

a2016-2017 ALA CD#2_11217_act
2017 ALA Midwinter Meeting

ALA COUNCIL

MINUTES

2016 ALA ANNUAL CONFERENCE

Orlando, Florida

AMERICAN LIBRARY ASSOCIATION

VOLUME 52

ALA COUNCIL MINUTES
2016 ALA Annual Conference
ALA Council/Executive Board/Membership Information Session
Saturday, June 25, 2016
3:00–4:30pm
Orange County Convention Center (OCCC), W224
Orlando, Florida

The customary information session was held in accordance with Policy A.4.2.5.2, which states that at least one joint session of the Membership and Council with the Executive Board shall be held for information only prior to other meetings of Council and Membership. The information session was convened at 3:00pm on Saturday, June 25, 2016, in Room W224 of the Orange County Convention Center (OCCC).

INTRODUCTIONS AND ANNOUNCEMENTS. Following the convening of the meeting, ALA President Sari Feldman introduced ALA Parliamentarian Eli Mina, and ALA Executive Director and Secretary of the Council Keith Michael Fiels. ALA staff members assisting with the Council meetings were JoAnne Kempf, Director, Office of ALA Governance, Lois Ann Gregory-Wood, ALA Council Secretariat, Danielle Alderson, Projectionist, and Heather Theriaque, Captionist.

Feldman noted that ALA President-Elect Julie Beth Todaro was detained at another event and would be joining this meeting as soon as possible.

ALA PRESIDENT’S REPORT, ALA CD#21.1_61416_INF. In the interest of time and in lieu of an oral report, ALA President Sari Feldman referred the audience to her written report and asked for questions and/or comments.

Feldman said it has been an incredible honor and opportunity to lead this organization over the past year, travel throughout the country, connect and work with members, and encourage nonmembers to become active in the Association.

ALA EXECUTIVE DIRECTOR’S REPORT, ALA CD#23.1_61716_INF. Keith Michael Fiels, ALA Executive Director and Secretary of Council, noted that his written report—distributed eight (8) times a year—encapsulates a record of what is going on throughout the Association.

Fiels reported that ALA, after suffering through the great recession, when many professional organizations ceased to exist, ALA is now seeing some growth in its membership again. At the end of May 2016, total ALA membership was 58,919. This

is 3,500 greater than May 2015. Five divisions—ALSC, ASCLA, LLAMA, PLA, and United for Libraries—and seven round tables—EMIERT, ERT, GAMERT, GLBTRT, RMRT, SRRT, and SUSTRT—had membership growth.

Fiels noted that over 3,000 trustee and friend groups are now a part of ALA's membership under the United for Libraries' umbrella.

Fiels then talked about ALA's new Strategic Directions, adopted by the ALA Council in 2015. He pointed out that the Libraries Transform campaign has been a massive positive step toward achieving ALA's strategic goal in advocacy. More than 3,000 libraries and supporters have become a part of the campaign.

Fiels praised the ongoing successful work of ALA's many units in their efforts to drive the enormous progress of the association.

BUDGET ANALYSIS AND REVIEW COMMITTEE (BARC) REPORT, ALA CD#33.1. At the 1987 Midwinter Meeting, the ALA Council voted that BARC, the ALA Budget Analysis and Review Committee, should report to Council at each ALA Midwinter Meeting and Annual Conference. BARC Chair Ann M. Martin reported on the FY 16 YTD Results, the FY17 budget, the final budgetary ceiling adjustments, and the ALA Financial Learning Series.

The ALA FY16 revenues are \$32,331,346, and the total expenses are \$33,290,926. Expenses are generally on budget with expenses savings of \$457,153.

Martin said the year-to-date highlights are very positive for the ALA divisions. Their expenses are lower than budgeted. Round tables' revenues are slightly lower than budgeted across the board except for EMIERT.

As part of ALA's annual budget process, a budgetary ceiling is calculated and presented to BARC for approval. A budgetary ceiling document is prepared to capture and present all available resources, or sources of funds, that can be expended during the subsequent fiscal year. Sources include a starting amount represented by an accumulated Net Asset Balances built up over previous fiscal years. Additionally, these Net Asset balances are supplemented by budgeted revenues and any inter-fund transfers. The total of these resources represents the ceiling or maximum available resources from all sources. BARC is charged with reviewing and approving the individual fund ceilings and Total All Funds ceiling. The approval of the Annual

Estimates of Income and the FY17 Budgetary Ceiling will be presented by the ALA Treasurer at Council III.

Martin then spoke of the Financial Learning Series webcasts available to ALA members. The 11-minute webcast on Budget Planning for a Pre-Conference or a One-Time Event webcast is the newest in the series.

ALA TREASURER'S REPORT, ALA CD#13.2. Mario M. Gonzalez, ALA Treasurer, presented the upcoming FY2017 budget, which begins on September 1, 2016, and ends August 31, 2017. He reviewed some of the strategic issues that will impact the FY17 budget, that is, continuing challenges with revenues and expenses, uncertainty in political environment, virtual membership participation, globalization of information issues, substantial changes in publishing industry, and shifts in MLS workforce.

Financial issues for the FY17 include the need to diversify and enhance revenue sources, to enhance the technology infrastructure, to continue to focus on efficiencies, and to keep resources focused on the ALA strategic directions. Other financial issues of the highest priority are member responsiveness and engagement.

FY2017 budget operating highlights include total operating revenues of \$49.4 million (down 2.5 percent from FY16 budget) and the total operating expenses of \$51 million (up 2.3 percent from FY16), which is due to a spend-down year for PLA and AASL. As these units only hold conference every other year, it reflects on the general budget.

ACRL's National Conference in Baltimore, Maryland, and ALA's Midwinter Meeting in Atlanta, Georgia, and Annual Conference in Chicago, IL, should positively impact ALA's FY18 finances, Gonzalez noted.

Gonzalez also noted that ALA's strategic priority is to invest in new technology infrastructure by upgrading the financial/accounting system, and improving the web content management system, and e-commerce system. ALA also will invest in hardware and software upgrades.

At the conclusion of his treasurer's report, Gonzalez addressed questions and comments from the floor.

ALA ENDOWMENT TRUSTEES REPORT, ALA CD#16.1. Rodney Hersberger, Senior Endowment Trustee, recognized with thanks to Keith Brown for his excellent support to the trustees, and ALA Chief Financial Officer Mark Leon for his good leadership with the Trustees.

Hersberger reported that on June 23, Britain voted to leave the European Union and the stunning turn of events was accompanied by a plunge in the financial markets. ALA's investment portfolio went down \$990,000, while the DOW, Standard and Poor's, and NASDAQ went down between 3.5 percent to 4.5 percent. The ALA Investment Fund currently stands at \$39 million. Hersberger didn't personally think the pull out would make a big long-term difference in the United States. However, he did state that it may make a big difference in London and the financial and banking organizations where many big American companies have operations.

