



**Resolutions Committee (RC) Report to Council (CD10.1)
Virtual Midwinter and Governance Meetings, January 2021**
January 24, 2021

Recent work by the Resolutions Committee

In addition to robust email and ALA Connect communication, the Resolutions committee held two online meetings in September and November 2020 respectively and participated in a third in January 2021. Discussion highlights and subsequent actions included:

- Review/debriefing of resolution process before and during June 2020 Virtual Council Meetings
- Discussion and implementation of new 24/48 hour rule and year round acceptance of submissions
- Review of proposed Resolutions Committee web page content for 2021 Virtual Midwinter Meetings (virtual and in-person components and rules)
- Review of RC training materials, including orientation slides and handouts
- Review and suggested edits for Virtual ALA Meeting Rules (Council Document 5) and Virtual Council Resolutions Process documents
- Planning for RC presence at Virtual Council Forums
- Presentation at January 5 virtual Tune-in Tuesdays Council Orientation session

The Resolutions committee looks forward to the January 24-26 virtual Council Meetings and is available for consultation whenever the need arises for members and Councilors.

We encourage you to visit the following:

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 2020. We mourn those deaths and send peaceful wishes for safety and health to all.

Respectfully submitted,

Mike L. Marlin, Chair

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Vivaldi, Guide Dog Extraordinaire, Canine Librarian