

By *CONSENT*, Approved ALA

3. Councilors may only post from their subscribed email address(es). Each Councilor is responsible for keeping his/her email address up-to-date with the Council Secretary or his/her designate.
4. The Council Electronic List shall remain un-moderated.
5. Councilors may communicate informally with each other on the Council list. The list may be used for official communications at times. The Council list may be used for discussing issues and resolutions pertaining to the business of Council
6. The Council Secretary, or his/her designate shall be responsible for the following activities related to the Council Electronic List:
 - a. Updating e-mail addresses of current participants.
 - b. Validating e-mail addresses of new subscribers.
 - c. Responding to questions and referring inquiries as appropriate.

3. The Council Secretary, or his/her designate, is responsible for the following

VOTED, That the below text be incorporated into the *ALA Policy Manual* as Policy A.4.3.16.1:

The governing bodies of ALA Divisions and Round Tables shall make available drafts of their meeting minutes or other reports of actions taken, via the unit's ALA-hosted web page within 30 days of the meeting. The final versions of meeting minutes or other reports of actions taken shall be made available via the unit's ALA-hosted web page within 30 days of their approval. There shall be an easily available historical record of these meetings and action reports. Sub-units of the Divisions and sub-units of Round Tables shall be exempt from this policy. (ALA CD#17.1)

APPROVED, The following two (2) action items contained in ALA CD#27.1, Report of the Committee on Organization:

That Council approves as policy the following provision: "Each chair of an ALA Committee or a Council Committee is responsible for submitting to the ALA Executive Director at least two times each year a substantive report on the committee's work and accomplishments so that these reports can be made available to all interested ALA members. Such reports

ELECTED, To the 2014-2015 Planning and Budget Assembly. ***Councilors-at-Large***: Ismail Abdullahi; Matthew P. Ciszek; and Loida A. Garcia-Febo. ***Chapter Councilors***: Stephanie Braunstein and Regina Greer Cooper.

APPROVED, The FY2015 Total ALA Budgetary Ceiling of \$64, 078,221.

ADOPTED, ALA CD#20.6, Resolution on Digitization of U.S. Government Documents, which read:

“That the American Library Association (ALA), on behalf of its members:

1. supports and encourages a national preservation plan for Federal Depository Library Program materials;
2. encourages policies that promote digitization with a reasonable number of dispersed preserved copies of print FDL P materials;
3. supports technologies that guarantee long-term, robust, verifiable, complete, accurate, authentic, preservable, and usable digital formats;
4. works with the Government Printing Office (GPO) and the FDL community on developing procedures to authenticate and ingest digital and digitized content into FDSys from federal depository libraries and federal agencies; and
5. supports the creation of a no-fee, searchable, online inventory of digital and digitized government materials with downloadable metadata.

ADOPTED, ALA CD#20.7, Resolution Reaffirming Support for National Open Internet Policies and “Network Neutrality,” which read: “That the American Library Association (ALA), on behalf of its me2(l 7c10(d5 -0.(u)5(y4{w)-6(d(-)6e2(lf 6.401 w /TT2 1 Tf0.05

ADOPTED, The Copyright: An Interpretation of the Code of Ethics, as outlined in ALA CD#40.1.

ADOPTED, That the Council of the American Library Association directs that ALA become a signatory to the ***Lyon Declaration of Access to Information and Development***. (ALA CD#18.1)