NEW BUSINFSS:

COUNCIL ·MINUTES
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by CONSENT, Council
withdrew CD#SS from the Council m Agenda.

RESOLUTION ON ALSC ADVISORY COMMI'ITEE TO THE BOY SCOUTS, CD#.56-56.1 (Exhibit 30). Councilors Michael Malinconico and Frank Iacono moved: "That the membership of the American Library ~ociation request that the ALA Council and Executive Board enforce established ALA policy and instruct ALSC to end a formal relationship with the Boy Scouts of America."

Councilor Malinconico said that the resolution asked Council to reaffirm and act in accordance with Policy 9.5 (Relationships with Organizations Violating Human Rights), which states: "The American Library Association shall have no affiliation with, memberships in, or formal relationships with organizations which violate ALA principles and commitments to human rights and social justice as set forth in ALA's policies, procedures and position statements and the Universal Declaration of Human Rights."

He stated that the American Library Association has had an affiliation with the Boy
Scouts of America for at least seventy-five years. ALA had maintained that affiliation because the Boy Scouts and the American Library Association jointly sought to promote reading among children. He said that recently, however, the Boy Scouts of America
had excluded various segments of the population from its activities. Malinconico said it seemed that the Boy Scouts were teaching and promoting not only said the
resolution only spoke to formal affiliation between ALA

and the

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Councilor Mary Jane Anderson and Marilyn L. Miller, Immediate Past President, moved to amend by substitution of the following:

"Whereas, for several years questions have been raised about external groups
with which ALA and its units have engaged in short-or-long term relationships, liaisons, affiliations, alliances, coalitions, promotions, etc.; and

Whereas, it has become apparent that ALA lacks clear policy, definitions and guidelines for these varying types of relationships; therefore be it

Resolved, that the ALA Council direct its Executive Board to develop a
mechanism for the full review of the Association's external relationships and the drafting of policy, definitions, guidelines, and review procedures for those relationships."

Anderson said that for several years questions about different types of affiliations and relationships had arisen and that the current issue was only one piece of a larger problem. Therefore, said Anderson, it seemed appropriate that a process to address the issue start at the Executive Board level. She said that if the Board chose to ref er this motion to a committee or set up a special review committee, that was its prerogative.

Councilors Norman Horrocks and Joseph Boisse moved and by CONSENT, Council m was extended ten minutes to complete the item on the floor.

Horrocks said he felt that the substitute motion was not germane to the main motion. He asked that the chair rule on this issue.

President Franklin asked Council to vote on whether the substitute motion was germane to the main motion, and Council

VOTED, That the substitute motion was germane.

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Council then

VOTED, To consider the substitute motion.

Council then

VOTED; To adopt the substitute motion.

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INFORMATION ITEMS, CDl62-62.9 (Exhibit 31). The following division reports were distributed as information items with no action required: CD#62, AASL; CD#62.1, ACRL; CD# 62.2, ALCTS; CD#62.3, ALSC; CD#62.4, ALTA; CD#62.5, LAMA; CD#62.6, LITA; CD#62.7, PLA; CD#62.8, RASD; and CD#62.9, YALSA.

ADJOURNMENT. The meeting was adjourned at 1:15 p.m.

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Exhibit 30

JUN-02-1994 13:.54 FROM

ALSC Advisory Committee to the Boy Scouts of America

Whereas the American Library Association's Policy 9.5 clearly states that the "Association shall have no affiliation with, memberships in, or formal relationships with organizations which violate ALA principles and commitments to human rights and

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ALSC Item #,35 06,/

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Assigne-d by Council Resolution)s

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SO EAST HURON STREET ..._n'""'-'v, ..., • ., vvvu-•• .,., 312-280-2163 800-545-2433, EXT. 2163 FAX: 312-280-3257

MEMORANDUM

TO:

FROM:

ALSC Executive Committee

Susan Roman

RE: Boy Scouts of America

In response to your ·request to provide background information regarding the Boy Scouts of America (BSA), here is a fact sheet that presents a brief chronology of the history of the BSA and its relationship with the American Library Association (ALA). It is not a It wC7.5 Tm (Boy)T53.99 485.56251 1.t

Augus~ 1973

Summer 1-985

January 1988

May 1988

June 1988

January 1989

'Advisory Committee. The Committee is established to develop booklists for Merit Badge Books.

. . - - ALSC members have their first booth on the Merit Badge Midway of the quadrennial Boy Scout National Jamboree. Over 50,000 Scouts

visit -the booth, where free books donated by publishers are distributed. Scouts can· earn

a reading badge at the Jamboree.

Exhibit at BSA Jamboree attracts 30,000 t

scouts and and the Midway

- - - · - - - - - - -

November 1993

December 1993

March/April 1994

April 1994

April 1994

· Merit Badge. There ensues a flurry of mail and e-mail discussion. •

ALSC Executive Committee considers SRRT's conc·erns. - In a letter back.

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ALA's relationship with all of the

organizations listed in The ALA Handbook of -· Oraanization. The Policy Monitoring Committee-is to report back to-the Executive

Board.

cc: Peggy Sullivan Donna Dziedzic

REVIEWED FOR CONFORMATION WITH

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GUIDELINES . by Council Resolutions Committee ?tpt,ii. ,< 'tiUtr ~;:4'11

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