

Committee Information Update (CIU)

Appendix I: Revised Form

COMMITTEE ANNUAL REPORT

Committee Name: ALA Policy Monitoring Committee
Conference Year: 2022
Committee Chair: Toni Negro
Staff Liaison: Marsha Burgess
Committee Members: Jennifer Boettcher, Elena Carrillo, Stephanie Felice, Elizabet Insley, Susan Lazzari, Toni Negro, Jennifer Pesek, Erick Seuss, Natalie Starosta, Daniella Smith, Kimberley Usselman

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Objectives of the committee for this conference year, including any planned activities:

1. Review Council actions from 2008 to 2021 to determine current status of text in the ALA Policy Manual
2. Review Council documents approved in 2018 and 2019 for inclusion of resolved texts in ALA Policy Manual
3. Report to ALA Council with recommendations of Council actions taken at the June 2022 Annual Conference and January 2023 Council meetings to be amended to the ALA Policy Manual.

Describe interactions with other units within ALA:

Invited to discuss overlap and implication of proposed changes to ALA Bylaws for the ALA Policy Monitoring committee

Synthesis of activities (summarize discussions, decision(s) or motion(s) reached, and note follow-up action(s) required:

1. In 2022 the committee completed a review of Council actions from 2008 to 2021 to identify approved resolutions not amended or added to the ALA Policy Manual. With the result of these reviews updates have been made to the manual and currently appear in the Online Printable version at <https://www.ala.org/aboutala/governance/policymanual> as Revisions January 10, 2022.
2. Since September 2022 the committee has conducted a review of approved Council resolutions for 2018 and 2019 to identify the text of amendments and additions to be included in the ALA Policy Manual. This task was completed in December 2022 and recommendations have been forward to