

ALA COUNCIL
MINUTES
2016 ALA ANNUAL CONFERENCE
Orlando, Florida

AMERICAN LIBRARY ASSOCIATION

VOLUME 52

ALA COUNCIL MINUTES
2016 ALA Annual Conference
ALA Council/Executive Board/Membership Information Session
Saturday, June 25, 2016
3:00 - 4:30pm
Orange County Convention Center (OCCC), W224
Orlando, Florida

The customary information session was held in accordance with A.P. 21.5, which states that at least one joint session of the Membership and Council with the Executive Board shall be held for information only prior to other meetings of Council and Membership. The information session was convened on Saturday, June 25, 2016 in Room W224 of the Orange County Convention Center (OCCC).

INTRODUCTIONS AND ANNOUNCEMENTS. Following the convening of the meeting, ALA President Sari Feldman introduced ALA Parliamentarian Eli Mina and ALA Executive Director and Secretary of Council Keith Michael Fiels. ALA staff members assisting with the Council meetings were JoAnne Kempf, Director, Office of ALA Governance, Lois Ann Gregory Wood, ALA Council Secretariat, Danielle Alderson, Projectionist, and Heather Theriaque, Captionist.

Feldman noted that ALA President Elect Julie Beth Todawa was detained at another event and would be joining this meeting as soon as possible.

ALA PRESIDENT'S REPORT, ALA CD#21.1_61416_INF. In the interest of time and in lieu of an oral report, ALA President Sari Feldman referred the audience to her written report and asked for questions and/or comments.

Feldman said it has been an incredible honor and opportunity to lead the organization over the past year, travel throughout the country, connect and work with members, and encourage nonmembers to become active in the Association.

Keith Michael Fiels, ALA Executive Director and Secretary of Council, noted that his written report—distributed eight times a year—encapsulates a record of what's going on throughout the Association.

Fiels reported that ALA, after suffering through the great recession, when many professional organizations ceased to exist, is now seeing some growth in its membership again. At the end of May 2016, total ALA membership was 58,919. This

is 3,500 greater than May 2015. Five divisions, ABS, ASCLA, LLAMA, PLA, and United

Estimates of Income and the FY 17 Budgetary Ceiling will be presented by the ALA Treasurer at Council III.

Martin then spoke of the Financial Learning Series webcasts available to ALA members. The 11-minute webcast on Budget Planning for a Conference or a One-Time Event

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Association, in conjunction with member leaders, offices, staff within the Association.

Martin Garner, EDI co-chair, and other

ADJOURNMENT. The Council/Executive Board/Membership Information Session was adjourned at the completion of the agenda.

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2016 ALA MIDWINTER MEETING MINUTES, ALA CD#2.1_42116_ACT. It was noted that on page 18 of the minutes, James R. Rettig was inadvertently listed as the Committee on Organization Chair instead of the Constitution and Bylaws Committee Chair. The minutes were corrected. Following no further corrections, the 2016 ALA Midwinter Meeting Minutes were **ADOPTED** as amended and distributed.

NOMINATIONS FOR THE 2016-2017 COUNCIL COMMITTEE ON COMMITTEES, CD#12_61016_ACT. President Elect Julie B. Todaro presented the slate of candidates for the 2017 Council Committee on Committees: Ed Garcia, Diane R. Chen, Hannah K. Lee, Kimberly Anne Patton, Cyndee Sturgis Landrum, Alexandra P. Rivera, Sandy Wea, and Christian Ziskie. Four (4) councilors to be elected for a one year term (2017). This committee will be chaired by the 2017 ALA President Elect James (Jim) G. Nease. There were no nominations from the Council floor.

NOMINATIONS FOR THE 2016-2017 PLANNING AND BUDGET ASSEMBLY, CD#12.1_61316_INF. President Elect Todaro then presented the slate of candidates for the 2017 Planning and Budget Assembly *Councilors-at-Large*: Lessa K. Pelayo, Lozada, Kathy Hicks, Brooks, Tamika Barnes, Eboni Henry, Leo S. Loand, Michael Santangelo. Three (3) Councilors at Large to be elected for two-year terms (2018) *Chapter*: Major J. Khader, Nicole Sump, Crether, Dale K. McNeill, and Carl A. Antonucci. Two (2) chapter councilors to be elected for two year terms. There were no nominations from the Council floor.

The election results will be announced at ALA Council on June 28, 2016, 7:45-9:45am.

APPOINTMENT OF THE TELLERS COMMITTEE FOR THE 2016-2017 ALA COC AND PBA ELECTIONS, 61416_INF. Vivian Bordeaux, Pauline Manaka, Patricia M. Hogan, and William (Bill) E. Sudduth, III, have volunteered to serve as tellers for the COC and PBA elections.

REVIEW OF EXECUTIVE BOARD ACTIONS SINCE THE 2016 MIDWINTER MEETING, ALA CD#15.1-15.2_52616_INF. Keith Michael Fiels, ALA Executive Director, highlighted the following actions taken by the ALA Executive Board since the 2016 ALA Midwinter Meeting:

NEW BUSINESS:

In accordance with ALA Policy A.7.4.10, membership will be presented at the next meeting of Council by the chair of the Resolutions Committee. The Resolutions Committee chair will indicate which membership resolutions are clearly policy implications. The Resolutions Committee chair, informed the Council that there were no policy implications related to the membership resolutions.

