

## Resolutions Committee (RC) Report to Council Virtual Event and Governance Meetings, June 2020 June 23, 2020

## Recent work by the Resolutions Committee

In addition to robust email and ALA Connect communication, the Resolutions committee held two online meetings between the 2020 Midwinter and June 2020 Virtual Governance Meetings in March and May 2020 respectively. Discussion highlights and subsequent actions included:

- Review/debriefing of 2020 Midwinter Council Orientation Resolution Committee presentation and role play exercise and commitment to work more closely with Orientation Committee and ALA Parliamentarian on future collaboration
- Review of proposed web page content for 2020 Virtual Membership Meeting (originally slated for May 21, 2020)
- Review of RC training materials, including orientation slides and handouts
- Analysis and review of efficacy of continuation of RC Online and in-person office hours at ALA conferences
- Review and suggested edits for Virtual ALA Meeting Rules and VMM/Virtual Council Resolutions Process documents
- Planning for RC presence at Virtual Council Forums

The Resolutions committee looks forward to the June 22 Virtual Membership Meeting and June 23/27 Virtual Council Meetings and is available for consultation whenever the need arises for members and Councilors.

We encourage you to visit the following resources:

Information about the resolution process

Guidelines and an online training series for resolution preparation is available at: <u>http://www.ala.org/aboutala/governance/council/resolution\_guidelines</u>

Proposed resolutions can be submitted to the Resolutions Committee at: <u>alaresolutions@ala.org</u>

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 process, please refer to the latest version of <u>Robert's Rules of Order</u>.

Respectfully submitted,

Mike L. Marlin, Chair

Prof. Oscar Baeza Marianne S. Hanley Mary L. Hastler Jos N. Holman Sara Kelly Johns Lynda M. Kellam Kevin Reynolds Michael P. Santangelo Matthew Shaw Dr. Jennifer E. Steele William E. Sudduth, III Patricia Wong (Board Liaison) Marsha Patrice Burgess (Staff Liaison) Vivaldi, Guide Dog Extraordinaire, Canine Librarian