

ALA Council Committee Report Form

TO: ALA Council

RE: ALA Policy Monitoring Committee

DATE: January 10, 2024

ACTION REQUESTED:

In accordance with Policy A.4.2.6 of the ALA Policy Manual, the Policy Monitoring Committee has reviewed actions taken by the ALA Council during ALA LLX or Annual Conference meetings.

The Policy Monitoring Committee finds the following items that require Council action:

Action: Based on Council approval of Resolution to Discontinue Council Forum in June of 2022.

PMC moves to amend the ALA Policy Manual A.4.2.3 Council Resolutions: Guidelines and Preparation-#4)

4. ALA & Council Standing Committees are not required to submit their resolutions to the Resolutions Committee. Typically, resolutions from these bodies are included in their committee reports before Council as Action Items. However, they are encouraged to follow the form and content guidelines and share their resolutions with Council in advance via ALA Connect ~~and during the Virtual or face to face Council forum~~ so that members can thoughtfully engage in discussion on the Council floor.

INFORMATION/REPORT:

The Policy Monitoring Committee is currently reviewing Section B of the Policy Manual for Resolutions/Policies pre-1980 which may have outdated language or application. Recommendations to Council for amendment/removal/or other action will be forthcoming in 2024.

CONTACT PERSON: (add chair information)

Elena Carrillo (elena48@uic.edu)

STAFF LIAISON CONTACT:

Marsha P. Burgess, mburgess@ala.org

Sheryl Reyes, sreyes@ala.org

ALA Council Committee Report Form

COMMITTEE MEMBERS:

Elena Carrillo, Chair
Nanette Donohue
Stephanie Felice
Sam Helmick
Elizabeth Insley
Suzanne Lazzari
Toni Negro
Melissa Shadowens
Daniella Smith
Eric Suess
Rachell Wells
Kara Whatley