

articulated in its formal Resolution of January 12, 2016, and here also endorses the Library's specific March 2016 proposal to retire both that term and the subject heading "Aliens" as it relates to non-extraterrestrials (March Proposals);

- 2. emphasizes for the particular benefit of legislators that the purposes and uses of the Library's subject headings have for more than a century been and remain entirely different from those animating Congress' selection of subject headings in the United States Code (Code), and that the Library's subject heading choices have no, and should have no, effect upon or relationship to the Code; and
- 3. instructs the ALA Executive Director to convey the entirety of this Resolution to all germane Members of Congress, media of all forms, and such other parties both within and outside of government, including but not limited to other national non-profit organizations, as may assist the Library in preserving its venerable independent cataloging processes and in implementing its March Proposals.

The Office of Government Relations shared this resolution with the Library of Congress, the Leadership and staff of the Senate Rules Committee and met with House Appropriations Committee staff to discuss this issue as it took center stage during a House Committee on Appropriations' Legislative Branch subcommittee markup. OGR also offered to act as a source of information moving forward and was thanked for sharing this information. We will continue to monitor the issue in the 115th Congress and will again share the resolution as appropriate.

Policy Monitoring Committee Report, ALA

CD#17.1_61526_ACT.

ALA Council Policy Monitoring Committee Report,

The ALA Council, *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 open their discovery systems to user-generated content

CD#27.1_62616_ACT:

ADOPTED, The following two (2) action items identified in the Committee on Organization Report, ALA CD#27.1_62616_ACT:

Defines the word "subdivision" as an ALA division or round table.

Revise the composition of the Chapter Relations Committee, as follows:

Eleven (11) Members, which includes the Chair. To be eligible to be a member of the Chapter Relations Committee (CRC), an individual must be an ALA member who is also a member of an ALA Chapter or Divisional Affiliate. In addition, eight (8) of the eleven (11) members should have state library association (Chapter) leadership or committee experience.

The following guidelines are used when the ALA President-Elect, with advice from the ALA Committee on Appointments, nominates members and interns to serve on the CRC:

Volunteers with Chapter leadership experience (i.e., presidents, presidents-elect, Chapter councilors, executive directors, and committee chairs) will be considered over those with no leadership experience.

Volunteers with current Chapter leadership experience (i.e., current executive directors, newly elected leaders or leaders having served within five years prior to appointment, and committee chairs) will be considered over those with former Chapter leadership experience.

Volunteers with Chapter experience (i.e., former Chapter leaders having served greater than five years prior to appointment, current or former Chapter committee members, or current Chapter members) will be considered over those with no Chapter experience.

Interns with Chapter or Student Chapter experience should be considered over those with no Chapter or Student Chapter experience.

At the 2017 ALA Midwinter Meeting, the Council Policy Monitoring Committee will bring its recommendation to Council on the placement of the new definition of word "subdivision" into the *ALA Policy Manual*.

The 2016-2017 ALA Committee on Appointments is working under the newly approved guidelines for nominating members and interns to serve on the ALA Chapter Relations Committee.

ALA CD#20.6 (formerly ALA CD#48) Resolution on Equity for
School Libraries for the Department of Education Making Rules for ESSA

The ALA Council, *ADOPTED*, ALA CD#20.6 (formerly ALA CD#48) Resolution

The ALA Council took no formal action on the ALA CD#41_61716_ACT, Resolution on ALA Support for Spectrum Scholarship Program. The resolution read: "That the American Library Association (ALA), on behalf of its members:

1. directs the Executive Director and the Executive Board of the American Library Association (ALA) to develop an operational budget **inclusive** of staff with increased funding for recruitment, marketing and expanding the impact of the Spectrum Scholarship program, and include input from the Spectrum Advisory Committee in the development of an operational budget."

Because of its financial implications, this resolution was forwarded to the Budget Analysis and Review Committee (BARC) by the Council Resolutions Committee. BARC will report on the resolution at the 2017 ALA Midwinter Meeting

