2005-2006 ALA CD#8.6 Revised 2 2006 ALA Annual Conference

ALA Council II
Tuesday, June 27, 2006, 9:15am-12:45pm
Morial Convention Center, La Nouvelle Orleans Ballroom
New Orleans, LA

Presiding: Michael Gorman, ALA President
Assisting: Leslie B. Burger, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director Parliamentarian: Eli Mina

Order of Buslneu

• Call to Order

**Time Allowance

10 Mins
- Introductions and Announcements,
Michael Gorman, ALA President

- Establishing the Quorum, (75Councllorsconstltuteaquomm}

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• Reports of Officers

- ALA Treasurer's Report,
Teri R. Switzer, ALA Treasurer, ALA CD#13.4

Approval of the Annual Estimates of Income FY2007 /
Budgetary Ceiling for FY2007
Teri R. Switzer, ALA Treasurer, ALA CD#13.4

• Reports of Special Committees/Groups
- Freedom to Read Foundation Report,
John W. Berry, President, ALA CD#22.1

• New Business
Resolution on the Darfur Genocide ,

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(Laughter)
Remember in the old days when all the state chapters used to march up and bring their checks? Well, you can do that with your fingertips. And we need your help. So go to www.ftrf.org, scroll down and click on the orange "give" button and it takes you to our secure donation site, where you can use your credit card to join, renew, or reinstate your membership. Our nonprofit credit card processor underwrites the transaction, so 100 percent of your gift comes straight to the foundation. But, if you prefer, we will also take your check. We have staff at the back of the

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genocide through collections, program, display, resource guides and r- other suitable means." » PRES. MICHAEL GORMAN: Thank you. Any discussion? Microphone number 3.
>> CAROLYN CAYWOOD: IFRT Councilor. I have an amendment to add a second resolved clause, which has been submitted and seconded. The resolved clause would be "And be it

further resolved that the American Library Association call upon publishers to actively seek material at both lay and scholarly levels to add to public understanding of Darfur and other genocidal conflicts." And my second is Al Kagan.
» PRES. MICHAEL GORMAN: Darfur I'm informed is spelled that way. So the amendment --
» CAROLYN CAYWOOD: Thank you.
» PRES. MICHAEL GORMAN: Do you have a second?
» CAROLYN CAYWOOD: Al Kagan.
»PRES.MICHAEL GORMAN: Any discussion on the amendment? Say it again?
Maybe it's just me, but I don't really understand what "actively seeking materials" means.
Microphone number 3.
» CAROLYN CAYWOOD: Well, I meant to find materials and publish it.
» PRES. MICHAEL GORMAN: Actively seek to publish materials? Something like that?
» CAROLYN CAYWOOD: Okay.
»PRES.MICHAEL GORMAN: I'm just asking a clarification. It's not for me to change the resolution.
Microphone number 6.
> > PETER McDONALD: Councilor-at-Large. I suggested that
we have a friendly amendment that it be "seek and publish." Just seeking it out as publishers.
I don't know whether - - do I have a fill out a form if that is a friendly amendment?
> > PRES. MICHAEL GORMAN: I think a friendly amendment,

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if accepted by Councilor Caywood, is typed into the projected edition.
> > CAROLYN CAYWOOD: Accepted.
» PETER McDONALD: I believe it clarifies it.
»PRES.MICHAEL GORMAN: So it's still Councilor Carolyn
Caywood's amendment as clarified.
\ » CAROLYN CAYWOOD: Thank you both.
·} » PRES. MICHAEL GORMAN: Discussion on the amendment? Microphone number 2. Any discussion on the amendment to add this
clause as amended in a friendly manner?
Do you wish to

» PRES. MICHAEL GORMAN: Sorry. This motion to amend now
belongs to the Council. I don't know how the Council collectively
accepts a friendly amendment.
Any objection to removing the words "Darfur and other" from the
additional clause? Any objection? Yes, I see objection. Carry on
discussion of the amendment. Microphone number 8.
\ » NANCY BOLT: Chapter Councilor from Colorado. I want to
· J follow up again on what Janet Swan Hill asked. There is a lot of publishers. And just -- this is another example where the intention
behind this is a really good intention to highlight the Darfur genocide
and other genocides, and to ask publishers, but are we going to ask
the romance publishers to do a romance book about it?

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- » Yes!

» NANCY BOLT: So where does this put poor Executive Director Fiels in trying how to contact all the publishers --
» PRES. MICHAEL GORMAN: Poor Executive Director Fiels will now respond.
> > EXEC. DIR. KEITH MICHAEL FIELS: What we would do is

obviously to issue a press release, publicize it in American Libraries online, because of the library connection, post it on our Web site, and in addition we do have a joint committee with the American Association of Publishers. So I would share this with

that organization and let them if they would be kind to let their membership know through their communication methods. I think that would be the most effective method.
(Applause)
» PRES. MICHAEL GORMAN: Thank you. I know the humor in the last few minutes is directed at ourselves, but with met.92 T 92 T 92 T

(Showing of hands)
Opposed?
(Showing of hands)
The resolution is amended. Mark your ballot CD 50 amend.
Any further discussion of the resolution as amended? Microphone
number 4.

\ » SUE KAMM: Councilor-at-Large. In the first whereas
· J clause, I believe there is a typo. It should be the "country of Sudan, 11 not II Susan. 11
(Laughter)
»PRES.MICHAEL GORMAN: My resolve to approach this with all
due seriousness is under undue strain.
- Any further discussion of the resolution?
Seeing none, all in favor of the resolution as amended, please raise one of your hands.
(Showing of hands)
A 11 opposed?
(Showing of hands.)
The resolution as amended carries. Please mark your ballot CD 50 as amended.
The Council is -- I already said that.

NEW BUSINESS
There being no new business during this morning's session of Council, I now -- actually, before I call upon Keith Michael Fiels, I may have made a lame joke about being listed as President-Elect before the break. That was in no way intended to criticize our wonderful