The Endowment Trustees have acquired a new financial manager—Clearbridge ESG. Hersberger stated that “ESG” means it has a focus on investing in companies that are environmentally and socially responsible, and the “G” stands for having good governance practices. The trustees liquidated ALA's original socially responsible investment fund because of poor performance and most of that money went into Clearbridge ESG, which is about 20 percent of ALA's current portfolio.

The ALA Endowment Fund currently has 10 accounts under the Merrill Lynch management umbrella: Nuveen Real Asset Income, Principal Midcap Fund, Oakmark International Fund, Vanguard REIT ETF, Western Asset Core Plus, Doubleline Total Return, Guggenheim Total Return, Invesco Real Estate Fund, Lazard International Strategic, and Loomis Sales-Fixed Income. The total worth of this account is \$15,565,831.

Hersberger encouraged the audience to look at Exhibit#9 of the Endowment Trustees Report, ALA CD#16, to see a list of recent actions taken by the Trustees.

TASK FORCE ON EQUITY, DIVERSITY, AND INCLUSION (EDI) REPORT, ALA CD#38_61316_INF. Trevor Dawes, co-chair, reported that because of travel irregularities, he could not attend the ALA Executive Board meeting when Martin Garnar, co-chair, presented the task force's report along with its 58 recommendations. Trevor would be presenting the task force's report at this meeting.

Dawes said that the Board will consider the recommendations and will work with the newly appointed working group to implement the recommendations across the

Association, in conjunction with member leaders, offices, and staff within the Association.

Martin Garnar, EDI co-chair, and other task force members will serve on this Implementation Working Group to provide some continuity from the Task Force.

The task force's 58 recommendations for the Association fall into the following six main areas: (1) Conference Program Planning, (2) ALA actions for all Annual Conferences, (3) Working with the community for ALA host cities, (4) Association Priorities and Planning, (5) Membership and Participation, and (6) Recruitment, Education, and Retention.

Dawes said the recommendations certainly encourage work across all the offices and divisions within the Association, and the task force counted on the Council, as well as the membership, to help with the implementation of the recommendations.

ALA PRESIDENT-ELECT'S REPORT, ALA CD#29.1_62116_INF. Julie B. Todaro apologized for her late arrival to this session, which was due to her fulfilling Executive Board liaison duties.

Todaro then highlighted some of her activities being carried out in the following areas:

- Appointing the Equity, Diversity, and Inclusion (EDI) Implementation Working Group with terms ending after the 2018 Annual Conference, with an option to renew for one additional year through the end of the 2019 Annual Conference. The EDI Implementation Working Group will work to implement the 58 recommendations of the Task Force on EDI with the units designated by the Task Force's final report. Units charged with a recommendation that do not have an official representative on the Implementation Working Group shall be appointed a liaison from the Working Group. The Implementation Working Group shall explore partnerships with the ethnic affiliates of the Association and other related groups as needed to implement the recommendations, and may consider appointing liaisons to other groups, such as the ethnic affiliates, to facilitate communication, as needed. A final report detailing the status of all recommendations shall be submitted to the Executive Board and Council at the 2019 Annual Conference and shall include an assessment plan for monitoring the impact of the

recommendations, as well as delegating any recommendations yet to be implemented.

- Extending the life of the Task Force on the Context for Future Accreditation which is charged to develop a white paper that describes the fields and context for which ALA will be accrediting in the future and to make such recommendations as may arise in the process of that development to the ALA Executive Board.
- Finishing the last remaining ALA, Council, and APA committee appointments.
- Participating in the memorial service to honor the 49 members of the LGBTQ and Latino communities who were murdered in the Pulse Nightclub Shootings on June 12, 2016. Congressman John Lewis, representatives from GLBTRT and REFORMA, and ALA President-Elect Julie Todaro spoke at the event.
- Presidential “Libraries Transform” focused on the “expert in the library” and “I’m an expert in...” will be rolled out at the Inaugural Brunch on Tuesday, June 28, 2016. The content of this initiative will reside on the ALA Office for Human Resources Development and Recruitment website.
- The 45-115 ALA Federal Initiative will highlight and strengthen library community efforts to communicate how libraries advance national priorities working closely with the transition teams of both presidential candidates and the policy arms of both parties in the Senate and the House.

This bi-partisan outreach effort will build on the “Libraries Transform” national campaign to focus on raising public awareness of library innovation and the value of the “expert in the library.” State and local library leaders also will be engaged to leverage their expertise and contacts to inform the political campaigns of all parties of the myriad ways libraries contribute to the nation and its community.

- Working with political consultant Jenny Backus, who is known to ALA members through her presentations at National Library Legislative Day and the Midwinter 2016 Policy Briefing, as well as activities at the national, state, and local levels, will be pursued as part of the 45-115 Initiative.

ADJOURNMENT. The Council/Executive Board/Membership Information Session was adjourned at the completion of its agenda.

**ALA Council I
Sunday, June 26, 2016
8:30-11:00am
Orange County Convention Center (OCCC), W224
Orlando, Florida**

The first meeting of the ALA Council during the 2016 ALA Annual Conference was convened at 8:30am on Sunday, June 26, 2016, in the Orange County Convention Center (OCCC), W224.

INTRODUCTIONS. President Sari Feldman reintroduced Parliamentarian Eli Mina, President-Elect Julie Beth Todaro, and ALA Executive Director and Secretary of the Council Keith Michael Fiels. ALA staff members assisting with the Council meetings were JoAnne Kempf, Director, Office of ALA Governance; Lois Ann Gregory-Wood, Council Secretariat; Danielle Alderson, Projectionist; and Heather Theriaque, Captionist.

Special guests included ALA Executive Board Member and 2016-2017 ALA President-Elect James G. Neal, 2016-2019; ALA Treasurer Susan Hildreth, 2016-2019; Jane McAuliffe, Director, and Colleen Shogan, Deputy Director, National and International Outreach, Library of Congress; Christopher Murphy, Publisher, ALA Editions; Walter Betts, President, Texas Library Association; Steven K. Bowers, ALA Councilor and President-Elect, Michigan Library Association; Chris Carbone, President-Elect, New Jersey Library Association; Paula Clemmons, President, Louisiana Library Association; Amber Conger, President-Elect, South Carolina Library Association; Mike Crumpton, President-Elect, North Carolina Library Association; Yvonne Dooley, President, District of Columbia Library Association; Debby Emerson, President, New York Library Association; Alison Ames Galstad, President, Iowa Library Association; Calypso Gilstrap, President, Oklahoma Library Association; Mary Hastler, President, Maryland Library Association; Samantha Schmehl Hines, President, Montana Library Association; Julie Howe, President, Kentucky Library Association; Susan L. Jennings, ALA Councilor and President, Tennessee Library Association; John Kennerly, President, South Carolina Library Association; Elsa Loftis, President-Elect, Oregon Library Association; Andrew Mangels, President-Elect, Ohio Library Council; Susan Mann, Immediate Past President, Texas Library Association; Kamet Clarke, President, Lessa K. Pelayo-Lozada, ALA Councilor and President-Elect, Asian/Pacific American Librarians Association (APALA); Lynette Schurdevin, President-Elect, New Mexico Library Association; Barbara Kay Stripling, ALA Past President and President-Elect, New

York Library Association; and Kathleen A. Teaze; President-Elect, Maryland Library Association; and Robin R. Young, President, Indiana Library Federation.

