Library Research Roundtable

Councilor’s Report (8/17/2022)

**Highlights: ALA Information Session for Members, Councilors, and Executive Board & ALA Membership Meeting (06/25/22)**

1. ALA President’s Report ([CD#21.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2021.1%20President%27s%20Report_0.pdf))
2. ALA President-Elect’s Report ([CD#29.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2029.1%20President-Elect%27s%20Report.pdf))
3. ALA Treasurers Report ([CD#13](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013.2%20Treasurer%20Report%20to%20Council%20and%20Membership%20June%202022%20DRAFT.pdf).2)
4. ALA Executive Director’s Report ([CD#23.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2029.1%20President-Elect%27s%20Report.pdf))
5. ALA Endowment Trustees Report ([CD#16.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2016.1%20EndowmentTrustees%20Report%20AC22%20%28updated%205.31.22%29.pdf))
6. RESOLUTION in Defense of the Right to Engage in Political Boycotts, ([CD#55](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2055%20Resolution%20in%20Defense%20of%20the%20Right%20to%20Engage%20in%20Political%20Boycotts_0.pdf)) **Presented for vote in Council I**
7. RESOLUTION on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine, ([CD#57](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2057%20Resolution%20on%20Damage%20and%20Destruction%20of%20Libraries%2C%20Schools%2C%20and%20Other%20Cultural%20Institutions%20in%20Ukraine_0_1.pdf)) **Presented for vote in Council I**
8. RESOLUTION on Continuing Virtual Access to ALA Membership Meetings, ([CD#59](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2059%20Resolution%20on%20Continuing%20Virtual%20Access%20to%20ALA%20Member%20Meetings_0.pdf)) **Presented for vote in Council I**

**Highlights: ALA Council I (06/25/2022)**

1. Review of Executive Board Actions since the 2022 January Virtual Meeting ([CD#15](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2015.1%20Review%20of%20Board%20Action%20since%202021-22%20January_0.pdf).1)
2. Implementation of the 2022 January and March Virtual Meeting Council Actions ([CD#9.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%209.1%20Implementation%20Report_Info.pdf))
3. Resolution Committee ([CD#10.2](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2010.2%20Resolutions%20Committee%20Report%20to%20Council%20Revised.pdf))
   * Adopted Virtual Membership Resolution:
     1. Resolution Calling for Student Loan Cancellation action item (VMD#32) **ADOPTED**

RESOLVED, that the American Library Association (ALA), on behalf of its members, calls on President Biden to cancel student loan debt for all borrowers.

* + Adopted Annual Conference Membership Resolutions:
    1. Resolution in Defense of the Right to Engage in Political Boycotts ([CD#55](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2055%20Resolution%20in%20Defense%20of%20the%20Right%20to%20Engage%20in%20Political%20Boycotts_0.pdf)) **DEFEATED**

RESOLVED, that the American Library Association on behalf of its members

opposes all legislation that would penalize or condone penalization of

individuals, organizations, or companies engaged in nonviolent boycotts for

political change.

* + 1. Resolution on Damage and Destruction of Libraries, Schools, and Other Cultural  
       Institutions in Ukraine ([CD#57](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2057%20Resolution%20on%20Damage%20and%20Destruction%20of%20Libraries%2C%20Schools%2C%20and%20Other%20Cultural%20Institutions%20in%20Ukraine_0_1.pdf)) **ADOPTED**

RESOLVED, that the American library Association (ALA)

Deplores the continuing and massive damage and destruction of Ukrainian libraries, schools, and other cultural institutions;

Urges the government of the United States, as well as other governments, intergovernmental organizations, and nongovernmental organizations to provide material assistance for the reconstruction and restoration of Ukrainian libraries, schools, and cultural institutions as soon as that is practicable; and Encourages libraries and librarians everywhere to provide assistance to Ukrainian libraries, including by contributing to the ALA Ukrainian Library Relief Fund.

* + 1. Resolution on Continuing Virtual Access ([CD#59](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2059%20Resolution%20on%20Continuing%20Virtual%20Access%20to%20ALA%20Member%20Meetings_0.pdf)) **REFERRED TO BARC**

RESOLVED, that the American Library Association on behalf of its members shall provide virtual access to all Membership Meetings for ALA members, mirroring access provided for in-person attendees.

1. Committee on Committees Report on the Nominations for the 2022-2023 Council Committee on Committees and 2022 Planning and Budget Assembly Election ([CD#12](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/governance/council/council_documents/councildocuments/CD%2012%202022%20PBA%20COC%20Nominations_0.pdf))
2. Scholarships and Study Grants - The Jason Reynolds/Simon & Schuster Travel Grant ([CD#48](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2048%20Simon%20Schuster%20Jason%20Reynolds%20Travel%20Grant%20-%20for%20Council.pdf)) **APPROVED**
3. Resolutions related to Structure, Composition, Purpose, and Meetings of ALA Council ([CD#54](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2054%20Resolution%20related%20to%20Structure%20Composition%20Purpose%20and%20Meetings%20of%20ALA%20Council_1.pdf)) Information
4. Transforming ALA Governance (TAG) ([CD#36](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2036%20Transforming%20ALA%20Governance%20Task%20Force%20Report%20-%20Final%20%282%29.pdf)) **APPROVED, AS AMENDED** (Resolved redacted for length, please see document.)

