Library Research Roundtable

Councilor’s Report (1/31/2022)

**Highlights: ALA Council/Executive Board/Membership Information Session (1/18/2022)**

1. ALA President’s Report ([CD#21](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2021%20President%20Report%20.pdf))
2. ALA President-Elect’s Report ([CD#29](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2029%20ALA%20President-Elect%20Report.pdf))
3. ALA Executive Director’s Report ([CD#23](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2023%20Executive%20Director%20Report%20and%20EDISJ%20Inventory.pdf))
4. Nominating Committee Report ([CD#26](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2026%20Nominating%20Committee%20Report%20for%20the%202021%20ALA%20Election.pdf))
5. Budget Analysis and Review Committee (BARC) ([CD#33](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2033%20BARC%20Report.pdf))
6. ALA Treasurers Report ([CD#13](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013%20Treasurer%20Report.pdf))
7. ALA Endowment Trustees Report ([CD#16](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2016%20Endowment%20Report%202022.pdf))

**Highlights: ALA Council I (1/20/2022)**

1. Publishing Committee, ALA CD#32
   * Publishing committee charge change **(Motion Passed)**
2. Review of Executive Board Actions since the 2021 Annual Virtual Meeting, ALA ([CD#15](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2015%20Executive%20Board%20Actions%20since%202021%20Annual%20Virtual%20Meeting.pdf))
3. Implementation of the 2021 Virtual Meeting Council Actions, ALA ([CD#9](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%209%20Implementation%20Report.pdf))
   * Transforming ALA Governance (TAG) Task Force creation
   * ALA Core Values Task Force creation
4. Nominations for the Council Executive Board Election
   * Candidates Kathy Carroll, Sara Dallas, Binh P. Le, Ed Sanchez
5. Transforming ALA Governance (TAG) (Part 1)
   1. Report found in ([CD#35a](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2035-35a%20Transforming%20ALA%20Governance%20Task%20Force%20Report%20and%20Models_1.pdf))
   2. ([CD #35b](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2035b%20TAG-Potential-Motions-2022%20updated%201.19.22%20during%20Council%20I.pdf), potential motions)
      1. Text of action item 1: *Moved, That the Council of the American Library Association (ALA) endorse IN CONCEPT the Six Principles for the allocation of governance-related functions as proposed by the TAG Taskforce.”, as amended* **(Motion Passed)**
      2. Text of action item 2: *Moved, That the Council of the American Library Association (ALA) endorse IN CONCEPT the Seven Principles for the culture of ALA governance, as proposed by the TAG Taskforce.”, as amended* **(Motion Passed)**

**Highlights: ALA Council II (1/25/2021)**

1. Committee on Organization, ALA ([CD#27](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2027%20Committee%20on%20Organization%20.pdf))
   * Establish Coretta Scott King Book Awards Round Table **(Motion Passed)**
   * Dissolve Staff Organizations Round Table (SORT) **(Motion Passed)**
   * (4) Dissolve Library Support Staff Interests Round Table (LSSIRT) **(Motion Passed)**
   * (5) Create the Library Support Staff Round Table (LSSRT) **(Motion Passed)**
   * Bylaws update ratification **(Motion Passed)**
   * Directing the ALA Membership Committee to recommend a Round Table Dues Structure. (Timeline reflects a Spring 2023 mail-vote by ALA Membership) **(Motion Passed)**
2. Transforming ALA Governance (TAG) ([CD #35b](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2035b%20TAG-Potential-Motions-2022%20updated%201.19.22%20during%20Council%20I.pdf), potential motions) Action item 3, Organizational Structure. **Item moved to Council III**

**Highlights: ALA Council III (1/26/2021)**

1. Memorial Resolutions Honoring:
   1. Dr. Barbara Froling Immroth
   2. Mary Redmond
   3. Kenya S. Flash
   4. Manuel Urrizola
   5. Sylvia Sprinkle-Hamlin
   6. Dr. Teri Lesesne
   7. Lauren Freeman
2. Tribute Resolution Recognizing Aimee Strittmatter
3. Executive Board Council Election Results: Kathy Carroll and Sara Dallas elected.
4. International Relations Committee Report ([CD#18](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2018%20International%20Relations%20Committee.pdf))
5. Intellectual Freedom Committee Report ([CD#19](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2019%20Intellectual%20Freedom%20Committee_1.pdf))
6. Membership Committee
   1. Action Item: On the recommendation of the ALA Membership Committee and ALA Executive Board, the ALA Council to approve the simplified ALA membership model for the Personal Members Classification of Membership in FY24. **(Motion Passed)**
   2. Action Item: On the recommendation of the ALA Membership Committee and ALA Executive Board, the ALA Council to change the salary threshold for non-salaried membership from $30,000 to $45,000 for FY23. **(Motion Passed)**
7. Conference Committee ([CD #45](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2045%20Conference%20Committee%20Report_0.pdf))
8. Committee on Diversity ([CD#14](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2014%20Committee%20on%20Diversity_1.pdf))
   1. Action Item: acceptance of using DEI Scorecard as a primary means for ALA’s measures for DEI **(Motion Passed)**
9. Policy Monitoring Committee ([CD#17](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2017%20Policy%20Monitoring%20Committee_3.pdf))
   1. Action item: accept the placement in the ALA Policy of the approved actions from the 2021 Annual Conference Council Meeting. **(Motion Passed)**
10. Budget Objectives/Programmatic Priorities ([CD#13.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013.1%20Budget%20Objectives%20and%20Programmatic%20Priorities.pdf))
    1. Align expenditures with revenues
    2. Increase revenue sources
    3. Develop budget surplus
    4. Focus on financial stability
    5. Develop new budget metrics **(Motion Passed)**
11. Operating Agreement Work Group Update, ([CD#40](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2040%20Operating%20Agreement%20Work%20Group%20Update%20January%202022.pdf))
12. Freedom to Read Foundation (FTRF) ([CD#22](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2022%20Freedom%20to%20Read%20Foundation%20Report_0.pdf))
13. Transforming ALA Governance (TAG) ([CD #35b](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2035b%20TAG-Potential-Motions-2022%20updated%201.19.22%20during%20Council%20I.pdf), potential motions) Action item 3, Organizational Structure. **Item moved to Virtual ALA Council Meeting, Thursday, March 10, 2022.**
14. ALA Honorary Membership Nomination (Closed Session)
    1. Maureen Sullivan
    2. James (“Jim”) Neal