

**Confidentiality Agreement**  
**For Members of the Board of Directors**  
**Of**  
**Core, a Division of The American Library Association (ALA)**

The American Library Association values access by its members and the public to information about ALA and its Divisions. Because of their positions as fiduciaries, however, members of the ALA Executive Board and Board members of its Divisions, including the Core Board of Directors obtain sensitive and Confidential Information that is not intended for public dissemination.

Confidential Information is defined as all information obtained in executive sessions of any ALA Board meeting, including its Divisions and other information of a sensitive or confidential nature, including but not limited to information about association staff, transactions, finances or potential or current litigation. Confidential Information excludes all information disseminated at open sessions of the ALA Executive Board, Council, and Division Board Meetings

Before disseminating any information, which may fall into the category of Confidential Information, please consult the Core President or Core Executive Director for guidance.

***I understand and agree to retain Confidential Information as confidential and refrain from disseminating it in a manner which will cause it to no longer be confidential unless granted permission to do so by the Core President or Core Executive Director.***

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Board Member Name:** \_\_\_\_\_

(Please Print)