ANNOUNCEMENTS: President Sari Feldman announced that at this conference, ALA Council III, Tuesday, June 28, is scheduled from 7:45 a.m. to 9:45 a.m. Thirty (30) additional minutes have been added to the Council III meeting to aid Council in finishing its business.

THE ATTENDANCE AND VOTING RECORD is attached as **Exhibit#1**.

QUORUM. A quorum was established at the beginning of each meeting.

RULES FOR ALA COUNCIL MEETINGS, ALA CD#5. By **CONSENT**, the ALA Council adopted the Rules for ALA Council Meetings.

ESTABLISHING THE AGENDA, ALA CD#8.5 Revised, 62516_9:10pm_ACT.

The following resolutions were adopted at the ALA Membership Meeting on Saturday, June 25, 4:30-5:30pm, and forwarded to the ALA Council for its consideration:

- Resolution Calling upon Libraries to Building More Inclusive Communities (*formerly* MMD#3), ALA CD 44_62516_ACT
- Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons (*formerly* MMD#4), ALA CD 45_62516_ACT
- Resolution Concerning the Creation of the Deaf Culture Digital Library, (*formerly* MMD#5 ALA CD 46_62516_ACT

Under the 24-hour rule, the following resolutions were also received to add under new business:

- Resolution in Support of the Professional Cataloging Processes and Determinations of the Library of Congress, ALA CD 39
- Resolution Concerning the Role of Chapters in the American Library Association, ALA CD 40, revised, 6.24.16.

By **CONSENT**, the ALA Council adopted the ALA Council I agenda, as amended to include the above resolutions.

2016 ALA MIDWINTER MEETING MINUTES, ALA CD#2.1_42116_ACT. It was noted that on page 18 of the minutes, James R. Rettig was inadvertently listed as the Committee on Organization Chair instead of the Constitution and Bylaws Committee Chair. The minutes were corrected. Following no further corrections, the 2016 ALA Midwinter Meeting Minutes were **ADOPTED** as amended and distributed.

NOMINATIONS FOR THE 2016-2017 COUNCIL COMMITTEE ON COMMITTEES, CD#12_61016_ACT. President-Elect Julie B. Todaro presented the slate of candidates for the 2016-2017 Council Committee on Committees: Ed Garcia, Diane R. Chen, Hannah K. Lee, Kimberly Anne Patton, Cyndee Sturgis Landrum, Alexandra P. Rivera, Sandy Wee, and Christian Zabriskie. Four (4) councilors to be elected for a one-year term (2016-2017). This committee will be chaired by the 2016-2017 ALA President-Elect James (Jim) G. Neal. There were no nominations from the Council floor.

NOMINATIONS FOR THE 2016-2017 PLANNING AND BUDGET ASSEMBLY, CD#12.1_61316_INF. President-Elect Todaro then presented the slate of candidates for the 2016-2017 Planning and Budget Assembly: **Councilors-at-Large:** Lessa K. Pelayo-Lozada, Kathy Hicks-Brooks, Tamika Barnes, Eboni Henry, Leo S. Lo, and Michael Santangelo. Three (3) Councilors-at-Large to be elected for two-year terms (2016-2018); **Chapter:** Majed J. Khader, Nicole Sump-Crether, Dale K. McNeill, and Carl A. Antonucci. Two (2) chapter councilors to be elected for two-year terms. There were no nominations from the Council floor.

The election results will be announced at ALA Council III on June 28, 2016, 7:45–9:45am.

APPOINTMENT OF THE TELLERS COMMITTEE FOR THE 2016-2017 ALA COC AND PBA ELECTIONS, 61416_INF. Vivian Bordeaux, Pauline Manaka, Patricia M. Hogan, and William (Bill) E. Sudduth, III, chair, volunteered to serve as tellers for the COC and PBA elections.

REVIEW OF EXECUTIVE BOARD ACTIONS SINCE THE 2016 MIDWINTER MEETING, ALA CD#15.1-15.2_52616_INF. Keith Michael Fields, ALA Executive Director, highlighted the following actions taken by the ALA Executive Board since the 2016 ALA Midwinter Meeting:

- ***Voted***, to approve the full list of companies from the Domini and TIAA-CREF portfolio of “socially responsible” companies from which the ALA Development Office and other units could use to prospect for corporate partners, sponsors, and donors in support of ALA’s mission
- ***Voted***, to create an Equity, Diversity, and Inclusion (EDI) Implementation Working Group. This group will work with the executive director and with the ALA leadership and staff to specifically implement plans to move forward on the 58 recommendations contained in the Task Force report.

The EDI Implementation Working Group members include: Melissa I. Cardenas-Dow, Co-Chair and Member-at-Large; Martin L. Garnar, Co-Chair and Committee on Diversity Representative; Melissa I. Cardenas-Dow; Hannah Kyung Lee, Conference Committee Representative; Max Macias, Member-at-Large; Mike L. Marlin, ALA Executive Board Representative; Shannon McClintock Miller, Committee on Education Representative; Lessa Kanani'opua Pelayo-Lozada, ODLOS Advisory Committee Representative; LaJuan Pringle, Member-at-Large; Leslie Scott, Training, Orientation, and Leadership Development Committee Representative; Julie B. Todaro, ALA Executive Board Liaison; Sara Kay Zettervall, Librarians Build Communities MIG Representative; ALA Staff Liaisons: Jody Gray and Kerri Price.

- ***Voted***, to extend the life of the Digital Content Working Group through the 2017 Annual Conference, focusing on two major topics:
 1. A national strategy, policy, and advocacy to advance digital preservation, and
 2. Making progress through policy and advocacy toward an integrated user experience for digital services, across formats and library types.

Prior to the end of this extended period, an assessment will be conducted to assess the need for continuation of the Working Group or other successor advisory groups.

IMPLEMENTATION OF THE 2016 ALA MIDWINTER MEETING COUNCIL ACTIONS, ALA CD#9.1. ALA Executive Director Keith Michael Fiels presented a written report and provided updates on various resolutions and then called for questions regarding the report.

NEW BUSINESS:

In accordance with ALA Policy A.7.4.10, “All resolutions approved by the membership will be presented to the next meeting of Council by the chair of the Resolutions Committee. The Resolutions Committee chair will indicate which membership resolutions are clearly policy matters...” Councilor Ed Sanchez, Resolutions Committee chair, informed the Council there were no policy implications related to the membership resolutions.

During the ALA Membership Meeting on Saturday, June 25, 4:30-5:30pm, the ALA membership adopted the following three (3) resolutions and forwarded them to the ALA Council for its consideration:

- Resolution Calling upon Libraries to Building More Inclusive Communities (*formerly* MMD#3), ALA CD 44_62516_ACT;
- Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons (*formerly* MMD#4), ALA CD 45_62516_ACT; and
- Resolution Concerning the Creation of the Deaf Culture Digital Library, (*formerly* MMD#5 ALA CD 46_62516_ACT)

President Sari Feldman then called upon the ALA Council’s guidance on the disposition of each membership items in turn.

