

ALA Council I
Sunday, June 24, 2012
9:00am-12:00noon
Anaheim Convention Center, Platinum, Ballroom 1-6
Anaheim, CA

By **CONSENT**, Approved ALA CD#2.1, the 2012 Midwinter Council Minutes.

By **CONSENT**, Approved the following slate of candidates for the 2012-2013 Committee on Committees Election: Matthew P. Ciszek; Ann Crewdson, John C. DeSantis; Sol A. Gomez; Terri G. Kirk, Em Claire Knowles; Lauren Pressley; and Rocco A. Staino. There were no floor nominations. (ALA CD#12)

By **CONSENT**, Approved the following slate of candidates for the 2012-2013 Planning and Budget Assembly Election: *Councilors-at-Large*: Ed Garcia, Jr.; Julius C. Jefferson, Jr.; Diane R. Chen Kelly; Andrew K. Pace; Gail A. Schlachter; and Courtney L. Young. *Chapter Councilors*: Shelby E. Harken; Alan A. Kornblau; Nancy B. Rea; and Andrew B. Wertheimer. There were no floor nominations. (ALA CD#12.1)

By **CONSENT**, Approved ALA CD#12.2, Appointment of Tellers for the Council COC and PBA Elections. Tellers were: Angelica A. Fortin; Kathy A. Parsons; Cher Ravagni; and Patricia Hofmann, chair. (ALA CD#12.2)

MOVED, The adoption of ALA CD#40, Resolution on Voter Suppression in America, which read: "That the American Library Association (ALA): (1) opposes voter ID laws, restrictions on voter registration, cuts to early voting and any other laws resulting in the restriction of lawful access to voting; and (2) encourages libraries and librarians to provide information to citizens to mitigate these restrictions should they remain in effect on Election Day."

DEFEATED, A motion to strike the first resolved clause of ALA CD#40, Resolution on Voter Suppression in America, which read: "That the American Library Association (ALA): (1) opposes voter ID laws, restrictions on voter registration, cuts to early voting and any other laws resulting in the restriction of lawful access to voting."

DEFEATED, A motion to postpone discussion on ALA CD#40, Resolution on Voter Suppression in America, until Council II, Monday, June 25, 2012, 9:00am-12:30pm.

ADOPTED, ALA CD#40, Resolution on Voter Suppression in America, as amended read: "That the American Library Association (ALA): (1) opposes voter ID laws, restrictions on voter registration, cuts to early voting and any other laws resulting in the restriction of lawful access to voting; (2) encourages libraries; librarians; and library support staff to provide information to citizens to mitigate these restrictions should they remain in effect on Election Day."

DEFEATED, A motion to adopt ALA CD#42, Resolution in Support of Whistleblower Bradley Manning, which read: "That the American Library Association calls upon the Secretary of the Army and the Chief of Staff of the United States Army to release Pfc. Bradley Manning from pre-trial confinement and drop the charges against him."

DEFEATED, A motion to adopt ALA CD#43, Resolution on Access to Information and WikiLeaks, which read: "That the American Library Association (ALA): (1) supports the rights of WikiLeaks to publish leaked government documents; (2) commends the efforts of WikiLeaks to expunge from documents names and other material deemed potentially harmful to innocent people; (3) commends WikiLeaks for performing a public service for making available important documents related to foreign and military policy; (4) recommends that libraries consider linking their websites to the WikiLeaks website where appropriate; and (5) condemns any harassment of WikiLeaks."

ALA Council II
Monday, June 25, 2012, 9:00am-12:30pm
Anaheim Convention Center, Platinum, Ballroom 1-6
Anaheim, CA

ADOPTED, The recodification of the *ALA Policy Manual*, Section A: Organization and Operational Policies and Section B: Positions and Public Policy Statement as outlined in ALA CD#10.1 and 10.2. Other related documents include ALA CD#10.3, Final Report of the Presidential *Policy Manual/Revision* Task Force and ALA CD#10.4, ALA Policy Crosswalk to New Sections A & B to Old *ALA Policy Manual*.

APPROVED, The FY2013 Total ALA Budgetary Ceiling of \$65,026,831 (ALA CD#13.1, ALA Treasurer's Report)

ADOPTED, MMD#7, ALA CD#41, Revised 6/25/12, Resolution that School Libraries and Librarians are Critical to Educational Success, as amended to read: "That the American Library Association (ALA): (1) directs the ALA Presidential Task Force on School Librarians to lead the Association in its continued mission to address the urgent need for advocacy for school libraries and school librarians; and to address the impact of the de-professionalization and curtailment of school library instructional programs on students and student achievement, continuing to engage librarians of all types from across the association to advocate for school libraries, which are imperative to the survival and success of all libraries; (2) encourages state associations and affiliates to influence legislation requiring adequate funding and appropriate staffing of school libraries in schools at all levels; (3) places a high priority on seeing that upcoming ESEA legislation recognizes and specifically supports the necessity for effective school library programs and credentialed school librarians; (4) works to encourage federal lobbying efforts to include school libraries in legislation and regulations, including areas such as digital literacy and broadband; and (5) actively seeks partnerships with national organizations to reach mutual goals of sustaining school libraries."

ALA Council III
Tuesday, June 26, 2012, 7:45-9:15am
Anaheim Convention Center, Platinum, Ballroom 1-6
Anaheim, CA

ADOPTED, The following memorials: Ray Bradbury, M-#5; Kathleen Hegarty, M-#6; Sara Fine, M-#7; James Clifton Welbourne, M-#8; Wanda L. Crenshaw, M-#9; Jane Howell, M-#10; Alexander Boyd, M-#11; and Richard E. Bopp, M-#12.

ADOPTED, The following tribute for Abbe Charles-Michel L'Epee, T-#6.

ELECTED, To the 2012-2013 Council Committee on Committees: Sol A. Gomez; Terri G. Kirk, Em Claire Knowles; Lauren Pressley; and Rocco A. Staino. (ALA CD#12.3, Council Tellers Report)

ELECTED, To the 2012-2013 Planning and Budget Assembly. *Chapter Representatives*: Alan A. Kornblau and Andrew B. Wertheimer. (ALA CD#12.3, Council Tellers Report)

ELECTED, To the 2012-2013 Planning and Budget Assembly. *Councilors-at-Large*: Diane R. Chen Kelly; Gail A. Schlachter; and Courtney L. Young. (ALA CD#12.3, Council Tellers Report)

REFERRED, ALA CD#45, Resolution on Homelessness and Libraries, to the Council Intellectual Freedom Committee. The resolution read: "That the American Library Association (ALA) shall amend Article V of the *Library Bill of Rights* to include housing status, so that it now reads: `A person's right to use a library should not be denied or abridged because of origin, age, background, views or housing status.'"