

**Resolutions Committee Report to Council
Virtual January Meetings, January 2021
January 24, 2021**

Recent Resolutions Committee activities:

The Resolutions Committee (RC) met synchronously online via Zoom and collaborated asynchronously via ALA Connect discussion threads.

Discussion highlights and subsequent actions included:

- Review/reminders of resolution process
- Review of RC web page content for virtual meetings (virtual and in-person components and rules)
- Review of RC training materials, including orientation slides and handouts
- Planning for RC presence at Virtual Council Forums
- Presentation at Dec 14th & 28th virtual Tune-in Tuesdays Council Orientation sessions
- Reviewed 3 (so far @ Jan 11) Resolutions and 5 (so far @ Jan 11) Memorials

The Resolutions Committee looks forward to the January 19-24 virtual Council Meetings and is available for consultation whenever the need arises for members and Councilors.

The Resolutions Committee encourages members interesting creating or reviewing Resolutions to use the following resources:

- Guidelines, sample resolutions, and an online training series for resolution preparation available at: http://www.ala.org/aboutala/governance/council/resolution_guidelines
- Proposed resolutions can be submitted to the Resolutions Committee at: alaresolutions@ala.org
- Questions, comments and/or feedback re: the resolution process can be sent to: ala-resolution-feedback-request@ala.org

For further clarification on the resolutions motion process, please refer to the latest version of Robert's Rules of Order.

Finally, the Resolutions Committee extends our heartfelt condolences and sympathies to the families, friends, and associates of all librarians, library workers, and related stakeholders who have passed away due to Coronavirus since our association last formally met in June 2021. We mourn those deaths and send peaceful wishes for safety and health to all.

Respectfully submitted,
Mr. Aaron W. Dobbs, Chair
Dr. Angela P. Branyon
Dr. Hong Cheng
Mr. Matthew P. Ciszek

**2021-2022 ALA CD#10.1
2022 ALA Virtual January Meeting**

Ms. Emily Elizabeth Clasper
Ms. Micki Dietrich
Ms. Sara Kelly Johns
Ms. KYmberly Keeton
Mr. Mike L. Marlin, Chair Emeritus
Ms. Joyce Ann Martin
Ms. Kimberly Anne Patton
Ms. Phoebe Warmack
Mrs. Marsha P. Patrice Burgess, Primary Staff Liaison
Vivaldi, Guide Dog Extraordinaire, Canine Librarian