RESOLUTION CALLING UPON LIBRARIES TO BUILDING MORE INCLUSIVE COMMUNITIES (*FORMERLY* MMD#3), ALA CD 44_62516_ACT.

The ALA Council ***ADOPTED***, ALA CD#44_62516_ACT (formerly: ALA MMD3), Resolution Calling Upon Libraries to Build More Inclusive Communities, which read: “That the American Library Association (ALA), on behalf of its members:

1. urges libraries, librarians, and library workers to cultivate more inclusive communities by actively engaging their communities to defuse and deescalate a culture of violence based on hatred, discrimination, and bigotry;

2. stands with the LGBTQ, Latino, and diverse communities in confronting hate, discrimination, and bias while recognizing that they are impacted by violence at a much higher rate than the rest of society; and
3. affirms that violence of this kind has no place in a civil society.”

**RESOLUTION ON GUN VIOLENCE AFFECTING LIBRARIES,
LIBRARY WORKERS, AND LIBRARY PATRONS (FORMERLY MMD#4)
ALA CD 45_62516_ACT.**

The ALA Council, *REFERRED*, ALA CD#45_62516_ACT (formerly: ALA MMD#4), Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, to the Committee on Legislation (COL), the Intellectual Freedom Committee (IFC), and the Task Force on Equity, Diversity, and Inclusion, to bring recommendations to Council III, June 28, 7:45-9:45am. The resolution read: “That the American Library Association (ALA), on behalf of its members:

1. extends its sincere condolences to the family and friends of the 49 people who were shot dead at the Pulse nightclub in Orlando, and to all the families and friends of the thousands of victims of gun violence;
2. deplores the gun violence that materially affects the communities we serve;
3. works with other professional associations to support sensible and effective and national gun safety laws, oppose “gun friendly” state legislation, in particular any legislation that permits the carrying of guns in or near libraries and schools;
4. calls on Congress to lift restrictions that prohibit the Centers for Disease Control and Prevention and other Department of Health and Human Services agencies from conducting gun violence research as a response to library communities in crisis; and
5. to advance the idea of libraries mitigating violence in our culture by serving as “safe havens” for the public, as evidenced during the recent uprisings in Ferguson, MO, and Baltimore, MD, and by offering public education opportunities that advance the notion of libraries as perpetrators of peace.”

RESOLUTION CONCERNING THE CREATION OF THE DEAF CULTURE DIGITAL LIBRARY, (*FORMERLY* MMD#5 ALA CD 46_62516_ACT).

The ALA Council, *REFERRED*, ALA CD#46_62516_ACT (formerly: MMD#5) Resolution Concerning the Creation of the Deaf Culture Digital Library, to the Committee on Legislation (COL) and the Association of Specialized and Cooperative Library Agencies (ASCLA) for a response back at Council III, June 28, 7:45-9:45am. The resolution read: “That the American Library Association (ALA), on behalf of its members:

1. supports and promotes the creation of the Deaf Culture Digital Library under the auspices of the Library of Congress.”

RESOLUTION IN SUPPORT OF THE PROFESSIONAL CATALOGING PROCESSES AND DETERMINATIONS OF THE LIBRARY OF CONGRESS, ALA CD#39_6816_ACT.

The ALA Council *ADOPTED*, Resolution in Support of the Professional Cataloging Processes and Determinations of the Library of Congress ALA CD#39_6816_ACT, which read: “That the American Library Association (ALA), on behalf of its members:

1. reaffirms its unequivocal support for the Library of Congress’ (Library) apolitical, professional determination to cease use prospectively of the subject headings “Illegal aliens” as articulated in its formal Resolution of January 12, 2016, and here also endorses the Library’s specific March 2016 proposal to retire both that term and the subject heading “Aliens” as it relates to non-extraterrestrials (March Proposals);
2. emphasizes for the particular benefit of legislators that the purposes and uses of the Library’s subject headings have for more than a century been and remain entirely different from those animating Congress’ selection of subject headings in the United States Code (Code), and that the Library’s subject heading choices have no, and should have no, effect upon or relationship to the Code; and
3. instructs the ALA Executive Director to convey the entirety of this Resolution to all germane Members of Congress, media of all forms, and such other parties

both within and outside of government, including but not limited to other national non-profit organizations, as may assist the Library in preserving its venerable independent cataloging processes and in implementing its March Proposals.”

RESOLUTION CONCERNING THE ROLE OF CHAPTERS IN THE AMERICAN LIBRARY ASSOCIATION, ALA CD#40_REVISIED 62416_ACT.

By CONSENT, Council moved the Resolution Concerning the Role of Chapters in the American Library Association, ALA CD#40_Revised 62416_ACT, to ALA Council II, June 27, 8:30-11:30am. The resolution read: “That the American Library Association on behalf of its members:

1. directs the Constitution and Bylaws Committee to prepare bylaws amendments that would require electing one Chapter Councilor to serve on the Executive Board for a three-year term and mandating that any person who holds a leadership role in ALA be a member of their state Chapter or a state association affiliate organization;
2. ensures that the Chapters have a role in developing national initiatives and/or campaigns and that verbiage in such campaigns specify the expected role of the Chapters;
3. keeps communication channels open by responding directly to any communication from the Chapters in a timely manner and prior to responding publicly to the ALA Membership and/or Council;
4. supports efforts to expand the role of the Chapter Relations Committee, ensuring that Chapter Councilors have a presence on the Chapter Relations Committee;
5. consults the Chapter Leadership prior to any and all dealings with an elected official from that state; and
6. communicates this resolution to all Chapters and to the ALA Membership.”

LIBRARIES TRANSFORM DISCUSSION. This one-hour segment was dedicated to seeking Council's input in helping to communicate the story of today's library, the library professional, and what is going on the nation's libraries through "Libraries Transform," ALA's public awareness campaign. ALA President Sari Feldman introduced the discussion facilitator Hallie Rich, communications and external relations director at the Cuyahoga (OH) County Public Library. After providing background information about the campaign, Rich identified the process to be used during this session. The audience first broke into small groups and later returned to a committee of the whole for a discussion. Written comments were collected and would be shared with the group later.

ADJOURNMENT. After several brief announcements, the meeting was adjourned upon the completion of the agenda.

ALA COUNCIL II
Monday, June 27, 2016
8:30am–11:30am
Orange County Convention Center (OCCC), W224
Orlando, Florida

The second meeting of the ALA Council during the 2016 ALA Annual Conference was convened at 8:30am on Monday, June 27, 2016, in the Orange County Convention Center, W224.

QUORUM. A quorum was established at the beginning of each meeting.

ESTABLISHING THE AGENDA, ALA CD#8.6 REV_62616_ 10:00PM_ACT.

By **CONSENT**, the ALA Council adopted the Council II agenda, as amended, to move the Resolution on Equity for All School Libraries, ALA CD#47_62616_ACT; and the Resolution on Equality for School Libraries for the DOE Making Rules for ESSA, ALA CD#48_62616_ACT, to the Council III Agenda.