During the ALA Membership Meeting on Saturday, June 25, 2016, the ALA membership adopted the following three (3) resolutions and forwarded them to the ALA Council for its consideration:

- x Resolution Calling upon Libraries to Building More Inclusive Communities (formerly MMD#3), ALA CD 44_62516_ACT
- x Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons (formerly MMD#4), ALA CD 45_62516_ACT and
- x Resolution Concerning the Creation of the Deaf Culture Digital Library (formerly MMD#5 ALA CD 46_62516_ACT

President Sari Feldman called upon the ALA Council to take the disposition of each membership items in turn.

RESOLUTION CALLING UPON LIBRARIES TO BUILDING MORE INCLUSIVE COMMUNITIES (FORMERLY MMD#3), ALA CD 44_62516_ACT
2.c024402F00240003400u2 0 612 792 reW*BT/F9 14.04 Tf1 0 0 1 72.024 313.8

2. stands with the LGBTQ, Latin and diverse communities in confronting hate, discrimination, and bias while recognizing that they are impacted by violence at a much higher rate than the rest of society
3. affirms that violence of this kind has no place in a civil

RESOLUTION ON GUN VIOLENCE AFFECTING LIBRARIES,
LIBRARY WORKERS, AND LIBRARY PATRONS (FORMERLY MMD#4)
ALA CD 45_62516_ACT.

The ALA Council, *REFERRED*, ALA CD#45_62516_ACT (formerly: ALA MMD#4), Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, to the Committee on Legislation (COL), Intellectual Freedom Committee (IFC) and the Task Force on the Future of the Library (TF) 14.04 Tf 1 0 0 1 285.05 612.22

both within and outside of government, including but not limited to other national nonprofit organizations, as may assist the Library in preserving its venerable independent cataloging processes and in implementing its March Proposal.

RESOLUTION CONCERNING THE ROLE OF CHAPTERS IN THE AMERICAN LIBRARY ASSOCIATION, ALA CD#40_REVISIED 62416_ACT.
By CONSENT, Council moved the Resolution Concerning the Role of Chapter the American Library Association, ALA CD#40_Revised 62416_ACT, to ALA Council II, June 27, 8:301 : 3 0 a m. The resolu p P Q

LIBRARIES TRANSFORM DISCUSSION. This one hour segment was dedicated to seeking to communicate the story of today's public library, the library professional, and what is going on in the nation's libraries through "Libraries ALA Transforms" in a ALA President Sara Sargent campaign. Feldman introduced the discussion facilitated by Holly Rich, communications and external relations director at the Cuyahoga (OH) County Public Library. After providing background information about the campaign, Rich identified the process to be used during the session. The audience first broke into small groups and returned to a committee of the whole for a discussion. Written comments were collected and would be shared with the group later.

ADJOURNMENT. After several brief announcements, the meeting adjourned upon the completion of the agenda.

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

The second meeting of the ALA Council during the 2016 ALA Annual Conference was convened at 8:30am on Monday, June 27 q 0.00000912 0 612 792 re W* n BT /F9 14.

(See Policy Reference Content in Library Discovery
Systems: An Interpretation of the Library Bill of Rights; 2015

INTERNATIONAL RELATIONS COMMITTEE (IRC) REPORT, ALA
CD#18.2. Leslie Burger, IRC Chair, moved and the ALA Council ~~ADOPTED~~, ALA
CD#18.2, Resolution on the Restoration of the United Nations Depository Library
System, what the American Library Association (ALA), on behalf of its
members,

urges the UN to take steps to ensure the ~~long~~ equitable access to its
information products by:

1. reinstating the print depository library program for countries in areas of the world where the cost of Internet access is too high and not widely developed, so as to ~~ens~~ transparent and ready access to UN information worldwide, and to continue to operate this program parallel to its online platforms, the United Nations iLibrary and the UN Digital Repository
2. providing the United Nations Depository Library Program ~~with~~ access to the iLibrary in order to assure equitable access to all member countries of the United Nations, in the spirit other languages of the Principles Governing Depository Libraries
3. abiding by the recommendations made by depository libraries ~~in~~ the Consultation Paper, which were submitted to the UN Department of Public Information in June 2014 and published in the Executive Summary on the Analysis of Responses to the Consultation Paper on the Re engineering of the UN Depository Library ~~Programmes~~ that Depository Libraries "receive a comprehensive including distribution of relevant paid/unpaid publications and documents through the Digital Repository," in digital presentation policy and considering delaying the UN iLibrary in order to consult with corresponding stakeholders (i.e. Dag ~~blaskö~~ Library and United Nations Depository Libraries (UNDLs))
4. encouraging full cooperation and communication among the United Nations Depository Library Program, UN Publications, and the UN Department of Public Information to assure the broadest possible access to UN documents and publications
5. respecting existing UN policy, which Publications ~~Board~~, on the advice of the Head Librarian of the Dag

