Library Research Roundtable

Councilor’s Report (2/16/2022)

**Highlights: Hybrid Membership Meeting (6/24/2023)**

1. Memorials, Tributes, and Testimonials
2. Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings ALA ([CD#56](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2056%20Resolution%20on%20Maintaining%20Equitable%20In-Person%20Participation%20%20for%20All%20at%20ALA%20Membership%20Meeetings_Membership%20Meeting.pdf)) – **Motion Passed By Membership, Sent to Council**
3. ALA President’s Report, ALA ([CD #21.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2021.1%20President%20Report_June%2020233.pdf))
4. ALA President-Elect’s Report, ALA ([CD #29.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2029.1%20ALA%20President-Elect%20Report_June%202023.pdf))
5. ALA Treasurer’s Report, ALA (CD #13.2)
6. ALA Executive Director’s Report, ALA ([CD #23.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2023.1%20Executive%20Director%20Report_June%202023.pdf))
7. ALA Endowment Trustees Report, ALA ([CD #16.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2016.1%20Endowment%20Report_June%202023.pptx))
8. Unite Against Book Ban Update

**Highlights: ALA Council I (6/25/2023)**

1. Budget Analysis & Review Committee ALA ([CD#33.2](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2033.2%20BARC%20Report.pdf))
2. Committee on Education, ALA ([CD#41.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2041.1%20Committee%20on%20Education_June%202023.pdf))
3. Committee on Library Advocacy, ALA ([CD#42.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2042.1%20Committee%20on%20Library%20Advocacy_June%202023.pdf))
4. Council Orientation Committee, ALA ([CD#31.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2031.1%20Council%20Orientation%20Committee_June%202023.pdf))
5. Divisions President’s Report, ALA ([CD#28-28.8](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2028%20Division%20President%27s%20Report_June%202023.pdf))
6. Public Awareness Committee, ALA ([CD#38.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2038.1%20Public%20Awareness%20Committee_June%202023.pdf))
7. Publishing Committee, ALA ([CD#32.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2032.1%20Publishing%20Committee%20Reoort_June%202023.pdf))
8. Committee on Sustainability, ALA ([CD#37.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2037.1%20Committee%20on%20Sustainability_June%202023.pdf))
9. Review of Executive Board Actions since the 2023 LLX Meeting, ALA ([CD#15.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2015.1%20Executive%20Board%20Actions%20since%20LLX_June%202023.pdf))
10. Implementation of the 2023 LLX Council Session Actions, ALA ([CD#9.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%209.1%20Implementation%20Report%20of%20Council%20Actions%20from%20the%20LLX%20Meeting_June%202023.pdf))
11. Resolution Committee, ALA ([CD#10.2](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2010.2%20Resolutions%20Committee%20Report_June%202023%20Revised.pdf))

Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings, ALA ([Final Language](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20on%20Maintaining%20Equitable%20In-Person%20Participation%20for%20All%20at%20ALA%20Membership%20Meetings.pdf)) **Motion Passed**

1. Committee on Committees Report

Nominations for the 2023-2024 Council Committee on Committees and 2023 Planning and Budget Assembly Election ALA ([CD#12.0.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/governance/ExecutiveBoard/20222023Docs/CD%2012.0.1%202023%20COC%20and%20PBA%20nominations%20updated.pdf))

1. Committee on Diversity, ALA ([CD#14.1)](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2014.1%20Committee%20on%20Diversity_June%202023.pdf) action item
2. Bylaws Committee, ALA ([CD#25.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2025.1%20Bylaws%20Committee_June%202023.pdf)) action item
3. Nominating Committee Report, ALA ([CD#26.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2026.1%20Nominating%20Committee%20Report_June%202023.pdf))
4. Executive Board Appointments FAQ, ALA ([CD#35](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2035%20Executive%20Board%20Appointments%20FAQ%20_%20June%202023.pdf))
5. Resolution on Actions by the Executive Board, ALA ([Final](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2060%20Resolution%20on%20Actions%20by%20the%20Executive%20Board.pdf) [Language](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20on%20Actions%20by%20the%20Executive%20Board.pdf))
6. Resolution to Reaffirm ALA’s Position on the Freedom to Read, ALA ([Final](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2055%20Resolution%20to%20Reaffirm%20ALA%27s%20Position%20on%20the%20Freedom%20to%20Read_June%202023.pdf) [Language](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20to%20Reaffirm%20ALA%E2%80%99s%20Position%20on%20the%20Freedom%20to%20Read.pdf)), **Motion Passed**

