

TO: Core Board of Directors

TOPIC: DIVISION COUNCILOR REPORT

ACTION / INFORMATION / REPORT: ACTION / INFORMATION / **REPORT** (pick one)

ACTION REQUESTED BY: Rachel Fleming, Core Councilor

SUBMITTED: June 20, 2023

SUMMARY

ALA Governance meetings at the ALA Annual Conference will take place from Friday, June 23rd through Tuesday, June 27. A full schedule is [available online](#). Full update on ALA Governance actions at the January LibLearnX meetings is available in the previous Division Councilor Report of February 2nd. Not all Council Documents are available at the time of this report. Division Councilors will be caucusing prior to the Council III meeting on Monday morning, June 26.

After approval by ALA Membership, the revised Bylaws went into effect immediately. ALA Executive Board has begun to be reconstituted according to the new Bylaws, and ALA Council will shift toward the new form over the next three election cycles. An ALA Policy Manual Revision Working Group, with representation from the Bylaws Committee, Committee on Organization, and Policy Monitoring Committee has been constituted with a charge revise the ALA Policy Manual to include recommended policy insertions from the adoption of the Bylaws General Revision. We continue to watch closely the ongoing work on revisions to the ALA Membership Model, the Operating Agreement.