Hammarskjöld Library and taking into account the views of the Government concerned, designates de ST/AI/189/Add.11/Rev.2), by appointing a working panel to study the issues, comprised of representatives from the Dag Hammarskjöld Library, the Publications Board, and Deposit

CONSTITUTION AND BYLAWS COMMITTEE REPORT, ALA CD#25_1916_ACT. Jim Rettig, Constitution and Bylaws Committee Chair, moved and Council *APPROVED*, ALA Bylaws amendment as identified in ALA CD#25.1_62516_ACT, ALA Constitution and Bylaws Committee Report:

Item#1—that the following amendment to the ALA Bylaws be presented to the ALA membership on the spring 2017 ballot:

Amend Article III, Section 1.e of the ALA Bylaws to state:
No person may be nominated for or serve on the Council unless that person is a personal member of the American Library Association.
~~candidate may accept nomination from more than one group.—run for more than one Council position in the same election.~~

The ALA Council also *APPROVED*, ALA Constitution amendment as identified in ALA CD#25.1_62516_ACT, ALA Constitution and Bylaws Committee Report as a first step towards placing the amendment on the spring 2016 ballot for ~~the~~ vote by ALA membership:

Item#2— To amend current language of ALA Constitution, Article X, Section 1 and Section 2, from:

~~Section 1~~The Council may by vote affiliate with the American Library Association or with any subdivision thereof upon its request, any national or international organization having purposes similar to those of the Association or its subdivision. The dues of affiliated organizations shall be as provided in the Bylaws.

~~Section 2~~The Council may by vote affiliate the Association, or any subdivision thereof upon its request, with any national or international organization having purposes similar to those of the Association or its subdivision, provided, however, that no

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FREEDOM TO READ FOUNDATION (FTRF) REPORT, ALA
CD#22.1_62715_INF. Julius C. Jeffers, Jr., provided his last update as the
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ALA CONFERENCE ACCESSIBILITY TASK FORCE 0.00000912 0 612 792 reW*ñQ EMC

One of the primary goals is to train ALA staff and ALA members on universal design to make everything accessible to everyone, regardless of whether one faces barriers or not.

Christopher Corrigan and Mike Madros extended their sincere appreciation to ALA staff for being very responsive to the needs of the task force.

NEW BUSINESS:

RESOLUTION CONCERNING THE ROLE OF CHAPTERS IN THE AMERICAN LIBRARY ASSOCIATION, ALA CD#40, REVISED, REVISED, 62616_10:00PM_ACT. The ALA Council, REFERRED, ALA CD#40_Revised, Revised, 62616_10:00pm_ACR, Resolution Concerning the Role of Chapters in the American Library Association, to the working group that ALA President Elect Julie Todaro will appoint at this Annual Conference to address chapter engagement and communication. The resolution read: "That the American Library Association on behalf of its members:

1. ensures that the Chapters have approved developing national initiatives and/or campaigns and that such campaigns specify the expected role of the Chapters
2. 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 council
3. supports efforts to expand the role of the Chapter Relations Committee, ensuring that Chapter Councilors have a presence on the Chapter Relations Committee
4. consults the Chapter Leadership prior to response to local legislative issues, to or recognition of an elected official from that state
5. communicates the resolution to all

ALA President Elect Julie Todaro noted that immediately following this conference a working group will be initiated. This effort will be a collaborative approach to chapter engagement.

ELECTED, To the 2016-2017 Planning and Budget Assembly by *Councilors-at-Large*: Tamika Barnes, Eboni Henry and Lessa K. Pelayo, and *Chapter Councilors*: Majed J. Khader and Dale K. McNeill.

COMMITTEE ON LEGISLATION (COL) REPORT, ALA CD#20.3-20.7_62816_ACT. After a legislative update, Ann Dutton Ewbank, chair, provided a status report on the Resolution Concerning the Creation of the Deaf Culture Digital Library, ALA CD 4662516_ACT, which was referred to both the Association of Specialized and Cooperative Library Agencies (ASCLA) and the Committee on Legislation (COL) by the ALA Council at this conference. Ewbank stated that after much discussion, it was decided that given the many complex issues surrounding the creation of such a library, there needed to be more research and discussion. It was concluded that it would be best for the resolution to be taken up again at Midwinter.

Ewbank further stated that COL and ASCLA will spend the months prior to Midwinter doing further research on how such a library would best fit within the federal government and what examples might be learned from similar existing state level libraries.

Ann Dutton Ewbank, COL chair, moved and the ALA Council

VOTED, That the proposed Resolution Concerning Creation of the Deaf Culture Digital Library, ALA CD#46, which reads: "That the American Library Association (ALA), on behalf of its members:

1. supports and promotes the creation of the Deaf Culture Digital Library under the auspices of the Library of Congress

be deferred until the 2017 Midwinter Meeting.

Ann Dutton Ewbank, COL chair, moved and the ALA Council

ADOPTED, ALA CD#20.4, Resolution Urging Immediate Ratification of the Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired, or Otherwise with Disabilities, the American Library Association, on behalf of its members and the public interest:

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