

Part C: ORGANIZATIONAL STRUCTURE

ACTION ITEM 3: *Moved, That the TAG Task Force's mandate be extended until the ALA Council determines that its work has been completed, that the motion on the ALA governance structure that was included in part C of the TAG Taskforce's report (as amended by Council) be sent back to the Taskforce for further consideration, and that the TAG Taskforce be directed to proceed as follows:*

1. **Arrange** to have a virtual Council Meetings scheduled for March, April and May 2022, with the purpose of continuing the discussion of the TAG Task Force's recommendations;
2. **Direct**, That, in preparation for the virtual Council meetings, the TAG Task Force develop and present for Council's consideration its **proposed composition of a reduced size ALA Council**, functioning as an **advisory body**, and that the TAG Task Force also present options for **the proposed composition of the new ALA Executive Board**;
3. **Direct**, That, in preparation for the virtual Council meetings, the TAG Task Force prepare, for Council's consideration, ideas to advance the implementation of the **'Taking ALA Pulse'** (TAP) concept, as a method of bringing feedback and issues from ALA Members, Units and Affiliates for Council's consideration in its potentially **added role as a Body of Knowledge**; and
4. **Direct** that the Committee on Organization review the standing committee structure and charges in light of the new ALA Governance function, culture, and structure;
5. **Direct**, That, in preparation for the virtual Council meetings, the TAG Taskforce present, for Council's consideration, measures that could **promote the culture for the effective functioning of ALA Council**, with such measures including, but not limited to, improvements to the Council agenda development process, Council evaluation tools, Exit interviews, and more.

Potential Amendment

Although TAG is recommending that Council be an Advisory body, it is recognized that retaining Council as a policy making body has support. To that end, and in the interest of time management at the upcoming meeting, this amendment could be introduced and substituted:

Moved, That the motion be amended by replacing in part 2 **"advisory"** by **"policy making"**.