



2022 Hybrid Annual Conference

COUNCIL ACTIONS

Hybrid ALA O
Saturday, June 2

By CONSENT, Adopted ALA CD#5 .2, Hybrid as distributed.
By CONSENT, Approved ALA CD#8. 6 Hybrid as distributed.
By CONSENT, Approved ALA CD#2 .1-2.2 (20 Meeting and
Virtual March Council Minutes as distributed.
ADOPTED , ALA VMD#32, Resolution Calling for
that the American Library Association (A
members, calls ,

REFERRED TO BARC , ALA CD# 59 Resolution on Continuing Virtual Access to ALA Membership Meetings

that the American Library Association on behalf of its members

- x Shall provide virtual access to all Membership Meetings for ALA members, mirroring access provided for in-person attendees.

(Report of the ALA Resolutions Committee , ALA CD#1 0.2)

By CONSENT, Approved the following slate of candidates for the elections of the 2022 -2023 Council Committee on Committees.

The first four (4) candidates receiving the highest number of votes will be elected to serve on the 2022 -2023 Council Committee on Committees .

Candidates: David Dahl, Associate Dean of Libraries, Digital Services and Technologies, University of Maryland, College Park, MD; Jina DuVernay, Library Consultant, Full-time PhD student, Decatur, GA; Madeline Peña Feliz, Associate Director for Community Engagement and Outreach, Organization: Los Angeles Public Library, Los Angeles, CA; Erika Long, School Library Consultant & Advocate, Nashville, TN; Alanna Aiko Moore, Librarian for Ethnic Studies, Gender Studies, and Sociology, UC San Diego, La Mesa, CA; Kimberly A. Patton, Collection Development Librarian, Kansas City Public Library, Kansas City, KS; C. Nicholas Tepe (Nick), Director, Athens County Public Libraries, Nelsonville, OH; Heather P. VanDyne, Online Learning Librarian, Fort Hays State University, Hays, KS. No Floor Nominations.

By CONSENT, Approved the following slate of candidates for the elections of the 2022 -2024 Planning and Budget Assembly (PBA).

The first two (2) Chapter Councilors receiving the highest numbers of votes will be elected for two-year terms (2022 -2024) on the PBA.

Candidates: Tod Colegrove, Director, Carson City Library, Carson City, NV; Angela Cortellino, Executive Director, Sequoyah Regional Library System, Canton, GA; Paula Laurita, Technical Library Lead, NASA Marshall Space Flight Center, Huntsville, AL; Amanda Vazquez, Library Director, Dubuque County Library District, Asbury, IA . No Floor Nominations.

All Executive Board members must be active members of the American Library Association. The Executive Board members, who are elected by Council, must be both current Councilors and current members of the Chapter, Division, NALCo, or Round Table they are representing. The 3 -year terms should be staggered.

2. Endorse, the reconfiguration of Council which would debate, deliberate, and make association policy for topics relevant and important to the Membership of the American Library Association
 - a. A Chapter Councilor from each of the ALA Chapters elected for three -year terms by the Chapters (Currently 53)
 - b. A Councilor from each of the ALA Divisions, elected for three -year terms by each of the Divisions (Currently 8)
 - c. A Councilor from each of the National Associations of Librarians of Color which includes the American Indian Library Association, the Asian Pacific American Library Association, the Black Caucus of the American Library Association, the Chinese American Library Association, and REFORMA The National Association to Promote Library and Information Services to Latinos and the Spanish Speaking elected for three -year terms by each of the NALCOs (Currently 5)
 - d. A Councilor from each of the Round Tables with personal membership equal obrailhr5 (a)1 (ti)-r. (f)-7y L 5

3.

Hybrid ALA Council III

Monday, June 27, 2022

By CONSENT, Approved ALA CD#8. 8 Hybrid Council I Agenda as distributed.

ADOPTED the following Resolutions by Council: M-#8 (B) Ross, J. Todd M (#2) Donald C. Adcock ; M-#10 Virginia "Ginny" Bradley Moore; M -#11 Nancy Kandoian; M-#12 Alvin Leroy Lee; M- #13 Donna Scheeder ; M-#14 Margo Crist ; M-#15 Alexandra Sax; M-#16

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APPROVED, ALA CD 25.3, Item 1, ALA Constitution & Bylaws Committee, that the ALA Constitution be rescinded.

APPROVED, ALA CD 25.3, Item 2, ALA Constitution & Bylaws Committee, to amend the ALA Bylaws via a general revision to be completed by the Constitution and Bylaws Committee, ALA Governance Office staff, and the ALA Parliamentarian by Fall 2022 with the following provisos that:

- x (Proviso 1) - The revised ALA Bylaws drafts will be shared with ALA Council in the ALA Council Connect space.
- x (Proviso 2) - If Council approves a final January 2023 LLX Bylaws revision document, it shall, along with a successful vote to rescind the ALA Constitution, be placed on the Spring 2023 ALA ballot for vote by the Membership

(Report of the ALA Constitution & Bylaws Committee , ALA CD# 25.3)

APPROVED, as amended, ALA CD 58, ODLOS Advisory Committee, Approve a 2022 update to the Resolution in Support of Immigrant Rights

That ALA advocates for the acknowledgment and protection of immigrants' and refugees' civil liberties through local, state, and national legal

means, library social progra

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DEFEATED , ALA CD 61 , Resolution on Body Autonomy, Equity and ALA
Conference Sites

ⁱ ALA, Ukrainian Library Relief Fund, <https://www.ala.org/aboutala/ukrainian-library-relief-fund>.