

2016 MIDWINTER MEETING
IMPLEMENTATION REPORT
ON ALA COUNCIL ACTIONS
TAKEN AT THE
2015 ANNUAL CONFERENCE

REPORT ON THE IMPLEMENTATION OF THE 2015 ANNUAL CONFERENCE COUNCIL ACTIONS

ALA Policy A.4.2.4 requires the Executive Board or its delegates to report to Council on the status of implementation of motions and resolutions passed by Council during the preceding year. The report shall be entered in the Council minutes.

Document Number/Title of Document: ALA Awards Committee Report, ALA CD#7

Implementation Action: The ALA Council *APPROVED*, the establishment of the Ernest A. DiMattia, Jr. Award for Innovation, and Service to Community and Profession. (ALA CD#7)

Response: The application deadline for the \$5,000 cash award is December 1st of the year preceding the presentation of the award. The first award will be presented during the 2016 ALA Annual Conference in Orlando, FL.

Document Number/Title of Document: ALA Constitution and Bylaws Committee Report, ALA CD#25.1

Implementation Action: The ALA Council *REFERRED*, back to Constitution and Bylaws Committee, Item#1: "That the following amendment to the ALA Constitution be approved so that at the 2016 Midwinter Meeting Council can consider placing the amendment on the spring 2016 ballot for the membership's vote:

Amend Article X of the ALA Constitution to state:

Section 1. National or international organizations having purposes similar to those of the Association or to one or more of the Association's subdivisions may request to become an affiliate of the Association. Requests for affiliation are subject to Council's approval.

Section 2. The Association or any subdivision thereof may request to become an affiliate with national or international organizations having purposes similar to those of the Association or to one or more of the Association's subdivisions. However no subdivision of the Association may separately affiliate itself with an organization with which the Association is affiliated."

Response: The Bylaws and Constitution Committee will bring its revised recommendation to Council at the 2016 ALA Midwinter Meeting.

Document Number/Title of Document: ALA Strategic Directions Document, ALA CD#37

Implementation Action: *ADOPTED*, ALA CD#37, ALA Strategic Directions Document, as amended to add new wording to the 8th bullet point of the "Goals" of "Professional and Leadership Development (page7). The revised language reads:

The outcome of learning is knowledge supporting positive individual and organizational change.

Response: The ALA Strategic Directions Document will be implemented as amended.

Document Number/Title of Document: Resolution Denouncing the Systemic Racism that Motivated the South Carolina Shootings, ALA CD#43 (*cont.*)

Response: The ALA Task Force on Equity, Diversity, and Inclusion is charged to develop a plan and strategic actions to build more equity, diversity, and inclusion among ALA members, the field of librarianship and communities. The most important Task Force outcome is the public and honest conversation that will be generated by its plan and recommended action. The final Task Force report will include recommendations for ensuring that a continuing focus on equity, diversity, and inclusion is embedded throughout the ALA organization. The Task Force will

Document Number/Title of Document: Council Tellers Report, ALA CD#12.2, Item #1

Implementation Action: The ALA Council *ELECTED*, To the 2015-2016 Council Committee on Committees: Gladys Smiley Bell; Maria Carpenter; Stephen L. Matthews; and Rocco A. Staino. This committee will be chaired by ALA President-

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