**Highlights: ALA Council II (06/25/2023)**

1. Committee on Organization, ALA ([CD#27.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2027.1%20Committee%20on%20Organization%20Report_June%202023.pdf))
   1. ALA Conference Committee action item
   2. Council Orientation Committee action item
2. Policy Monitoring Committee, ALA ([CD17.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2017.1%20Policy%20Monitoring%20Committee%20Report%20to%20Council%20June%202013.pdf))
3. Core Values Taskforce, ALA ([CD#34](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2034%20%20Core%20Values%20Task%20Force%20Report_%20June%202023.pdf)) action item
4. Resolution on Guaranteeing Virtual Participation in ALA Governance ALA ([CD#57](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2057%20Resolution%20on%20Guaranteeing%20Virtual%20Participation%20in%20ALA%20Governance_Revised_0.pdf)), **Motion referred to ALA Bylaws Committee**
5. Resolution Condemning Discrimination Against Library Workers and Supporting the LGBTQIA+ Community, ALA ([Final](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2058%20Resolution%20Condemning%20Discrimination%20Against%20Library%20Workers%20and%20Supporting%20LGBTQIA_0.pdf) [Language](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20Condemning%20Discrimination%20Against%20Library%20Workers%20and%20Supporting%20the%20LGBTQIA%2B%20Community.pdf)), **Motion Passed**