POLICY MONITORING COMMITTEE REPORT, CD#17.1. Vicky Crone, chair, moved and the ALA Council **ADOPTED**, the insertion of following new interpretation (ALA CD#19.2, User Generated Content in Library Discovery System: An Interpretation of the ALA Library *Bill of Rights*) into the ALA *Policy Manual* as recommended in the Policy Monitoring Committee Report, ALA CD#17.1_61526_ACT:

B.2.1.25—User-Generated Content in Library Discovery Systems. Libraries offer a variety of discovery systems to provide access to the resources in their collections. When discovery systems incorporate social media components, intelligent objects and knowledge-sharing tools, they create opportunities for users to contribute to discussions about library resources within the discovery system. Libraries that open their discovery systems to user-generated content should develop and publish viewpoint-neutral policies that describe how users may contribute, how user-generated content will be displayed, and how the personal information of contributors will be protected. Adopted, January 2016.

(See “Policy Reference File”: User-Generated Content in Library Discovery Systems: An Interpretation of the Library Bill of Rights, 2015-2016 ALA CD#19.2 – PDF, 2pgs)

COMMITTEE ON ORGANIZATIONS (COO) REPORT, ALA

CD#27.1_62616_ACT. Susan Considine, chair, moved and the ALA Council

ADOPTED, the following two (2) action items identified in the Committee on Organization Report, ALA CD#27.1_62616_ACT:

Item #1. Defines the word “subdivision” as an ALA division or round table.

Item #2. Revise the composition of the Chapter Relations Committee, as follows:

Eleven (11) Members, which includes the Chair. To be eligible to be a member of the Chapter Relations Committee (CRC), an individual must be an ALA member who is also a member of an ALA Chapter or Divisional Affiliate. In addition, eight (8) of the eleven (11) members should have state library association (Chapter) leadership or committee experience.

The following guidelines are used when the ALA President-Elect, with advice from the ALA Committee on Appointments, nominates members and interns to serve on the CRC:

- Volunteers with Chapter leadership experience (i.e., presidents, presidents-elect, Chapter councilors, executive directors, and committee chairs) will be considered over those with no leadership experience.
- Volunteers with current Chapter leadership experience (i.e., current executive directors, newly elected leaders or leaders having served within five years prior to appointment, and committee chairs) will be considered over those with former Chapter leadership experience.
- Volunteers with Chapter experience (i.e., former Chapter leaders having served greater than five years prior to appointment, current or former Chapter committee members, or current Chapter members) will be considered over those with no Chapter experience.
- Interns with Chapter or Student Chapter experience should be considered over those with no Chapter or Student Chapter experience.

INTERNATIONAL RELATIONS COMMITTEE (IRC) REPORT, ALA

CD#18.2. Leslie Burger, IRC chair, moved and the ALA Council *ADOPTED*, ALA CD#18.2, Resolution on the Restoration of the United Nations Depository Library System, which read: “That the American Library Association (ALA), on behalf of its members,

urges the UN to take steps to ensure the long-term equitable access to its information products by:

1. reinstating the print depository library program for countries in areas of the world where the cost of Internet access is too high and not widely developed, so as to ensure transparent and ready access to UN information worldwide, and to continue to operate this program parallel to its online platforms, the United Nations iLibrary and the UN Digital Repository;
2. providing the United Nations Depository Library Program with free access to the iLibrary in order to assure equitable access to all member countries of the United Nations, in the spirit other languages of the Principles Governing Depository Libraries;
3. abiding by the recommendations made by depository libraries concerning the Consultation Paper, which were submitted to the UN Department of Public Information in June 2014 and published in the Executive Summary on the Analysis of Responses to the Consultation Paper on the Re-engineering of the UN Depository Libraries Programmes that Depository Libraries “receive a comprehensive and integrated service from DHL including distribution of relevant paid/unpaid publications and documents through the Digital Repository,” including implementing and adhering to a digital preservation policy and considering delaying the UN iLibrary in order to consult with corresponding stakeholders (i.e. Dag Hammarsköld Library and United Nations Depository Libraries (UNDLs));
4. encouraging full cooperation and communication among the United Nations Depository Library Program, UN Publications, and the UN Department of Public Information to assure the broadest possible access to UN documents and publications; and
5. respecting existing UN policy, which states, “The United Nations Publications Board, on the advice of the Head Librarian of the Dag

Hammarskjöld Library and taking into account the views of the Government concerned, designates depository libraries” (UN Doc: ST/AI/I89/Add.11/Rev.2), by appointing a working panel to study the issues, comprised of representatives from the Dag Hammarskjöld Library, the Publications Board, and Depository Libraries.”

CONSTITUTION AND BYLAWS COMMITTEE REPORT, ALA

CD#25_1916_ACT. Jim Rettig, Constitution and Bylaws Committee chair, moved and Council **APPROVED**, ALA Bylaws amendment as identified in ALA CD#25.1_62516_ACT, ALA Constitution and Bylaws Committee Report:

Item#1—that the following amendment to the ALA Bylaws be presented to the ALA membership on the spring 2017 ballot:

Amend Article III, Section 1.e of the ALA Bylaws to state:

No person may be nominated for or serve on the Council unless that person is a personal member of the American Library Association. **No candidate may ~~accept nomination from more than one group.~~ run for more than one Council position in the same election.**

The ALA Council also **APPROVED**, ALA Constitution amendment as identified in ALA CD#25.1_62516_ACT, ALA Constitution and Bylaws Committee Report as a first step towards placing the amendment on the spring 2016 ballot for a vote by the ALA membership:

Item#2— To amend current language of ALA Constitution, Article X, Section 1 and Section 2, from:

Section 1. ~~The Council may by vote affiliate with the American Library Association or with any subdivision thereof upon its request, any national or international organization having purposes similar to those of the Association or its subdivision. The dues of affiliated organizations shall be as provided in the Bylaws.~~

Section 2. ~~The Council may by vote affiliate the Association, or any subdivision thereof upon its request, with any national or international organization having purposes similar to those of the Association or its subdivision, provided, however, that no~~

~~subdivision of the Association may separately affiliate itself with an organization with which the Association as a whole is affiliated.~~

To read:

Section 1. National or international organizations having purposes similar to those of the Association or to one or more of the Association's subdivisions may request to become an affiliate of the Association. Requests for affiliation are subject to Council's approval.

Section 2. The Association or any subdivision thereof may request to become an affiliate with national or international organizations having purposes similar to those of the Association or to one or more of the Association's subdivisions. However, no subdivision of the Association may separately affiliate itself with an organization with which the Association is affiliated. Requests for affiliation are subject to Council's approval.

Note: Article X, section 3 of the ALA Constitution is not affected by this amendment. Nor does this affect the ability of divisions such as the Association for Library Collections and Technical Services (ALCTS) or the American Association of School Librarians (AASL) to confer affiliate status on state library associations, etc., these are not national or international organizations. The ALA Executive Board has adopted procedures for reviewing applications for affiliation with ALA. See appendix in ALA CD#25.1_62516_ACT.

