

RULES & GUIDELINES FOR ALA HYBRID COUNCIL MEETINGS

The meetings must  
association and the library profession

general consent, and the agenda

be added under the "Consent  
specific items from the Consent

ditions to the end of the final

(9) Non -

- (17) Council must receive all relevant analysis (legal, financial, human resources issues, etc.) of the issues it is asked to comment on. It must receive such analysis well in advance of a meeting, so each member can review it and be fully prepared.

## RESOLUTIONS

- (18) Draft resolutions must be provided to the ALA Resolutions Committee ([alaresolutions@ala.org](mailto:alaresolutions@ala.org)) and Council Secretariat (Marsha Burgess [mburgess@ala.org](mailto:mburgess@ala.org)) at least 48 -hours prior to the calling of the meeting to order . All final resolutions must be submitted 24 -hours prior to the calling of the meeting to order. It is strongly encouraged that resolutions be submitted well in advance of the 24 -hour deadline ;

Special Council 2023-2024 (u)-5.7 (n)7.4 (d)23.36 (al)6.4 0 Tc 0 3 (4)JTJ

- (23) Council may end debate on a motion or resolution after a reasonable amount of time. Once debate is closed, a vote will be taken on the motion or resolution.

**VOTES**

- (24) Given that Council is a constituency-based body, it is crucial that Councilors serve in the best interest of ALA membership, not only serving solely as advocates for the constituency that elected them. The Presiding Officer should emphasize this at the start of every meeting.
- (25) All Council votes will be conducted electronically via the voting link provided by the ALA Governance Office prior to the council meetings.
  - i. Councilors shall bring an electronic device to vote. Voting selections made following the close of that period will not be recorded. Votes will be tabulated based on the number of valid votes received.
  - ii. Council should generally make its recommendations by consensus. If needed, parliamentary procedure can be employed to resolve differences of opinion by a majority vote.

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