

Revised 7/18/11, 3:07pm

ALA Council I
Sunday, June 26, 2011
10:45am-12:15pm
Morial Convention Center, LaNouvelle Orleans Ballroom C
New Orleans, LA

By *CONSENT*, Approved CD#2.1, the 2011 Midwinter Council Minutes.

By *CONSENT*, Approved the following slate of candidates for the 2011-2012 Committee on Committees Election: Valerie P. Bell; Nicolas H. Buron; Aaron W. Dobbs; Peter D. Hepburn; Sara Kelly Johns; Vicky Lee Schmarr; Patrick Sweeney; and Shixing Wen.

By *CONSENT*, Approved the following slate of candidates for the 2011-2012 Planning and Budget Assembly Election: *Councilors-at-Large*: Karen E. Downing; Loida A. Garcia-Febo; Sol Antonio Gomez; and Susan Roman. *Chapter Councilors*: Cynthia Czesak; Suzanne Goodman; Alexia Hudson; Sara F. Jones; Terri G. Kirk; and Sue Sherif.

By *CONSENT*, Approved CD#12.2, Appointment of Tellers for the Council COC and PBA Elections. Tellers were: Lea Briggs, Rhonda K. Puntney; Henry Stewart; and John A. Moorman, chair.

MOVED, That the wording of the “Resolved” clauses in ALA CD#48, Resolution on Out of School Time Library Programs, be replaced with the following language:

“That the American Library Association (ALA)

1. Encourages our members to tell their legislators, as well as local and national organizations and associations, about the value of their library to Out of School library programs.

2. Urges Library Directors, Trustees, School Board members and supervising government bodies to ensure that libraries, of all types, dedicate the proper funding to insure that comprehensive Out of School library programs for all children and teens are maintained., and that the Executive Director of ALA sends this resolution to all library systems and state boards of education in the country.”

VOTED, To delete the words from the 2nd “Resolved” clause: of ALA CD#48, Resolution on Out of School Time Library Programs, as shown above.

VOTED, To adopt ALA CD#48, Resolution on Out of School Time Library Programs, as amended to read: “That the American Library Association (ALA)

1. Encourages our members to tell their legislators, as well as local and national organizations and associations, about the value of their library to Out of School library programs.
2. Urges Library Directors, Trustees, School Board members and supervising government bodies to ensure that libraries, of all types, dedicate the proper funding to insure that comprehensive Out of School library programs for all children and teens are maintained.”

ALA Council II
Monday, June 27, 2011, 9:15am-12:45pm
Morial Convention Center, LaNouvelle Orleans Ballroom C
New Orleans, LA

ADOPTED, The following two (2) action items contained in ALA CD#17.1, Policy Monitoring Committee (PMC) Report:

Item #1. Based on 2009-2010 ALA CD#36.2, ALA Strategic Plan 2011-2015, submitted by the ALA Executive Board and adopted as amended by the ALA Council at the 2010 ALA Annual Conference, the PMC recommends the insertion of Policy 1.3.1 and the revision of Policies 1.4 and 1.5 into the *ALA Policy Manual* as follows:

1.3.1 Core Organizational Values:

The Association is committed to:

Extending and expanding library services in America and around the world
All types of libraries – academic, public, school and special
All librarians, library staff, trustees and other individuals and groups working to
improve library services
Member service
An open, inclusive, and collaborative environment
Ethics, professionalism and integrity
Excellence and innovation

ALA provides leadership in the transformation of libraries and library services

Goal Statement: ALA equips and leads advocates for libraries, library issues and the library profession, and plays a key role in formulating legislation, policies and standards that affect library and information services.

