

ALA Council Committee Report Form

TO: ALA Council

DATE: 6/22/2023

RE: *(select one)*

- X ACTION REQUESTED
- INFORMATION
- REPORT

ACTION REQUESTED/INFORMATION/REPORT: *(add below)*

The resolution committee met once via Zoom during the spring of 2023; all other activities have happened asynchronously via ALA Connect Discussion Posts.

The committee used Google documents and spreadsheets to review, suggest edits, and track resolutions through the committee.

At this point, the committee has reviewed 23 resolutions for Council meetings and one for the membership meeting, though more are expected as we move closer to the Council meeting at Annual.

At the membership meeting, the Resolution on Maintaining In-Person Participation for All at ALA Membership Meetings was passed. Therefore, on behalf of the American Library Association Membership the following action item is presented.

Resolved that on behalf of its members, the American Library Association (ALA):

Urges The Association by the 2024 Annual Conference to implement an in-person voting option at the hybrid Membership Meeting through same day registration at the time of the meeting or without a pre-registration requirement.

As always, we encourage you to utilize the resources on Guidelines for Preparation of ALA Resolutions

(https://www.ala.org/aboutala/governance/council/resolution_guidelines).

Please submit any resolutions to the ALA Resolutions Committee at alaresolutions@ala.org.

Respectfully submitted,

Rodney Lippard, Chair
Tarida Anantachai

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Dr. Angela P. Branyon
Dr. Hong Cheng
Mr. John Andrew Clextan
Mrs. Sara Johns
LeRoy Jason LaFleur
Ms. Joyce Ann Martin
Valeria E. Molteni
Kimberly Anne Patton
Phoebe Warmack
Amber H. Williams
Mr. Larry P. Neal, Board Liaison
Mrs. Marsha P. Patrice Burgess, Primary Staff Liaison

Action requested from Councilors is to cast their vote to: *(if applicable)*

ACTION REQUESTED BY: *(add committee name)*

CONTACT PERSON: *(add chair information)*

STAFF LIAISON CONTACT:

BACKGROUND: *(add information)*