ALA MEMBERSHIP MEETING II

Wednesday, June 30, 1993, 9 a.m.-12 Noon New Orleans Convention Center, Ballroom I

COUNCIL MINUTES
Annual Conference
June 1993

INTRODUCTIONS. President-Elect Hardy R. Franklin reintroduced President Marilyn L. Miller, Parliamentarian Edwin C. Bliss, Executive Director Peggy Sullivan, and ALA staff members assisting with these meetings.

AGENDA, MD#2, Exhibit 44. ALA members Beverly Lynch and Beverly Papai moved that the agenda be reordered in the following manner: (1) Memorials and Tributes; (2) Reports: President, Treasurer and Self-Study; and (3) Unfinished Business. The motion was DEFEATED.

By CONSENT, the original agenda was adopted.

MEMORIAIS AND TRIBUTE RFSOLUTIONS, Exhibit 27. The following Memorials were adopted:

(M-11)
(M-12)
(M-13)
(M-14)
(M-15)
(M-16)
(M-17)
(M-18)

William Pene duBois
Claire Huchet Bishop
Sandra Pelos & Tom Ballard
Bruni Verges
Charles Mikolaycak
Maureen Hayes
Frances Anna Sullivan
Elizabeth A. Widenmann

Also noted was the recent death of Kenneth E. Vance, Professor Emeritus, University of Michigan School of Information and Library Studies, Ann Arbor.

The following tributes were adopted:

(T-3) Warren Tsuneishi
(T-4) Hannah V. McCauley
(T-5) 100th Year Anniversary of the Drexel University
College of Information Studies
(T-6) Dorothy L. Glasby

457

COUNCIL MINUTES
Annual Conference
June 1993

RF.SOLUTION ON THE LIBRARY OF CONGRFSS, MD#8, Exhibit 48. ALA members Elaine Harger and Stephen Stillwell moved that the American Library Association urges the Librarian of Congress to recognize that closed stacks, Saturday closings of the Manuscript Reading Room, and reduced hours for use of other research rooms severely imperil the research of some scholars and hinder the day-to-day work of the Library of Congress staff; and urge the Librarian of Congress to reopen the Manuscript Reading Room on Saturday, to reopen the Library on Tuesday and Friday evenings, and to seek a middle ground on access to the stacks that would reffect the needs of security concerns, scholars, and Library of Congress staff.

After a brief discussion, ALA members Sandra Stephan and Beverly Papai moved and Membership

VOTED, To table the Resolution on the Library of Congress, MD#8.

RF.SOLUTION ON IFLA CONFERENCE IN HAVANA, CUBA, MD#9 Exhibit 49, AND RF.SOLUTION ON UNITED STATF.S MILITARY SURVEILLANCE

INFORMATION, MD# 15, Exhibit SO. These resolutions were withdrawn from the agenda.

RESOLUTION ON DOMESTIC PARTNERSHIP, MD#l0, Exhibit 51. ALA members Stephen Stillwell and Thomas L. Wilding moved the members of ALA urge that a committee be established to review all ALA Headquarters personnel policies and employee benefits to ensure that no discrimination exists and that domestic partnership is recognized; and, that any necessary arrangements with insurers and others to bring this into effect be implemented by January 1, 1994.

ALA members Betty J. Blackman and Nancy M. Bolt moved and Membership then

VOTED, That since the Personnel Subcommittee of the Executive Board
is charged with reviewing and recommending to the Executive
Board personnel policies and practices for the ALA staff, and it has
reviewed the issues of domestic partnership, the Executive Director
will report to the ALA membership on the arrangements that have
been investigated and implemented on these issues by January 1,
1994.

459