Strategic Objectives:

1. Increase public awareness of the value and impact of all types of libraries and the important role of librarians and other library staff.
2. Increase research and evaluation documenting the value and impact of all libraries.
3. Increase resources and training for advocates seeking to secure increased funding and support for all libraries.
4. Lead advocacy for crucial library issues such as literacy, intellectual freedom, privacy, fair use, preservation of our cultural heritage, information literacy, equity of access, and permanent (m)4(a)-1(t)-1(r)28(er)2(m)4(a)6Poi9(a)-2(c)9(is)8-1(t)(t) tamt,A(m)[L)A(m) (p)-1(r)o(o)-1(m)ointoieocellin anddveroite i1(t)(t)h(s)8(f (i)9(b)8(r)2(a

3. Develop new models to recognize member contributions in a changing association.
4. Continue to enhance a web presence that engages members and the public.

Goal Area: Organizational Excellence

Goal Statement: ALA operates effectively, efficiently, creatively and in a socially responsible fashion to accomplish its mission.

Strategic Objectives:

1. Develop and sustain the resources required to ensure the vitality of the association, its programs and services.
2. Enhance the association's organizational structure to meet the changing needs of members, libraries and the users they serve.
3. Assess and continuously improve products and services to better serve current members and to attract new members.
4. Strengthen support for and collaboration with Chapters and Affiliates.
(See "Policy Reference File": ALA Strategic Plan 2011-2015, 2009-2010 ALA CD#32.6)

Item #2. Based on ALA CD#35, Clarification within Job Listings as to the Presence or Absence of Domestic Partner Benefits (Midwinter Meeting, 2011) submitted by ALA Councilors Peter Hepburn and Larry Romans and adopted as amended by the ALA Council,

PMC Moves the following change in the *ALA Policy Manual*:

Change Policy 54.20 from this text:

54.20 Comprehensive Health Care: ALA recognizes the importance of comprehensive health care for all Americans and its impact on libraries and their users. Adopted 2005.

To this text:

APPROVED, A motion to postpone discussion on ALA CD#45, Council Effectiveness Task Force Report, until Council III on Tuesday, June 28, 8am-12:30pm.

MOVED, To adopt the following two (2) action items related to the ALA Presidential Task Force on Equitable Access to Electronic Content Report, CD#41.1:

1. Refer the report to BARC, Executive Board and Executive Director to develop a plan to implement report recommendations.
2. Request the President and the Board to establish an ongoing group to address current and future issues of Equitable Access to Digital Content on a coordinated, association-wide basis.

AMENDED, Action Item #1 of the ALA Presidential Task Force on Equitable Access to Electronic Content Report, CD#41.1, as follows:

1. **Refer the report to BARC for review for fiscal implications, and to the Executive Board to develop a plan to implement report recommendations. The results of BARC's and the Executive Board's work will be shared with Council by August 1, 2011.**

VOTED, To adopt action items #1 and 2 of ALA CD#41.1 as amended to read:

1. **Refer the report to BARC for review for fiscal implications, and to the Executive Board to develop a plan to implement report recommendations. The results of BARC's and the Executive Board's work will be shared with Council by August 1, 2011.**
2. Request the President and the Board to establish an ongoing group to address current and future issues of Equitable Access to Digital Content on a coordinated, association-wide basis.

MOVED, The adoption of the revised ALA Intern Program Guidelines as proposed by the ALA Training and Leadership Development Committee in ALA CD#50.1, Revised 6/27/11.

AMENDED, ALA Intern Program Guidelines, ALA CD#50.1, Revised 6/27/11, under “*Which Committees Can Have Interns?*”, by striking the following sentence from the paragraph:

~~“The committee chair and the ALA staff liaison inform the ALA President-Elect whether or not they want interns appointed to the committee.”~~

The amended paragraph of “*Which Committees Can Have Interns?*” to read: **“ALA and Council committees are assigned up to two interns each with alternating terms. The intern positions are considered additional membership slots in the committee.”**

By *CONSENT*, Amended the ALA Intern Program Guidelines, ALA CD#50.1, Revised 6/27/11, under “*Who can be appointed as an intern?*” as follows: **“The Intern Program is open to any ALA member who has never been appointed to a position on a Committee of the Association or a Committee of Council, nor held an elected office within the American Library Association or any unit of the Association (including its Divisions, Round Tables, etc.). Whenever possible, the President-Elect should appoint**

A. Program Support

The General Fund, Divisions and Round Tables can request funds from their respective long- term investment funds to support one-time programs.