RECOGNITION OF RETIRING COUNCILORS AND EXECUTIVE BOARD MEMBERS. Before taking a comfort break to take a group photograph of the Council in honor of ALA's 140th Anniversary and photos of the retiring councilors, President Sari Feldman acknowledged with thanks the ALA Executive Board members and Councilors whose terms will expire with the adjournment of this conference. They are: ALA Treasurer Mario M. Gonzalez (elected Councilor-At-Large and will remain on Council); ALA Executive Board Member James (Jim) G. Neal (elected 2016-2017 ALA President-Elect and will remain on Council); ALA Immediate Past President Courtney L. Young; ALA Executive Board Member Sara Kelly Johns (elected Councilor-At-Large and will remain on Council); Ismail Abdullahi, Councilor-at-Large (reelected and will remain on Council); Thomas Jeremy Barthelmess, Councilor-at-Large; Gladys Smiley Bell, Councilor-at-Large (reelected

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and will remain on Council); Judy Bivens, Councilor-at-Large; Stephanie Braunstein, Louisiana Chapter Councilor; Madeline J. Bryant, Councilor-At-Large; Maria Carpenter, Councilor-At-Large; Sharon R. Castleberry, Councilor-At-Large; Min Chou, Councilor-At-Large; Regina Greer Cooper, Missouri Chapter Councilor; Daniel Cornwall, Alaska Chapter Councilor; Ann Crewdson, Councilor-At-Large; Vicky Crone, Federal and Armed Forces Libraries Round Table Councilor; Cynthia Czesak, Councilor-At-Large; Steve T. Dimoulas, Nevada Chapter Councilor; Aaron W. Dobbs, Library and Information Technology Association Councilor (reelected and will remain on Council); Wanda Dole, Library Research Round Table Councilor; Cynthia E. Dottin, Library Instruction Round Table; Karen E. Downing, Councilor-At-Large (elected to the ALA Executive Board and will remain on Council); Erica Findley, Councilor-At-Large (reelected and will remain on Council); Andrew Fuerste-Henry, Iowa Chapter Councilor; Jennifer Gallant, Small Round Tables Councilor; Loida Garcia-Febo, Councilor-At-Large (ALA Executive Board Member and will remain on Council); Mel Gooch, Councilor-At-Large (reelected and will remain on Council); Susan F. Gregory, Montana Chapter Councilor; Dorcas Hand, Councilor-At-Large; Peter Hepburn, GLBTRT Councilor, (Peter is an Executive Board Member and will remain on Council); Patricia M. Hogan, Councilor-At-Large (elected as the Small Round Tables Councilor and will remain on Council); Margaret A. Howard, New Members Round Table Councilor; Alice Jordan, Councilor-At-Large; Carla Land, Councilor-At-Large; Douglas K. Lehman, Association of College and Research Libraries Councilor; Olivia M. A. Madison, Councilor-At-Large; Bernard (Bernie) A. Margolis, Councilor-At-Large; Stephen L. Matthews, Councilor-At-Large; Valerie Nye, New Mexico Chapter Councilor; Lauren Pressley, Councilor-At-Large (reelected and will remain on Council); Cristina Dominguez Ramirez, Councilor-At-Large; Susan Roman, Councilor-At-Large; Rachel G. Rubin, Councilor-At-Large (reelected and will remain on Council); Ellen Hunter Ruffin, Mississippi Chapter Councilor (reelected and will remain on Council); Michele Ruth, Kentucky Chapter Councilor; Suzanne Sager, Oregon Chapter Councilor; Edward Sanchez, Councilor-At-Large (reelected and will remain on Council); Jeffrey Smith, United for Libraries Councilor (reelected and will remain on Council); Ann MacKay Snowman, Pennsylvania Chapter Councilor; Rocco A. Staino, New York Chapter Councilor; William (Bill) E. Sudduth, Government Documents Round Table Councilor (reelected and will remain on Council); Samantha Thomason, Virginia Chapter Councilor; Candice Townsend, District of Columbia Chapter Councilor; Scott Walter, Councilor-At-Large; J. Linda Williams, Councilor-At-Large; and Amanda J. Wilson, Councilor-At-Large.

FREEDOM TO READ FOUNDATION (FTRF) REPORT, ALA

CD#22.1_62715_INF. Julius C. Jefferson, Jr., provided his last update as the Foundation's president on cases in which the FTRF is currently involved:

- *Tobinick v. Novella and Yale University*. The amicus brief in this lawsuit seeks to defend the freedom to publish critical commentary and engage in spirited debate.
- *Animal Legal Defense Fund v. Wasden*. This case seeks to avert a threat to investigative journalism. The plaintiffs are challenging Idaho's "ag-gag" law, one of several state laws designed to silence reporters and whistleblowers who reveal animal abuses and environmental threats on industrial farms.

The Freedom to Read Foundation also continues to monitor various other intellectual freedom cases.

Jefferson announced that the 2016 Roll of Honor Awards recipients are:

Helen Adams, former FTRF trustee, is a school librarian, educator, and AASL past president who has taught intellectual freedom and ethics.

Nancy Kranich, ALA past president, former FTRF trustee, teaches intellectual freedom, information policy and community engagement at the Rutgers University School of Communication and Information.

Frank LoMonte, executive director of Student Press Law Center where, for almost two decades, he has led the Student Press Law Center's vigorous defense of the First Amendment rights of student journalists.

Katie Kritikos is the 2016 recipient of the Gordon M. Conable Conference Scholarship. Kritikos is a doctoral student at the University of Wisconsin-Milwaukee School of Information Studies.

Jefferson closed by expressing his gratitude and thanks to all FTRF officers and members, with special appreciation to the OIF staff for their support during his presidential term.

ALA CONFERENCE ACCESSIBILITY TASK FORCE (CATF), ALA CD#37_61516_ACT. ALA Councilors Mike Marlin and Christopher J. Corrigan presented the report. This task force was created in response to the 2016 Midwinter Council-adopted Resolution Concerning Accessibility of ALA Conference and Meetings for People with Disabilities.

The CATF's charged to: "collect data from ALA members and conference attendees with disabilities, establish a process for reviewing and addressing accessibility problems, draft accessibility guidelines to be used by ALA in reviewing contracts, to ensure ADA and WCAG (Web Content Accessibility Guidelines) compliance, research best practices for accessibility training and make a recommendation for implementation, report progress to Council during the ALA Annual Conference 2016 in Orlando and ALA Midwinter 2017 in Atlanta, and, make a final report, with recommendations, to Council at the ALA Annual Conference 2017 in Chicago."

