ALA Council Committee Report Form

TO: ALA Council

DATE: 1/12/2023

RE: (select one)

- □ ACTION REQUESTED
- □ INFORMATION
- □ X REPORT

ACTION REQUESTED/INFORMATION/REPORT: (add below)

The resolution committee met once via Zoom during the fall of 2022; all other activities have happened asynchronously via ALA Connect Discussion Posts.

The committee is exploring methods of tracking resolution review.

At this point, the committee has reviewed three resolutions, though more are expected as we move closer to the Council meeting at LibLearnX.

As always, we encourage you to utilize the resources on Guidelines for Preparation of ALA Resolutions

(https://www.ala.org/aboutala/governance/council/resolution_guidelines).

Please submit any resolutions to the ALA Resolutions Committee at <u>alaresolutions@ala.org</u>.

Respectfully submitted,

Rodney Lippard, Chair Tarida Anantachai Dr. Angela P. Branyon Dr. Hong Cheng Mr. John Andrew Clexton Mrs. Sara Johns LeRoy Jason LaFleur Ms. Joyce Ann Martin Valeria E. Molteni Kimberly Anne Patton Phoebe Warmack Amber H. Williams Mr. Larry P. Neal, Board Liaison Mrs. Marsha P. Patrice Burgess, Primary Staff Liaison

Action requested from Councilors is to cast their vote to: (*if applicable*)

ACTION REQUESTED BY: (add committee name)

CONTACT PERSON: (add chair information)

STAFF LIAISON CONTACT:

BACKGROUND: (add information)