



2023 Virtual November

COUNCIL ACTIONS

Special ALA Council Meeting

Thursday, November 30, 2023

By CONSENT, Adopted ALA CD#5.2, Virtual Council Rules as distributed.

By CONSENT, Approved ALA CD#8.9 Special November Council Agenda as distributed.

APPROVED, ALA CD 30.1 ALA Committee on Accreditation, the 2023 revised Standards for Accreditation of Master's Programs in Library and Information Studies.

(Report of the ALA Committee on Accreditation, ALA CD#30.1)

APPROVED, ALA CD#36 Executive Board Election Guidelines

On behalf of the ALA Executive Board, I move that the ALA Council approve the following Executive Board Election Guidelines recommended by the ALA Executive Board for adoption in the ALA Policy Manual and direct the Policy Manual Revision Working Group to insert and amend the ALA Policy Manual, Section A where necessary and appropriate.

- A. An individual who may be a member of multiple groups shall only be placed on the ballot for one Executive Board member position and only be elected to one Executive Board member position.
- B. All candidates must consent to serving prior to election and those nominated may decline any or all nominations; candidates will not be placed on the ballot for positions they have declined nomination for.
- C. Floor nominations must stipulate the specific category an individual is being nominated for.
- D. Elections will only be held for vacated offices as determined by current Executive Board assignments.
- E. Candidates, including floor nominated candidates, must provide proof of the specific category of membership they are being nominated for.
- F. Candidates elected by the Council may not serve in more than one position on the executive board simultaneously.
- G. Write-in candidates will not be part of the ballot.

(Report of the ALA Executive Board, ALA CD#36)