**Highlights: ALA Council III (06/26/2023)**

1. Memorials, Tributes and Testimonials
   1. [Josephine Maria (Riss) Fang](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M8%20Memorial%20Resolution%20Honoring%20Josephine%20Maria%20Riss%20Fang.pdf)
   2. [David Goodman](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M9%20Memorial%20Resolution%20Honoring%20David%20Goodman.pdf)
   3. [Chris Cottrill](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M10%20%20Memorial%20Resolution%20Honoring%20David%20Christopher%20%E2%80%9CChris%E2%80%9D%20Cottrill.pdf)
   4. [Jen Angel](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M11%20Memorial%20Resolution%20Honoring%20Jen%20Angel.pdf)
   5. [Bill Ott](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M12%20Memorial%20Resolution%20Honoring%20Bill%20Ott.pdf)
   6. [Kristen A. Cooper](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M13%20Memorial%20Resolution%20Honoring%20Kristen%20A.%20Cooper.pdf)
   7. [Esperanza Bravo de Varona](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M14%20Memorial%20Resolution%20Honoring%20Esperanza%20Bravo%20de%20Varona.pdf)
   8. [Helene Lafrance](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M15%20Memorial%20Resolution%20Honoring%20Helene%20Lafrance.pdf)
   9. [James Henry Jacobs, Jr.](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M16%20Memorial%20Resolution%20Honoring%20James%20Henry%20Jacobs.pdf)
   10. [Paul Cappuzzello](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M17%20Memorial%20Resolution%20Honoring%20Paul%20Cappuzzello_June%202023.pdf)
   11. [Patricia A. Wand \_Revised](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M18%20Memorial%20Resolution%20Honoring%20Patricia%20A%20Wand_June%202023_Revised.pdf)
   12. [David S. Baugh](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M19%20Memorial%20Resolution%20Honoring%20David%20S.%20Baugh.pdf)
   13. [Rebecca Taylor Bingham](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M20%20Memorial%20Resolution%20for%20Rebecca%20Taylor%20Bingham.pdf)
   14. [Terrilyn Chun](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M21%20Memorial%20Resolution%20Honoring%20Terrilyn%20Chun.pdf)
   15. [Eleanor M. McKnight](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M22%20Memorial%20Resolution%20Honoring%20Eleanor%20M.%20McKnight.pdf)
   16. [Joyce Meskis](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M23%20Memorial%20Resolution%20Honoring%20Joyce%20Meskis.pdf)
   17. [Dr. Tracey J. Hunter Hayes](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M24%20Memorial%20Resolution%20Honoring%20Dr.%20Tracey%20J.%20Hunter%20Hayes.pdf)
   18. [Daniel Ellsberg](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M25%20Memorial%20Resolution%20Honoring%20the%20Life%20of%20Daniel%20Ellsberg.pdf)
   19. [Aletta Seales](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M26%20Memorial%20Resolution%20Honoring%20Aletta%20Seales.pdf)
   20. [Charles L. Blockson](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M27%20Memorial%20Resolution%20Honoring%20Charles%20L.%20Blockson.pdf)
   21. [Susana Hinojosa](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/M28%20Memorial%20Resolution%20Honoring%20Susana%20Hinojosa.pdf)
   22. [50th Anniversary of the Intellectual Freedom Round Table](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Tribute%20Resolution%20Recognizing%20the%2050th%20Anniversary%20of%20the%20Intellectual%20Freedom%20Round%20Table.pdf)
2. ALA Treasurer’s Report
   1. Budget Update, ALA ([CD#13.3](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013.3%20Treasurers%20Update%20Report_June%202023.pptx))
   2. Seven Months (March 31st) Financials ALA ([CD#13.4](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013.4%20FY23%20Seven%20Months%20MARCH31%20Financials_June%202023.xlsx))
   3. Fiscal Year 2024 Revised Budget Schedule, ALA ([CD#13.5](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2013.5%20Fiscal%20Year%202024%20Revised%20Budget%20Schedules_June%202023.xlsx))
3. Tellers Report on the COC and PBA Election Results, ALA ([CD #12.2)](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2012.2%20%20COC%20and%20PBA%20results_June%202023.pdf)
   1. 2023-2024 Committee on Committees (CoC)
      1. Ed Garcia
      2. Nadia Mira Orozco-Sahi
      3. Fannie Cox
      4. Jules Shore
   2. 2023-2025 Planning Budget Assembly (PBA) Chapter Councilors
      1. Ziba Perez
      2. Emily Northcutt 54
      3. Keturah Cappadonia
   3. 2023-2025 Planning Budget Assembly (PBA) At-Large Councilor
      1. Sharaya Olmeda
      2. Hong Yao
4. Committee on Accreditation, ALA ([CD#30](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2030%20Proposed%20Standards%20rev%2002-13-2023%20for%20ALA%20Council%20June%202023.pdf))
5. International Relations Committee, ALA ([CD#18.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2018.1%20International%20Relations%20Committee_June%202023.pdf))
6. Resolution on the Selection of Dubai as the location for the IFLA 2024 World Library and Information Congress (WLIC), ALA ([Final Language](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20on%20the%20Selection%20of%20Dubai%20as%20the%20location%20for%20the%20IFLA%202024%20World%20Library%20and%20Information%20Congress%20%28WLIC%29.pdf)) **Motion Passed**
7. Committee on Legislation ALA ([CD#20.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2020.1%20Committee%20on%20Legislation_June%202023.pdf))
8. Intellectual Freedom Committee, ALA ([CD#19.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2019.1%20Intellectual%20Freedom%20Committee.pdf))
9. Freedom to Read Foundation, ALA ([CD#22.1](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2022.1%20FTRF%202023%20Annual%20Report%20to%20Council_June%202023.pdf))
10. Resolution to Investigate Changing Dates for Future Annual Conferences of the American

Library Association, ALA ([Final](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2059%20Resolution%20to%20Investigate%20Changing%20Dates%20for%20Future%20Annual%20Conferences%20of%20the%20American%20Library%20Association_Revised.pdf) [Language](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20to%20Investigate%20Changing%20Dates%20for%20Future%20Annual%20Conferences%20of%20the%20American%20Library%20Association.pdf)), **Motion Passed**

1. Recognition of Retiring Councilors and Executive Board Members, ALA ([CD#49](https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2049%20Retiring%20Councilors%20and%20Executive%20Board%20Members_1.pdf))