***Homework for Dec 28th: create a resolution draft that meets all Council Resolution guidelines.***

Resolutions Resources:

* ALA Resolutions Page:
<https://www.ala.org/aboutala/committees/ala/ala-resolution>
* ALA Resolutions video trainings:
<http://www.ala.org/aboutala/governance/council/resolution_guidelines>
* ALA Resolutions guidelines:
<https://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/Resolution%20Guidelines_Dec%202018_0.pdf>
* ALA Resolutions Form:
<https://www.ala.org/aboutala/governance/council/resolutionwebform>
***(do NOT submit the Resolutions Form for the homework)***

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[background discussions: people were talking about how terrible it is that so many copies of Council documents were going into recycle bins after the end of Council meetings]

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Resolution to stop killing so many trees for Council meetings

We say one of our goals is sustainability, but we print far too many copies of Council Docs for the in person meetings.

* We should stop printing so many copies of Council Docs.
* Let’s make a resolution to decrease printing for Council Meetings.
* Council documents are supposed to be available in advance of Council meetings.
* ALA policy A.4.2.5.3, “The Executive Director, as Secretary of the Council, shall distribute the agenda for Council meetings, as well as such documentation as has been provided by members and units, to reach Council members not later than two weeks before such meetings”
* Many Councilors bring their own computers, tablets, or smartphones to Council Meetings.

So let’s stop printing so many copies of Council Documents.

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**A Resolution to Decrease Printing for Council Meetings**

**Whereas** the American Library Association (ALA) Council documents are available in advance of Council meetings per (ALA Policy A.4.2.5.3);

**Whereas** many Councilors bring their own computers or smartphones to Council Meetings; and

**Whereas** the American Library Association is committed to greening the association: **now, therefore, be it**

**Resolved**, that the American Library Association, on behalf of its members:

1. requests that the ALA Executive Director to develop and implement an optin program for Councilors to elect to receive electronic-only Council documents and reduce the number of regularly printed copies of council documents.

ALA Resolutions Form data fields:

* Date - **2021.12.27**
* Resolution author(s) \*- **Aaron Dobbs**
* E-mail address \* - **email@domain.com**
* 1. Title of Resolution \* - **A Resolution to Decrease Printing for Council Meetings**
	+ 1a. Resolution File: Attach your MS Word file. \*
	+ Files must be less than 20 MB.
	+ Allowed file types: txt rtf pdf doc docx ppt pptx xls xlsx xml.
* 2. ALA Units and/or Committees Consulted (if any) - **None**
* 3. Endorsements by ALA Units and/or Committees (if any) - **None**
* 4. Fiscal implications: Specify the resources needed to carry out the resolution's directive(s). - **lower council printing costs**
* 5. List all parties to whom resolution should be sent - **None**
	+ (do not list recipients in the Resolution itself, list them here)
* 6. Impact on ALA Policies and Positions: Explain how the resolution supports ALA’s Strategic Plan, its mission, and/or its core values. - **improved sustainability, reduced costs**
	+ 6a) ALA general policy or viewpoint: If the resolution sets forth a general policy or an ALA viewpoint, describe.
	+ 6b) Change in existing policy: If this resolution necessitates a change in existing policy, state the policy number and the change.
	+ 6c) New policy: If this resolution establishes a new policy, describe.
	+ 6d) Policy conflicts: If this resolution conflicts with existing policy, state provisions for resolving the conflict.
* 7. Initiating Committee or Unit (if any) - **None**
* 8. Pertinent Background Information, e.g. bibliography, citations, supportive quotes, URLs, etc.
* 9. Mover's Name
	+ 9a) Mover's Local Telephone Number
* 10 Seconder's Name
	+ 10a) Seconder's Local Telephone Number