ACTIONS OF THE ALA COUNCIL 2016 ALA ANNUAL CONFERENCE ALA Council I

Sunday, June 26, 2016, 8:30am-11:00am. Orange County Convention Center (OCCC), Room W224 Orlando, Florida

By CONSENT, ALA CD#2.1, 2016 ALA Midwinter Council Minutes were adopted as amended to include one correction noting that on page 18 of the Minutes, Jim Rettig was inadvertently listed as the Committee on Organization Chair instead of the Constitution and Bylaws Committee Chair. The Minutes were amended to reflect the correction.

APPROVED, The following slate of candidates for the 2016-2017 Committee on Committees Election: Ed Garcia; Hannah K. Lee; Cyndee Sturgis Landrum; Sandy W ee; Diane R. Chen; Kimberly Anne Patton; Alexandra P. Rivera; and Christian Zabriskie. (2015-2016 ALA CD#12_61016_ACT, ALA Council Committee on Committees Report on the Nominations for the 2016-2017 ALA Council Committee on Committees Election)

APPROVED, The following slate of candidates for the 2016-2017 Planning and Budget Assembly Election: Councilor-at-Large: Lessa K. Pelayo-Lozada; Tamika Barnes; Leo S. Lo; Kathy Hicks-Brooks; Eboni Henry; and Michael Santangelo. Chapter Councilors: Majed J. Khader; Dale K. McNeill; Nicole Sump-Crether; and Carl A. Antonucci (2015-2016 ALA CD#12.1_61316_ACT, ALA Council Committee on Committees Report on the Nominations for the 2016-2017 Planning and Budget Assembly Elections)

ADOPTED,

 urges libraries, librarians, and library workers to cultivate more inclusive communities by actively engaging their communities to ded(ei)-6(4(t)4e aiesndy)-(ei)-tsd (g)cvatiesu4(s04(come)-

- works with other professional associations to support sensible and effective and national permits the carrying of guns in or near libraries and schools;
- 4. calls on Congress to lift restrictions that prohibit the Centers for Disease Control and Prevention and other Department of Health and Human Services agencies from conducting gun violence research as a response to library communities in crisis; and
- 5. to advance t

Baltimore, MD, and by offering public education opportunities that advance the notion of libraries as perpetuators of peace.

REFERRED, ALA CD#46_62516_ACT (formerly: MMD#5)

- three year term and mandating that any person who holds a leadership role in ALA be a member of their state Chapter or a state association affiliate organization;
- ensures that the Chapters have a role in developing national initiatives and/or campaigns and that verbiage in such campaigns specify the expected role of the Chapters;
- keeps communication channels open by responding directly to any communication from the Chapters in a timely manner and prior to responding publicly to the ALA Membership and/or Council;
- 4. supports efforts to expand the role of the Chapter Relations Committee, ensuring that Chapter Councilors have a presence on the Chapter Relations Committee;
- 5. consults the Chapter Leadership prior to any and all dealings with an elected official from that state; and
- 6. communicates this resolution to all Chapters and to the ALA Membership.

ALA Council II Monday, June 27, 2016, 8:30-11:30am Orange County Convention Center (OCCC), Room W224 Orlando, Florida

ADOPTED, the insertion of following new interpretation (ALA CD#19.2, User Generated Content in Library Discovery System: An Interpretation of the ALA Library Bill of Rights) into the ALA Policy Manual as recommended in the Policy Monitoring Committee Report, ALA CD#17.1_61526_ACT:

B.2.1.25--User-Generated Content in Library Discovery Systems. Libraries offer a variety of discovery systems to provide access to the resources in their collections. When discovery systems incorporate social media components, intelligent objects and knowledge-sharing tools, they create opportunities for users to contribute to discussions about library resources within the discovery system. Libraries that

affiliate itself with an organization with which the Association is affiliated. Requests for affiliation are subject to Council's approval.

Note: Article X, section 3 of the ALA Constitution is not affected by this amendment. Nor does this affect the ability of divisions such as the Association for Library Collections and

5) continues to encourage school librarians to apply for Innovative Approaches to Literacy grants.

REFERRED, ALA CD#48_62616_ACT, Resolution on Equity for School Libraries for the DOE Making Rules for ESSA, to the Committee on Legislation (COL); which a report back at Council III, Tuesday, June 28, 2016, 7:45am-9:45am. The resolution Association (ALA), on behalf of its members:

- 1, urges the United States Department of Education to address equity issues while developing the ESSA legislation rules regarding funding and staffing school libraries, and
- 2, school library program with the United States Department of Education.

ADOPTED, ALA CD#20.4, Resolution Urging Immediate Ratification of the Marrakesh Treaty

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7. encourages state departments of education and coalition partners to establish and maintain funding of digital databases and shared resources to provide greater equity