

Resolution to establish policy monitoring oversight for the Executive Board

Whereas the ALA Council at the ALA Special Session to amend and adopt new bylaws passed an amendment reaffirming the Council's duty to conduct oversight of the Executive Board;

Whereas an amendment outlining a reporting process which would enable this work was defeated;

Whereas during debate it was suggested that the reporting process would be better handled to the Committee on Organization; and

Whereas the oversight and rules committees will soon begin their work on redrafting the bylaws and rules of the association, and this work would be better accomplished with this oversight responsibility in place and assigned; now therefore be it

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

directs the Committee on Organization to create and maintain a process for reporting deviations from Association policies to Council with the goal of enabling council to conduct its oversight role over the Executive Board.

Mover: Tara Brady, SRRT Councilor

Second: Kara Whatley, ACRL Councilor