





: ALA CD#32\_1716\_A

CD#17\_Act (*continued*)

Rating Systems, A LA CD # 19.5). Based on Council's action, PMC  
of the new interpretations into the online ALA *Policy Manual* as follows:

Labels as viewpoint-neutral directional aids are intended to facilitate access by making

The negative effects of content filters on Internet access in public libraries and schools are demonstrable and documented. Consequently, the American Library Association cannot recommend filtering. However, the American Library Association recognizes that local libraries and schools often must rely on federal or state funding for computers and internet access. Because adults and, to a lesser degree minors, have First Amendment rights, libraries and schools that choose to use content filters should implement policies and procedures that mitigate the negative effects of filtering to the greatest extent possible. Adopted, 2015. (See " Policy Reference File" : Committee on Professional Ethics Report: 2014-2015 ALA CD#19.3)

The old B.2.1.7 Labeling and Rating Systems will be retired to the *ALA Policy Manual's* historical files.

The current B.2.1.8 through B.2.1.23 would be renumbered to B.2.1.9 through B.2.1.24.

The new/revised policies have been incorporated into the online *ALA Policy Manual*.

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Constitution and Bylaws Committee Report,  
ALA CD#25\_1916\_Act.

: The ALA Council, to approve the application of the Joint Council of Librarians of Color to become an affiliate of the American Library Association. (Constitution and Bylaws Committee Report, ALA CD#25\_1916\_Act)

The Joint Council of Librarians of Color will receive all of the benefits related to its affiliation with the American Library Association.

CD#27\_11016\_Act (*continued*)

: The ALA Council to approve the following action items contained in the Report of the Committee on Organization, ALA CD#27\_11016\_Act:

The revised name, charge, and composition of the Office of Literacy and Outreach Services (OLOS) Advisory Committee, as outlined below:

Change the name of the OLOS Advisory Committee to the Office for Diversity, Literacy, and Outreach Services Advisory Committee.

Approve the charge of the Office for Diversity, Literacy, and Outreach Services Advisory Committee:

The Office for Diversity, Literacy, and Outreach Services Advisory Committee provides advice and support to the ALA Office for Diversity, Literacy, and Outreach Services on the areas of diversity, literacy and outreach. The Advisory Committee is comprised of member groups that represent diverse viewpoints and constituents and will provide a two way forum to communicate member needs to the Office for Diversity, Literacy, and Outreach Services and for the Office to share information with member groups. The Advisory Committee members will offer dynamic perspectives to help guide the strategic direction of the Office, will assess program effectiveness, encourage the exploration of new ideas and in6.u0(e-2( a)6)4(t)06dp0ionce, ope TJ-3(ce)-3 TJ9m(d)-2ta65

11016\_Act (*continued*)

Current Diversity Council representatives (7 members):

American Indian Library Association (AILA)

Asian Pacific Librarians Association (APALA)

Black Caucus of the American Library Association (BCALA)

Chinese American Librarians Association (CALA)

REFORMA (the national association to promote library and information services to Latinos and the Spanish speaking)

Memorials Resolutions, M-#1-6, and Tribute Resolutions ALA CD#20.2. and T-#1.

The ALA Council the following memorial resolutions for Shereen Marx, M-#1; Kuang-Hwei (Janet) Lee-Smeltzer, M-#2; Richard C. Fyffe, M-#3; Billy Charles Beal, M-#4; Allene Farmer Hayes, M-#5; and Linda Waddle, M-#6.

Also, Council, , the following tribute resolutions for James H. Billington, ALA CD#20.2; and Barbara Blossveren, T#1.

All memorial and tribute resolutions were disseminated as directed by the resolutions.

ALA CD#11.2, Tellers Report on the ALA Executive Board Election.

The ALA Council Karen E. Downing and Andrew K. Pace to three-year terms on the Executive Board (2016-2019). John C. DeSantis was also elected to a 1-1/2 year term (January 2016 through June 2017) to complete the unexpired term of Gail A. Schlachter who passed away on April 27, 2015.

John C. DeSantis' Executive Board term began immediately following his election. Karen E. Downing and Andrew K. Pace's three-year terms begin at the close of the 2016 ALA Annual Conference.

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ALA CD#20.1 and CD#20.1, Resolution for Restoring Civil Liberties and Opposing Mass Surveillance (jointly sponsored IFC and COL resolution).

The ALA Council , ALA CD#19.1 and ALA CD#20.1, Resolution for Restoring Civil Liberties and Opposing Mass Surveillance, which read: " That the American Library Association (ALA), on behalf of its members and the public interest:

1. urges the President and Congress to amend all germane surveillance-enabling authorities, such as Executive Order 12333, the Foreign Intelligence Surveillance Act (FISA) as amended, and the USA PATRIOT Act, to:



ALA CD#20.1 and CD#20.1, Resolution  
for Restoring Civil Liberties and Opposing Mass Surveillance (joint resolution sponsored  
by the Committee on Legislation and the Intellectual Freedom Committee) *(continued)*

- a. require government agencies to obtain judicial warrants before collecting any

ALA CD#19.2, User Generated Content in Library Discovery System: An Interpretation of the ALA *Library Bill of Rights*.

The ALA Council  
ALA CD#19.2, User Generated Content in Library Discovery System: An Interpretation of the ALA *Library Bill of Rights*.

The Council Policy Monitoring Committee will bring the ALA Council its recommendation on the codification of the new interpretation into the ALA *Policy Manual* at the 2016 ALA Annual Conference.

ALA CD#31\_Rev\_11116\_Act\_3:00pm,  
Resolution Concerning Accessibility of ALA Conferences and Meetings for People with Disabilities.

The ALA Council  
ALA  
CD#31\_Rev\_11116\_Act\_3:00pm, Resolution Concerning Accessibility of ALA Conferences and Meetings for People with Disabilities, which read: " That the American Library Association (ALA), on behalf of its members:

establish and charge a Conference Accessibility Task Force to:

1. collect data from ALA Members and conference attendees with disabilities;
2. establish methods for reviewing and addressing accessibility grievances;
3. draft guidelines for review of contracts to ensure ADA and WCAG compliance;
4. research best practices for accessibility training and makes a recommendation for implementation;
5. report progress to Council during the ALA Annual Conference 2016 and ALA Midwinter 2017 and;
6. make a final report to Council with recommendations during ALA Annual Conference 2017 in Chicago."

The Task Force on Conference Accessibility, co-chaired by Mike Marlin and Christopher J. Corrigan, will report on the task force's activities at Council II, Monday, June 27, 8:30-11:30am.

ALA CD#35\_11116\_Act, Resolution  
Supporting the 2015 Advocacy Implementation Plan.

ALA CD#34\_11016\_Act, Resolution on  
Replacing the Library of Congress Subject Heading "Illegal Aliens" with "Undocumented  
Immigrants (*continued*)

of Congress personnel, in connection with OGR advocacy relating to the following  
legislative activity recently summarized for the ALA Executive Board:

As reported recently in both [mainstream press](#)