

COUNCIL MINUTES  
Annual Conference  
July, 1988

MEMBERSHIP RESOLUTIONS. A running account of Membership actions which includes all non-policy resolutions not brought to Council's attention is attached here.

Membership Meeting I, Monday, July 11, 1988, 8:00 p.m.-10:00 p.m.

Quorum of 200 established.

1) Linda Pierce asked that the Membership Resolution to Stabilize the ALA Dues Structure be added to the agenda.

2) Announcement of the 1988 awards by Robert Klassen, chair of Awards Committee. Faxon Scholarship presented by Richard Rowe, President of Faxon, to Michael Whetzel (Miami, FL). David Clift Scholarships to Linda Hilton (Pottstown, PA), Donna Chen (Storm Lake, IA), and Sheryl Davis (Redlands, CA). Giles Scholarships presented to Victor Lui (Haslett, MI), Stephan Sterling (Culver City, CA), and Rita Jimenez (Tucson, AZ). H.W. Wilson Company Vice President for Marketing Frank Miller and Vice President for Indexing Services George Lewicky presented the H.W. Wilson Library Periodical Award and Citation to The California State Library Foundation Bulletin, Gary Strong, editor. H.W. Wilson Staff Development Grant presented to the Fairfax County (VA) Public Library, Edwin Clay, Director, Nancy Woodall, Training Coordinator. ALA Equality Award and Citation presented by Norman Horrocks, Scarecrow Press, to Kathleen Weibel, Ohio Wesleyan University, Delaware, OH. G.K. Hall Award for Library Literature presented by Carol Chin of G.K. Hall to Dr. Wayne Wiegand, University of Wisconsin School of Library and Information Studies. Herbert Putnam Honor Award presented to Dr. Charles Seavey, University of Wisconsin School of Library and Information Studies. Gale Research Company Financial Development Award presented by Thomas Paul, President of Gale Research, to the Sterling C. Evans Library of Texas A&M University, College Station, TX, Irene Hoadley, Director.

3) Lawrence Miller, incoming chair of IFRT, introduced the Resolution on Freedom of Access (Exhibit M1). Miriam Crawford/Judith Farley amended by removing the 4th paragraph: "Recognizing there is a difference between commerce in trade goods and commerce in ideas." As a matter of clarification, the Chair pointed out that, if the Resolution passed as written, what is placed in the Policy Manual would come from the Resolved clause, and the information in the rest of the Resolution would be placed in the Current Reference File. In a vote of 140 for and 63 against, the motion to amend carried. The main motion carried. MBRD#1 was adopted as amended:

That the American Library Association membership reaffirms its support of the freedom of access to information and ideas and the freedom to communicate of all people, regardless of their origin, background, or views.

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- 4) Allen Kleiman moved adoption of MBRD#2, Resolution on Bessie Boehm Moore (Exhibit M2). Motion carried, and MBRD#2 was adopted:

That the American Library Association express its disappointment in the President's action [not to reappoint Bessie Moore to NCLIS], and to convey to President Reagan that Dr. Bessie Boehm Moore, be reappointed to the National Commission on Libraries and Information Science.

- 5) Ann Randall/Rhonda Harris Taylor moved MBRD#4, the Resolution on the Minority Concerns Committee (Exhibit M3). The motion carried. MBRD#4 was adopted:

That Council adopt the recommendations on the Minority Concerns chapter as presented by the Policy Monitoring Committee.

- 6) Linda Pierce/Herb Biblo moved adoption of the Resolution to Stabilize the ALA dues structure. Regina Minudri/Mary Kay Chelton moved to postpone action on MBRD#5 until the Treasurer's Report had been presented and to extend the meeting in order to do so. The motion to postpone carried.

- 7) The Treasurer's Report is attached as Exhibit M4.

- 8) Diane Gordon Cavanaugh moved adoption of a resolution asking that COPES, the Executive Board, and ALA management take all the necessary steps to raise the amount spent on programs by 25% and to do this in five years. Chair ruled this motion out of order because members had voted to consider MBRD #5 immediately following the Treasurer's Report.

- 9) Resolution to Stabilize the ALA Dues Structure (Exhibit M5). After discussion, the motion was defeated:

That the American Library Association dues be stabilized at the 1989 level and increases not be considered until January 1, 1993.

- 10) Diane Gordon Cavanaugh reintroduced her resolution on program activities expenditures, but there was not unanimous consent to add this to agenda. A 2/3 vote was needed to suspend the rules and consider the resolution, but the motion to suspend was defeated.

Meeting adjourned at 10:23 p.m.

Membership Meeting II, Wednesday, July 13, 1988, 9:00 a.m.-12:00 noon.

Quorum of 200 established.

RESOLUTION TO STABILIZE THE ALA DUES STRUCTURE

WHEREAS, The American Library Association is entering the fifth year of its five year dues increase schedule; and

WHEREAS, the members have paid the increase and membership is at an all time record level; and

WHEREAS, the budget of the Association is balanced; and

WHEREAS, many members may wish to be active in divisions and round tables but are discouraged by constant dues increases;

THEREFORE BE IT RESOLVED, that the American Library Association dues be stabilized at the 1989 level and increases not be considered until January 1, 1993.

Endorsed by SRRT Action Council

*Linda Pierce  
Carl Brunkley  
Daniel Tsang  
James P. Gump*

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