Task force members include: Carrie Banks, Supervising Librarian, Inclusive Services, Brooklyn (NY) Public Library, Clara Bohrer, Director, West Bloomfield Township Public Library (MI); Melissa Cardenas-Dow, Reference & Instruction Librarian, University of California – Riverside; Roberto Delgadillo, RSS Librarian, University of California – Davis; Lori Goetsch, Dean of Libraries, Kansas State University Libraries; Christina Golm, Director, Patmos Library (MI); Pat Hogan, Retired (IL); Alec McFarlane, President, National Literary Society of the Deaf, Inc.; Janet Nelson, Director of Library Engagement, Demco Inc.; Janice Rosen, Librarian, District of Columbia Public Library; Lily Sacharow, Reference & Instruction Librarian, Berkeley College (NY); Julia Starkey, MLIS Simmons 2015; Christine Vortia, Teen & Social Media Librarian, East Orange Public Library (NJ); ALA Staff Liaison/Conference Implementation: Mary W. Ghikas, Senior Associate Executive Director.

The task force was divided into four subcommittees: 1. Survey/Data Gathering, 2. Process Review, 3. Accessibility Guidelines, and 4. Training.

Corrigan and Marlin then highlighted the work of the task force and its subcommittees, which have been gathering information from ALA members about specific accessibility barriers, problems, and/or trends they have experienced at ALA conferences or virtual meetings. The subcommittee is working with the ALA Office of Research and Statistics to develop meaningful and strategic survey questions.

One of the task force's primary goals is to train ALA staff and ALA members on universal design—to make everything accessible to everyone, regardless whether one faces barriers or not.

Christopher Corrigan and Mike Marlin closed by extending their sincere appreciation to ALA staff for being very responsive to the needs of the task force.

NEW BUSINESS:

RESOLUTION CONCERNING THE ROLE OF CHAPTERS IN THE AMERICAN LIBRARY ASSOCIATION, ALA CD#40, REVISED, REVISED, 62616_10:00PM_ACT. The ALA Council, *REFERRED*, ALA CD#40_Revised, Revised, 62616_10:00pm_ACT, Resolution Concerning the Role of Chapters in the American Library Association, to the working group that ALA President-Elect Julie Todaro will appoint at this Annual Conference to address chapter engagement and communication. The resolution read: “That the American Library Association on behalf of its members:

1. ensures that the Chapters have a role in developing national initiatives and/or campaigns and that such campaigns specify the expected role of the Chapters;
2. keeps communication channels open by responding directly to any communication from the Chapters in a timely manner and prior to responding publicly to the ALA membership and council;
3. supports efforts to expand the role of the Chapter Relations Committee, ensuring that Chapter Councilors have a presence on the Chapter Relations Committee;
4. consults the Chapter Leadership prior to any response to local legislative issues, to or recognition of an elected official from that state; and
5. communicates the resolution to all Chapters and to the ALA membership.”

ALA President-Elect Julie Todaro noted that immediately following this conference a working group will be initiated. This effort will be a collaborative approach to chapter engagement.

ADJOURNMENT. After several announcements, the meeting was adjourned at the completion of the agenda. Councilors then gathered in a designated staging area to take group photographs of the Council members in honor of ALA's 140th Anniversary and of the retiring councilors.

ALA COUNCIL III
Tuesday, June 28, 2016, 7:45am-9:45am
Orange County Convention Center (OCCC), W224
Orlando, Florida

The third meeting of the ALA Council during the 2016 Annual Conference was convened at 7:45am on Tuesday, June 28, 2016, Orange County Convention Center (OCCC), W224

ESTABLISHING THE AGENDA, ALA CD#8.7, REV_62916_8:00PM_ACT.
By **CONSENT**, the ALA Council adopted the ALA Council III Agenda, ALA CD#8.7_Rev_62816_8:00pm_ACT.

MEMORIALS, ALA M#7-16. ALA Policy A.4.2.3 provides that memorials, tributes, and testimonials will be presented at the beginning of the last session of Council. Memorials were **ADOPTED** for Ned Vizzini, M-#7; John Ganly, M-#8; Naomi Kietzke Young, M-#9; Orvin Lee Shiflet, M-#10; Richard Sweeney, M-#11; Dolores Bullock Owen, M-#12; Trudy Seidel Jaques, M-#13; Larry Romans, M-#14; Charles Weld Robinson, M-#15; and the Victims of the Pulse Nightclub Shootings: Stanley Almodovar III; Amanda Alvear; Oscar A Aracena-Montero; Rodolfo Ayala-Ayala; Antonio Davon Brown; Darryl Roman Burt II; Angel L. Candelario-Padro; Juan Chevez-Martinez; Luis Daniel Conde; Cory James Connell; Tevin Eugene Crosby; Deonka Deidra Drayton; Simon Adrian Carrillo Fernandez; Leroy Valentin Fernandez; Mercedes Marisol Flores; Peter O. Gonzalez-Cruz; Juan Ramon Guerrero; Paul Terrell Henry; Frank Hernandez; Miguel Angel Honorato; Javier Jorge-Reyes; Jason Benjamin Josaphat; Eddie Jamoldroy Justice; Anthony Luis Laureanodisla; Christopher Andrew Leinonen; Alejandro Barrios Martinez; Brenda Lee Marquez McCool; Gilberto Ramon Silva Menendez; Kimberly Morris; Akyra Monet Murray; Luis Omar Ocasio-Capo; Geraldo A. Ortiz-Jimenez; Eric Ivan Ortiz-Rivera; Joel Rayon Paniagua; Jean Carlos Mendez Perez; Enrique L. Rios, Jr.; Jean C. Nives Rodriguez; Xavier Emmanuel Serrano Rosado; Christopher Joseph Sanfeliz; Yilmery Rodriguez Solivan; Edward Sotomayor, Jr.; Shane Evan Tomlinson; Martin Benitez Torres; Jonathan Antonio Camuy Vega; Juan P. Rivera Velazquez; Luis S. Vielma; Franky Jimmy Dejesus Velazquez; Luis Daniel Wilson-Leon; and Jerald Arthur Wright, M-#16.

TRIBUTES, ALA T#6-10. By **ACCLAMATION**, the ALA Council also adopted tribute resolutions for the 25th Anniversary of the Video Round Table, T-#3; Resolution Honoring the 25th Anniversary of the Mortenson Center for International Library Programs, University of Illinois at Urbana-Champaign, T-#4; Resolution Thanking Mary Alice Baish for Her Service as the 30th GPO Superintendent of Documents, T-#5; and Resolution of Appreciation to Congressional Champions for Support of School Libraries and School Librarians in the Every Student Succeeds Act, ALA CD#20.5.

APPROVAL OF THE ANNUAL ESTIMATES OF INCOME AND THE BUDGETARY CEILING FOR FY2016, ALA CD#13.3. ALA Treasurer Mario M. Gonzalez moved and the ALA Council

APPROVED, Annual Estimates of Income and ALA Budgetary Ceiling FY2017 of \$65,403,215.

With Mario M. Gonzalez's three-year term as ALA Treasurer ending at the conclusion of this conference, he shared his reflections and thanked his colleagues at the public library, the members of his Board of Trustees, and the ALA financial team led by Mark Leon and his staff including Keith Brown, Joanne Lee, Denise Moritz, Brad Greene, and LaTasha Bryant. He also thanked expressed his appreciation to Keith Michael Fiels and Mary Ghikas for their guidance and support during his term.