**Highlights: ALA Council II (06/26/2022)**

1. Committee on Organization ([CD#27](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2027.1%20Committee%20on%20Organization%20Report_1.pdf).1)
   * **APPROVED** Motion #1, the changes to Committee Structure for the Office for Diversity, Literacy and Outreach Services (ODOLS) Advisory Committee
2. Committee on Education ([CD#41.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2041.1%20Committee%20on%20Education_2.pdf))
   * **REFERRED**, the Revision of ALA Core Competencies of Librarianship be referred back to committee to work with AASL to amend language regarding ALA accreditation
3. Working Group to Condemn White Supremacy and Fascism as Antithetical to Library Work ([CD#34](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2034%20Working%20Group%20to%20Condemn%20White%20Supremacy%20and%20Fascism%20Report%20FINAL.pdf))
4. ALA Core Values Task Force ([CD#30](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2030%20Core%20Values%20Task%20Force_1.pdf))
   * **APPROVED** 2022 Revision of ALA Core Competencies of Librarianship and:
     + 1. Extend the term of the current task force by one year.
       2. Expand the membership of the current task force by 5 members with a focus on expertise in the following areas: archives and or preservation, school libraries, APA, accreditation, and Tribal Libraries.
       3. Broaden the charge to include revising and updating the current Core Values in conjunction with the Library Bill of Rights and Code of Ethics.
       4. The Task Force will report to Council at Annual 2023 in Chicago.
5. Resolution to Discontinue ALA Council Forum ([CD#56](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2056%20Resolution%20to%20Discontinue%20ALA%20Council%20Forum.pdf)) **APPROVED**
   * Discontinues the practice of holding ALA Council forums and holds all discussions during regularly scheduled open ALA Council meetings.

**Highlights: ALA Council III (06/27/2022)**

1. MEMORIAL RESOLUTIONS HONORING:
   * Dr. Ross J. Todd
   * Donald C. Adcock
   * Virginia “Ginny” Bradley Moore
   * Nancy Kandoian
   * Alvin Leroy Lee
   * Donna Scheeder
   * Margo Crist
   * Alexandra Sax
   * Sarah Van Antwerp
   * Ann Pechacek
   * Sandra Payne
   * Judith S. Rowe
   * Dr. Tracey Hunter-Hayes
   * Dr. Claudia J. Gallop
   * Elyse Wasch
   * David S. Ferriero
   * Recognizing the 30th Anniversary of the Friends of Libraries Section of the New York Library Association
   * Recognizing the Centennial Anniversary of the Hawai’i Library Association
2. ALA Treasurer’s Report
   * Budget Update
   * Approval of the Annual Estimates of Income for FY 2023 ([CD#13.3](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013.3%20Treasurer%27s%20Report%2C%20Annual%20Estimates%20of%20Income%2C%20and%20Operating%20Agreement%20WG.pdf))
3. Operating Agreement Work Group Update ([CD#40.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2041.1%20Committee%20on%20Education_2.pdf))
4. Tellers Report on the COC and PBA Election Results ([CD #12.2](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2012.2%20Tellers%20Report%20on%20the%20COC%20and%20PBA%20Election%20AC%202022.pdf))

* **COC:** Alanna Aiko Moore, Kimberly A. Patton, C. Nicolas Tepe (Nick), and Madeline Pena Feliz.
* **PBA:** Amanda Vazquez, Angela Cortellino, Anchalee (Joy) Panigabutra-Roberts, Amber Williams, and Fannie M. Cox.

1. Constitution & Bylaws ([CD#25.3](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2025.3%20Constitution%20and%20Bylaws%20Annual%20Report%202021-2022%20Final%206-June-2022.pdf))
   * **APPROVED**, ALA CD 25.3, Item 1, ALA Constitution & Bylaws Committee, that the ALA Constitution be rescinded.
   * **APPROVED**, ALA CD 25.3, Item 2, ALA Constitution & Bylaws Committee, to amend the ALA Bylaws via a general revision to be completed by the Constitution and Bylaws Committee, ALA Governance Office staff, and the ALA Parliamentarian by Fall 2022.
2. Intellectual Freedom Committee ([CD#19.2-19.4](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2019.2-19.4%20Intellectual%20Freedom%20Committee.pdf))
3. Committee on Library Advocacy and Intellectual Freedom Committee - ([CD #42.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2042.1%20Committee%20on%20Library%20Advocacy%20.pdf))
4. Committee on Legislation ([CD#20.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2020.1%20Committee%20on%20Legislation.pdf))
5. ODLOS Advisory Committee ([CD#58](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2058%20ODLOS%20Advisory%20Committee_Immigrant%20Rights%20Resolution.pdf))
6. Freedom to Read Foundation (FTRF) ([CD#22.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2022.1%20Freedom%20to%20Read%20Foundation%20Report_1.pdf))
7. Resolution on Body Autonomy, Equity and ALA Conference Sites ([CD#61](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2061%20Resolution%20on%20Body%20Autonomy%20Equity%20and%20ALA%20Conference%20Sites%20revised%206-25-22.pdf)) **DEFEATED**
   * Resolved that the American Libraries Association on behalf of its members:

1. reaffirms its longstanding policy of insisting on equitable treatment of all its members wherever ALA meetings are held;

2. will schedule conferences only in states and cities that recognize the right to abortion and put no undue restriction on reproductive rights, healthcare decisions or bodily autonomy and

3. will cancel and reschedule conferences with as minimal financial impact as possible to honor this vital concern.

1. Recognition of Retiring Councilors and Executive Board Members ([CD#49](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2049%20Retiring%20Councilors%20and%20Executive%20Board%20Members_0.pdf))