

REPORT ON THE IMPLEMENTATION OF THE 2022 HYBRID COUNCIL ACTIONS

DOCUMENT NUMBER/TITLE OF DOCUMENT: ALA VMD#32, RESOLUTION CALLING FOR STUDENT LOAN CANCELLATION

DOCUMENT NUMBER/TITLE OF DOCUMENT: ALA CD#59, RESOLUTION ON CONTINUING VIRTUAL ACCESS TO ALA MEMBERSHIP MEETINGS

Implementation Action: The ALA Council, *REFERRED TO BARC*, that the American Library Association on behalf of its members

1. Shall provide virtual access to all Membership Meetings for ALA members, mirroring access provided for in- Miroual a(p)3.9 (r)-11.6 (5)-6.7 (i)-5.5(o)6c.3 (es)5.1 (n)]9 (r)-6.7 (i)-5.2 (1)-4.2 (3)-2.3

All Executive Board members must be active members of the American Library Association. The Executive Board members, who are elected by Council, must be both current Councilors and current members of the Chapter, Division, NALCo, or Round Table they are representing. The 3-year terms should be staggered.

2. Endorse, the reconfiguration of Council which would debate, deliberate, and make association policy for topics relevant and important to the Membership of the American Library Association
 - a. A Chapter Councilor from each of the ALA Chapters elected for three-year terms by the Chapters (Currently 53)
 - b. A Councilor from each of the ALA Divisions, elected for three-year terms by each of the Divisions (Currently 8)
 - c. A Councilor from each of the National Associations of Librarians of Color which includes the American Indian Library Association, the Asian Pacific American Library Association, the Black Caucus of the American Library Association, the Chinese American Library Association, and REFORMA The National Association to Promote Library and Information Services to Latinos and the Spanish Speaking elected for three-year terms by each of the NALCOs (Currently 5)
 - d. A Councilor from each of the Round Tables with personal membership equal or greater than 1% of ALA's personal membership plus 1 Councilor for the remaining Round Tables (Currently 12)
 - e. 18 Councilors At-large, elected for three-year terms directly by the ALA Membership

Additionally, the Officers of the Association and the Executive Board, including the immediate past president and treasurer, are members of the Council as provided in current Bylaw Article III, Sec. 6(c) and IV, Sec. 2(e). The Officers of Council are the President, the President-Elect, and the Executive Director.

All Councilors must be active members of the American Library Association. The 3-year terms should be staggered. All Council terms will begin immediately following the American Library Association's Annual meeting.

3. Direct, the ALA Constitution and Bylaws Committee, in consultation with ALA's Parliamentarian, to rewrite the ALA Constitution and Bylaws reflecting the changes to the ALA governance structure and consider revising the ALA Constitution and Bylaws to create one core governing document to represent a flexible and modern association. The draft should be available to Council by October 1, 2022, for comment, review, and reflection with discussion and a vote on the new Constitution and Bylaws to be taken at LibLearnX 2023.
4. Direct, the ALA Committee on Organization to evaluate the proposed new structure of the Council and Executive Board, providing recommendations for additions, revisions, or deletions to the current ALA committee structure by October 1, 2022, in preparation for Council's approval of a new Constitution and Bylaws at LibLearnX in January 2023.

5. Direct, the ALA Committee on Organization to review whether the recommendations of the Transforming ALA Governance Task Force and the actions approved by Council in *ALA CD#35 b* including the creation of an Agenda Review Committee, a mechanism for regular membership input (Taking ALA's Pulse), and an Oversight Review Board require the creation of new committees or might already fall in the charge of existing committees.
6. Direct, the ALA Executive Board and the ALA Membership Committee to consider and recommend ways to make the ALA Membership meetings more meaningful and relevant to all members of the ALA including a mechanism for recommending the issues presented by membership be discussed by Council in an effective manner.

Response to #3: The ALA Constitution and Bylaws Committee presented the motion for a second vote to rescind the Constitution at the ALA Council Specot t tvouncil 3b (i)-3.g (n)8.6 6 (a)or a(et)4.3 (i5-

Summary: COO recommends no changes unless (a) another proposal for changes to ALA governance structure is developed, or (b) the ALA Executive Board makes changes to its committee structure.

Response to #6: The ALA Membership Committee will bring specific scenarios to make the ALA Membership meetings more meaningful and relevant to all members for the Board to consider.

DOCUMENT NUMBER/TITLE OF DOCUMENT: ALA CD#27.1, ALA COMMITTEE ON ORGANIZATION

Implementation Action: The ALA Council *APPROVED*, the changes to Committee Structure for the Office for Diversity, Literacy and Outreach Services Advisory Committee

Response: After ALA Annual, a call was put out for volunteers for the Office for Diversity, Literacy, and Outreach Services (ODLOS) Advisory Committee to fill the new co-chair and member-at-large roles, and to backfill one additional member-at-large role (as a previous volunteer was unable to return). From the volunteers, ALA President Lessa Pelayo-Lozada selected Suzan Alteri as the new co-chair and member-at-large, serving a two-year term from 2022-2023. Tc 0.008 Tw (e)-9.6 Jz 10.3 (sw)-9.1 p.6 (r)-82 bwrLiT/TT2 0 (u)-2.408 Tf L6.6 (al Tc @ Twn0 (u)-l6 0 Td

DOCUMENT NUMBER/TITLE OF DOCUMENT: ALA CD#34, WORKING GROUP TO
CONDEMN WHITE SUPREMACY AND FASCISM AS ANTITHETICAL TO LIBRARY WORK

Implementation Action: The ALA Council *RECOMMENDED*, that a subcommittee be created

DOCUMENT NUMBER/TITLE OF DOCUMENT: ALA CD#25.3 (ITEM 1, ITEM 2), ALA CONSTITUTION AND BYLAWS COMMITTEE

Implementation Action: The ALA Council *APPROVED*, Item 1, (Vote#1) that the ALA Constitution be rescinded.

Response: The ALA Constitution and Bylaws Committee presented the motion for a second vote to rescind the Constitution at the ALA Council Special Meeting held on August 26, 2022. This completed the necessary steps from Council to rescind the Constitution. This will be brought forward to ALA membership for vote along with a newly revised set of ALA Bylaws at the spring 2023 ballot.

Implementation Action: The ALA Council *APPROVED*, Item 2, to amend the ALA Bylaws via a general revision to be completed by the Constitution and Bylaws Committee, ALA Governance

DOCUMENT NUMBER/TITLE OF DOCUMENT: ALA CD#58, ODLOS ADVISORY COMMITTEE

Implementation Action: The ALA Council *APPROVED*, as amended, a 2022 update to the Resolution in Support of Immigrant Rights

RESOLVED, That ALA advocates for the acknowledgment and protection of immigrants' and refugees' civil