Withdrawal-Transfer-Repayment

Each withdrawal for any of the purposes referenced in A, B, C and the **annually determined payout rate of 3%-5% of the five-year trailing calendar quarterly (20) rolling average net asset balance** must be approved by the Executive Board.

Withdrawals from the Long-Term Investment Fund **above and beyond the annually determined payout rate of 3% - 5% of the five-year trailing calendar quarterly (20) rolling average net asset balance**, for any of the following events:

- a. Program Support
- b.

2. Continues to oppose the use of Section 215 of the USA PATRIOT Act and the use of National Security Letters to violate reader privacy.
3. Supports

2. Urges Congress to commit a minimum of \$19.1 million designated specifically for Improving Literacy Through School Libraries in FY 2012.”

ADOPTED, ALA CD#20.11, Resolution to Increase Funding for the Library Service and Technology Act (LSTA), which read: “The American Library Association urges the United States Congress and the President to fund the Library Service and Technology Act (LSTA) at \$232 million for FY 2012 as authorized in December 2010.”

ADOPTED, ALA CD#20.12, Resolution to Include Libraries in the Workforce Investment Act (WIA), which read: “That the American Library Association (ALA) urges the United States Congress to include libraries in its reauthorization of the Workforce Investment Act (WIA). Libraries should be eligible to receive funds to serve as, or partner with, one-stops and workforce development providers. ALA also urges that Congress encourage state and local workforce boards to include librarians because of their expertise in providing digital literacy training.”

ADOPTED, The following action items contained in ALA CD#45, Council Effectiveness Task Force Report, Items #3.2, 5.1, and 6.4:

Item 3.2

To amend provision #6 of the “Content” section of Policy 5.3 to state “Resolutions should clearly support ALA’s Strategic Plan as well as its mission and/or its core values; and add to the “Process” provisions of Policy 5.3, the statement that “A supplemental explanation consisting of one or more expository paragraphs should accompany every resolution clearly stating *how* the resolution supports ALA’s Strategic Plan as well as its mission and/or its core values. This supplementary explanation is not a part of the resolution proper.”

Item 5.1,

To amend Policy 5.5.2 and Policy 7.4.10 as follows. All changes in the text of Policy 5.5.2 and Policy 7.4.10 are highlighted; in addition, text to be deleted has a ~~strikethrough~~ and new text appears in *italics*:

- Policy 5.5.2: At each Midwinter Meeting, there shall be at least one session of Council with the Executive Board for information only, to be held prior to other meetings of Council. Any member of the Association may participate in the information session. ~~At each annual Conference, there shall be at least~~

~~for information only, to be held prior to other meetings of Council and Membership.~~

- Policy 7.4.10: A membership meeting shall be held during the ~~first two days of~~ the Annual Conference, excluding days when pre-conferences are held, prior to the meetings of Council. ~~and at such times as may be set by the Executive Board, Council, or by membership petition, as provided for in Article II, Section 4 of the Bylaws~~ Agendas of membership meetings shall provide

Item 6.4

Directs the ALA executive director to develop a proposal and budget to enable the ALA Council to conduct a self-assessment of its effectiveness.

DEFEATED, A motion to edit CETF Report to delete the “Freedom to Read Foundation” from Recommendation 4.1.

By *CONSENT*, Agreed that the Council would continue to receive at oral report from the Freedom to Read Foundation.

ADOPTED, ALA CD#51, Resolution to Endorse the United Nations 16 May 2011 Report of the Special Rapporteur on the Promotion and Protection of the Right to Freedom of Opinion and Expression, which read: “That the American Library Association (ALA) endorses the 16 May 2011 the United Nations the Report of the Special Rapporteur on the promotion and protection of the right to freedom of opinion and expression.”

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