EXHIBIT 11

Library

Item: Resources & Responsibilities Item Number:· 107. 10 ----------- Approved by: _A_LA_C_o_u_n_c_i_l _____ _ Page: of ----- -------- Is.sue Date: January 21, 1976 Supersedes:
WHEREAS, most people, youth and adults alike, confined in local jails
and detention facilities are without 1 ibrary and information ser-
vices,

WHEREAS, people confined in such facilities reside within the taxing district of the local public library or system,

WHEREAS, public 1 ibraries and systems are responsible for providing library and information services to all persons living within
their taxing areas,

THEREFORE BE IT RESOLVED THAT ALA encourage public libraries and sys~ terns to make a concerted effort to extend their services to
residents of jails and detention facilities within their taxing areas, and

THEREFORE BE IT FURTHER RESOLVED THAT ALA, through the Health and Rehabilitative Services Division {HRLSD), with

COUNCIL MINUTES

January 20-23, 1976
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RESOLUTION ON HEADQUARTERS LOCATION - CD #13. In submitting the Resolution, Dale Brown asked the privilege of revising the motion that renewed efforts be made to locate Headquarters in the Washington, DC, metropolitan area with a membership referendum on the issue being conducted prior to the 1976 Annual Conference, to delete the referendum request and substitute, "And that a feasibi I ity study be undertaken in relation to the above." Mr. Brown, with Council 1 s consent, moved the revised Resolution with an unidentified second. Immediate Past President Hof fey pointed out that the three membership referenda conducted over the past twenty-five years fa! led and felt that unless the membership has changed significantly since the last one in the late sixties time and funds wi II be wasted by having another ballot. After a number of opposing comments and none in support of the Resolution, the Resolution was put to a vote and FAILED.

RESOLUTION ON CONFEDERATION OF LIBRARY SERVICE·· CD #12. Dale Brown rt-equested and received consent to change the date requesting a report on progress on achieving a union or confederation of al I I ibrary and information services related to organizations to strengthen the total profession. Aware of ALA 1 s membership in the Counci I of National Library Associations since its institu-tion and the current efforts to establish meaningful relationships between ALA and its affiliates and other related .organizations, Mr. Trezza suggested to Counci I the Resolution was unnecessary. A motion to close debate carried, and the Resolution was NOT ADOPTED.

RESOLUTION ON LIBRARY SERVICE TO PRISONERS - CD #35 (Exhibit I I). Zoia Horn submitted the Resolution and moved its adoption with an unidentified second.
A number of supportive comments on record, debate was closed and the Resolu-
tion was ADOPTED.

THE REPORT OF THE PRESIDENT OF THE FREEDOM TO READ FOUNDATION is attached as

Exhibit 12. The Wyoming Library Association contributed $50 to the Foundation (p7).

President Elect Jones assumed the chair at this time.

THE TREASURERS' REPORT was distributed widely (in pre I iminary form) at the Mid-winter Meeting and is not therefore attached to these Minutes; copies are avai I-able upon request. Frank Sessa, Treasurer, prefaced his remarks and the slide description by stating, "Lowering the lights, incidentally, is not symbolic of
the state of our finances at the present time. I am very happy to report to you that for the first time in the four years that I have come here to make a report at Midwinter, we have ended our previous fiscal year with a favorable balance, and we have done so without taking any money from endowment."

REPORT OF THE COMMITTEE ON PROGRAM EVALUATION AND SUPPORT. In the absence of the chairperson, Jessie Carney Smith, Thomas Childers announced that COPES
wil I give more attention, with