

2023-2024 ALA CD#10.1

2024 ALA LLX Meeting

Council Committee Report Form

TO: ALA Council

DATE: 1/12/24

RE: (select one)

△ **ACTION REQUESTED**

△ **INFORMATION**

△ **REPORT**

ACTION REQUESTED/INFORMATION/REPORT: (add below)

The ALA Resolutions Committee after several attempts for a consensus meeting met in November. This along with our Staff Liaison Marsha Burgess.

At this meeting, there was a welcome introduction to new members, and reconnection with previous members of the committee.

Discussion was held about the overall process of expectations of the committee, resolution workflow, and discussion of the tracking platform to list resolutions.

The chair of the committee (John Clextan) and Marsha Burgess also had the distinct pleasure of meeting with President-Elect Cindy Hohl to discuss needs, concerns, and the future of ALA. As the new chair, it was very informative.

As in the year previous, we have a Google Document Platform that we use for any incoming resolutions. Announcements of incoming resolutions get sent to all members for their review. They then check that they have read it, and add comments, concerns, etc.

Most often they are grammar errors and are corrected asynchronous

If there is a need for member discussion, meetings are posted. So far no extra meetings are required as of this date.

ACTION REQUESTED BY: *(add committee name)*

CONTACT PERSON: *(add chair information)*

John Clexton

ALA Resolutions Chair

Gladwin County District Library

Library Director

jclexton@gcdl.org

W: 989-347-1007

C: 313-231-9325

STAFF LIAISON CONTACT:

Marsha Burgess

BACKGROUND: *(add information)*