On behalf of the Executive Board and the ALA membership, President Sari Feldman presented Gonzalez with a plaque, which read:

“Presented to Mario M. Gonzalez, treasurer, American Library Association, 2013-2016, in honor, recognition, and appreciation of three years of dedicated service and commitment as treasurer of the American Library Association, presented this day, Tuesday, June 28, 2016.”

TELLERS REPORT ON THE ELECTION FOR THE 2016–2017 COMMITTEE ON COMMITTEES AND THE 2016–2017 PLANNING AND BUDGET ASSEMBLY, ALA CD#12.3_62716_INF. William (Bill) E. Sudduth, III, chair, reported the following election results:

ELECTED, To the 2016-2017 Council Committee on Committees (COC): Diane R. Chen, Ed Garcia, Alexandra P. Rivera, and Christian Zabriskie. The COC will be chaired by 2016-2017 ALA President-Elect James (Jim) G. Neal.

ELECTED, To the 2016-2017 Planning and Budget Assembly. **Councilors-at-Large**: Tamika Barnes, Eboni Henry, and Lessa K. Pelayo-Lozada. **Chapter Councilors**: Majed J. Khader and Dale K. McNeill.

COMMITTEE ON LEGISLATION (COL) REPORT, ALA CD#20.3-20.7_62816_ACT. After a legislative update, Ann Dutton Ewbank, chair, provided a status report on the Resolution Concerning the Creation of the Deaf Culture Digital Library, ALA CD 46_62516_ACT, which was referred to both the Association of Specialized and Cooperative Library Agencies (ASCLA) and the Committee on Legislation (COL) by the ALA Council at this conference. Ewbank stated that after much discussion, it was decided that given the many complex issues surrounding the creation of such a library, there needed to be more research and discussion. It was concluded that it would be best for the resolution to be taken up again at Midwinter.

Ewbank further stated that COL and ASCLA will spend the months prior to Midwinter doing further research on where such a library would best fit within the federal government and what examples might be learned from similar existing state-level libraries.

Ann Dutton Ewbank, COL chair, moved and the ALA Council

VOTED, That the proposed Resolution Concerning Creation of the Deaf Culture Digital Library, ALA CD#46, which read: “That the American Library Association (ALA), on behalf of its members:

1. supports and promotes the creation of the Deaf Culture Digital Library under the auspices of the Library of Congress.”

be deferred until the 2017 Midwinter Meeting.

Ann Dutton Ewbank, COL chair, moved and the ALA Council

ADOPTED, ALA CD#20.4, Resolution Urging Immediate Ratification of the Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired, or Otherwise Print Disabled, which read: “That the American Library Association, on behalf of its members and the public interest:

1. calls upon the United States Senate and its committees of jurisdiction to immediately and concurrently take every procedural step possible to both ratify the Marrakesh Treaty and approve, with no amendment whatsoever, the Marrakesh Implementation Act and its associated legislative history text,
2. urges the House of Representatives and its committee of jurisdiction to take any and all appropriate steps to immediately expedite consideration and passage of the Marrakesh Implementation Act and its associated legislative history text in unamended form, and
3. encourages the President to publicly speak out, on all appropriate occasions, in support of the foregoing expedited Congressional processes and rapid ratification of the Marrakesh Treaty.”

Ann Dutton Ewbank, COL chair, moved and the ALA Council

ADOPTED, Resolution of Appreciation to Congressional Champions for Support of School Libraries and School Librarians in the Every Student Succeeds Act, ALA CD#20.5, which read: “That the American Library Association, on behalf of its members,

1. Commends Senators Lamar Alexander, Thad Cochran, Patty Murray, and Jack Reed and Representatives John Kline and Robert Scott for their recognition of the contributions of the effective school library programs in the academic achievement of the nation’s students, and
2. Commends these School Library Champions for their efforts to include effective school library programs and school librarians in the language of the Every Student Succeeds Act.”

Ann Dutton Ewbank, COL chair, moved and the ALA Council

ADOPTED, ALA CD#20.6 (formerly ALA CD#48) Resolution on Equity for School Libraries for the Department of Education Making Rules for ESSA, which read: “*Resolved*, That the American Library Association (ALA), on behalf of its members:

1. urges the United States Department of Education to address equity issues while developing the ESSA legislation rules regarding funding and staffing school libraries, and
2. shares the American Association of School Librarians' position statement on an effective school library program with the United States Department of Education.”

Ann Dutton Ewbank, COL chair, moved and the ALA Council

ADOPTED, ALA CD#20.7 (formerly ALA CD#47), Resolution on Equity for All in School Libraries, as amended to read: “That the American Library Association (ALA), on behalf of its members:

3. endorses the idea that every student have access to a well-funded, effective school library program,
4. advocates for equitable access to effective school library programs with a certified school librarian, personalized learning environments, and equitable access to resources,
5. works with ALA research committees to document the impact on students of ~~minorities, low-income, and rural communities when cutting resources, a well-funded, effective school library programs, particularly in minority and rural communities,~~
6. advocates for equitable access to well-curated, high-quality, and accessible electronic resources,
7. encourages state departments of education and coalition partners to establish and maintain funding of digital databases and shared resources to provide greater equity of access in all states and regions, and
8. continues to encourage school librarians to apply for Innovative Approaches to Literacy grants.”

In conclusion Ann Dutton Ewbank thanked the members of the Committee on Legislation and the Washington Office staff for their commitment and hard work.

INTELLECTUAL FREEDOM COMMITTEE REPORT, ALA CD#19.3-CD#19.9_61716_ACT. Pamela R. Klipsch, IFC chair, reported that at this conference, the ALA Council referred the Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons (ALA CD#45, formerly MD#4) to the Committee on Legislation and the Intellectual Freedom Committee, charging them to work in cooperation with the Task Force on Equity, Diversity, and Inclusion to develop a consensus on the language of a revised resolution addressing the matters identified in the above-mentioned Resolution.

After a lengthy discussion, IFC, COL, and the members of the EBI Task Force unanimously determined that this resolution and the profound and important issues it raises would benefit from further discussion and revision after this Annual Conference.

Klipsch emphasized how proud she was of the review process, as difficult as it has been, in which the working group has engaged to grapple with the vitally important issues of intellectual freedom, legislation, and the mission of libraries raised by this heartfelt and important resolution.

Pamela Klipsch, IFC chair, and Ann Dutton Ewbank, COL chair, moved and the ALA Council

DEFERRED, ALA CD#45_62516_ACT (formerly: ALA MMD#4), Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, until the 2017 ALA Midwinter Meeting in Atlanta, Georgia.

Following a brief report on other IFC activities, Pam Klipsch, moved and the ALA Council

ADOPTED, ALA CD #19.9, Religion in American Libraries: An Interpretation of the *Library Bill of Rights*. (ALA Intellectual Freedom Committee Report, ALA CD#19.3-CD#19.9_62726_ACT)

ADJOURNMENT. The Council III meeting adjourned at the completion of the agenda.