

Policy Monitoring Committee (PMC)  
Report to ALA Council  
2014 Annual Conference

Based on a review of Council actions taken at the 2014 ALA Midwinter Meeting in Philadelphia, PA, the Policy Monitoring Committee (PMC) finds one item that requires Council action.

**Action Item: Improving Member Access to ALA Governing Unit Information**

At the 2014 ALA Midwinter Meeting, the ALA Council adopted a Resolution to Improve Member Access to ALA Unit Governing Information (ALA CD#35, Revised, 1/26/14), and **PMC moves** that the text be incorporated into the *ALA Policy Manual* as Policy A.4.3.16.1. as follows:

**A.4.3.16.1 Minutes of Meetings of Governing Units**

The governing bodies of ALA Divisions and Round Tables shall make available drafts of their meeting minutes or other reports of actions taken, via the unit's ALA-hosted web page within 30 days of the meeting. The final versions of meeting minutes or other reports of actions taken shall be made available via the unit's ALA-hosted web page within 30 days of their approval. There shall be an easily available historical record of these meetings and action reports. Sub-units of the Divisions and sub-units of Round Tables shall be exempt from this policy.

**Informational Item:** The *ALA Policy Manual* is available online for reference at <http://www.ala.org/aboutala/governance/policymanual/>

**In conclusion:** The Committee would like to thank our staff liaison, Lois Ann Gregory-Wood, for her invaluable help.

Policy Monitoring Committee  
Henry R. Stewart, Jr.  
Jennifer Emanuel Taylor  
William (Bill) L. Turner, Chair  
John A Moorman, ALA Executive Board Liaison  
Lois Ann Gregory-Wood, Staff Liaison