023

By CONSENT, Approved ALA CD#8.8 Hybrid Council II Session Agenda as distributed.

ADOPTED, the following Memorials by Council: M-#8 Josephine Maria (Riss) Fang; M-#9 David Goodman; M-#10 Chris Cottrill; M-#11 Jen Angel; M-#12 Bill Ott; M-#13 Kristen A. Cooper; M-#14 Esperanza Bravo de Varona; M-#15 Helene Lafrance; M-#16 James Henry Jacobs Jr.; M-#17 Paul Cappuzzello; M-#18 Patricia A. Wand; M-#19 David S. Baugh; M-#20 Rebecca Taylor Bingham; M-#21 Terrilyn Chun; M-#22 Eleanor M. McKnight; M-#23 Joyce Meskis; M-#24 Dr. Tracey J. Hunter Hayes; M-#25 Daniel Ellsberg; M-#26 Aletta Seales; M-#27 Charles L. Blockson; M-#28 Susana Hinojosa

ADOPTED, the following Tributes by Council: T#2 Tribute Resolution Recognizing the 50th

ADOPTED, as amended, amended, amended, ALA CD# 18.2, Resolution on the Selection of Dubai as the location for the IFLA 2024 World Library and Information Congress (WLIC)

1) Resolved, ALA reaffirms its commitment to uphold its professional ethics, especially freedom of expression and individual rights, and

2) Resolved, that it is essential for IFLA to ensure that that WLIC is a safe and inclusive space for all members of our profession, and

3) Resolved, ALA strongly objects to the selection of Dubai [without the inclusion of the full and unfettered participation of the LGBTI-SIG and the allowance of programming and other activities related to the LGBTQIA community with guarantees of the safety and immunity from prosecution of crimes related to consensual homosexual activity and gender expression.]

4) Resolved that ALA supports IFLA to find a location in the MENA region for WLIC where all members are able to fully participate.

(Report of the ALA International Relations Committee, ALA CD#18.2)

ADOPTED, ALA CD# 59, Resolution to Investigate Changing Dates for Future Annual Conferences of the American Library Association

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

1. Direct the Conference Committee to investigate dates for future Annual Conferences that have not already been planned, so as to prevent scheduling conflicts with the second and fourth week of June, which coincide with the majority of pride festivals;
2. Consult with the ALA membership, particularly the LGBTQIA+ members, in order to gather input and perspectives regarding potential alternative dates and considerations for future Annual Conferences;
3. Communicate the progress and outcomes of this investigation to its membership by ALA Annual 2024, ensuring transparency and accountability in its decision-making process.