

ALA Council I
Sunday, January 26, 2014
8:30am-11:00am
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

ADOPTED, ALA CD#2, 2013 ALA Annual Conference Council Minutes.

By CONSENT, Approved the following slate of candidates for the ALA Executive Board Election: Aaron W. Dobbs, Systems & Electronic Resources Librarian, Shippensburg University of Pennsylvania, Shippensburg, PA; Peter D. Hepburn, Head Librarian, College of the Canyons, Santa Clarita, CA; Mike L. Marlin, Director, Braille & Talking Book Library, California State Library, Sacramento, CA; Gina A. Persichini, Networking Consultant, Idaho Commission for Libraries, Boise, ID; Alexandra R. Rivera, Student Enrichment & Community Outreach Librarian, University of Michigan Library, Ann Arbor, MI; and Gail A. Schlachter, President, Reference Service Press, El Dorado Hills, CA. (ALA CD#11)

ADOPTED, ALA CD#34, Resolution on Electronic Communications for ALA Council, which read: "The ALA President shall appoint a task force of the Council to work with ALA HQ staff to:

1. Examine and revise as needed the guidelines for the Council email lists and electronic communications,
2. Determine when various Council Documents should be available to the membership -at-large and the public -at-large,
3. Determine what options are available for sharing Council Documents and what are the capabilities, requirements, and consequences of

from the unit's ALA-hosted web page within 30 days of approval of the minutes," until the ALA Council II meeting on Monday, January 27, 2014, 10:00am -12:15pm.

“The American Library Association refrains from having public prayers during its meetings. Moments of silence may be observed during meetings.” (ALA CD#17)

ADOPTED, Resolution to Improve Member Access to ALA Unit Governing Information, ALA CD#35, Revised, 1/26/14, which read: “The American Library Association (ALA), on behalf of its members:

1. Adjust policy to include, “the governing bodies of ALA Divisions and Round Tables shall make drafts of their meeting minutes or other reports of actions taken available via the unit’s ALA-hosted web page within 30 days of the meeting;”
2. Adjust policy to include, “the governing bodies of ALA Divisions and Round Tables shall make final versions of meeting minutes or other reports of actions taken available via the unit’s ALA-hosted web page within 30 days of their approval;”
3. Require governing bodies to maintain an easily -available historical record of these meetings and action reports; 15.(t)19(p)-i3#d (-TJ 4-0.005 Tc 0.008 Tw -21.56 -1 0 Td

ALA Council III
Tuesday, January 28, 2014, 9:30am-12:30pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

ADOPTED, Memorials for Augusta "Gussie" Clark, M -#1 ; Major Owens, M -#2 ;
Nasser Sharify, M-#3 ; Bohdan Stephan Wymar, M -#4 ; and Pete Seeger (oral
acknowledgment) .

ADOPTED, Tributes for Giovanni's Room Bookstore and Owner Ed Hermance, T -
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ADOPTED, ALA CD#20.2 and ALA CD#19.2 , Resolution on Expanding Federal Whistleblower Protections , which read “That the American Library Association (ALA), on behalf of its members:

1. urges Congress to amend the Whistleblower Protection Enhancement Act of 2012 to extend existing legal protections for whistleblowers to employees of all national security and intelligence agencies, and to non-federal employees working for civil1.2o(n (-10)2(A C)3(D))Rinra9(ec)-13(t-6(o)5(rexis)-;5(n)]TJ
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~~activity that would warrant the retention of personnel or the obligation of funds to assure access;~~

2. Amend the 2nd “ Resolved ” clause to read: “urges the Office of Management and Budget (OMB), in the ~~absence of such a guideline~~, to direct each agency to communicate the status during a shutdown of its website to the Government Printing Office (GPO) or another appropriate agency, which would widely communicate to the public and update information about which agencies are maintaining their websites, which are updating them and which are closing them; and
3. Renumber the “ Resolved ” clauses of ALA CD#20.3, Resolution on Maintaining Government Websites , from 1 -6 to 1-5.

By CONSENT, Amended the 2nd “ Resolved ” clause of ALA CD#20.3, Resolution on Maintaining Government Websites , by adding the words: “ ...to the public” The “Resolved” clause now reads: “ urges the Office of Management and Budget (OMB), in the absence of such a guideline, to direct each agency to communicate the status during a shutdown of its website to the Government Printing Office (GPO) or another appropriate agency, which would widely communicate to the public and update information about which agencies are maintaining their websites, which are updating them and which are closing them;

VOTED, To insert the word "paid" in front of the word “personnel” in the 1st “Resolved” clause of ALA CD#20.3, Resolution on Maintaining Government Websites . The “Resolved” clause now reads: “urges the President to direct the Office of Management and Budget (OMB) and Department of Justice (DoJ) to develop guidance to federal agencies stating that, in the event of a government shutdown or other emergency, continued access by the public to essential information on agency websites is an “excepted” activity that would warrant the retention of paid personnel or the obligation of funds to assure access;

ADOPTED, 20.3, Resolution on Maintaining Government Websites during a Government Shutdown , as amended.

APPROVED, the establishment of the Lemony Snicket Prize for Noble Librarians Faced with Adversity as outlined in ALA CD#36.