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Third Meeting

COUNCIL MINUTES

June 30-July 3, 1980
New York City

The third meeting of the ALA Council during the 1980 ALA Annual Conference
convened at 2:00 P.M., Thursday, July 3, President Thomas J. Galvin, pmC8uring c3lvi27.78A reviewing the Agenda including new business as accepted by Council for
consideration as time permitted, President Galvin called upon Councilor Jane
Anne Hannigan, Chair, Council Resolutions Committee, to report on Membership
Document disposition recommended by CRC:
#1 - Ethics Statement Revision - a report for information only with no Member-
ship or Council action requested
#2 - Massachusetts Library Association: Minimum Salaries - defeated 247/226
#3 - OLPR: Minimum Salary Guidelines - no action, report withdrawn by OLPR
#4 - Commendation to Berkeley (CA) Friends of Libraries - approved by Membership, non-policy
#5 - Regional ALA Meetings Feasibility - referred to Conference Streamlining Com-mittee by Membership
#6 - Division Dues Discounts - approved by Membership - for Council action (CD#70) #7 - #8 - #9 - #10 - Cook & Perry resolutions re LC - Not admitted to Membership since sponsors did not submit them formally.
#11- ALA Placement Training - approved by Membership - for Council action (CD#68.1) #12- Family Protection Act - approved - for Council action (CD#68.2)
#13- Policy 54.13 Amendment - approved - for Council action (CD#68.3)
#14- Conference Child Care - approved - for Council action (CD#68.4)
#15- 1972 Standards for Accreditation Revision - approved - for Council action (#68.S) #16- Nestle Boycott - approved - for Council action (CD#68.6)
#17- SWL coalitions development - approved with revisions - for Council action (#68.7) #18- Outreach & Ethnic Services - defeated by Membership
#19- OLPR financial support - approved - for Council action (CD#77)
#20- Availability of Selective Service Information in Libraries - approved - for Council action (CD#78)
#21- Information on Disarmament & Conflict

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Before taking up the new business admitted to the Agenda, the following announcements were made by the Secretary of Council:

REGISTRATION: Grand Total: 14,566 (former record was 14,382 in New York).

LIBRARY SCHOOL ACCREDITATIONS: The Committee on Accreditation announced reaccred-itation under Standards for Accreditation 1972 of graduate programs of library education leading to the degree(s) specified for: Master of Science in Library Service, School of Library & Information Studies, Atlanta University; Master
of Arts, Graduate School of Librarianship & Information Management, University of Denver; Master of Arts; Master of Librarianship, Division of Librarianship, Emory University; Master of Library Science, Faculty of Library Science, University of Toronto; Master of Library Science, Graduate School of Library Science, McGill University (conditional accreditation for two years). COA also announced accreditation under Standards for Accreditation 1972 of graduate pro-grams of library education leading to the degree specified for: Master of Law Librarianship, Graduate School of Librarianship & Information Management, Univer-sity of Denver; Master of Library Science, School of Library Service, University of Southern Mississippi.

RESOLUTION ON SIGN LANGUAGE INTERPRETERS - Exhibit 20 (p. 267). Councilor Susan Haskin (ASCLA), in presenting the Resolution, pointed out that the policy as presently stated, automatically provides interpreters at Council and Membership Meetings, and the change recommended requests that the Library Service to the Deaf Section would determine in the future what meetings of ALA's Annual Confer-ence and Midwinter Meetings would be signed, using information compiled from pre-registrations. Gerald Shields, Chair, COPES,stated that the Resolution as presented would not increase a significant amount of burden on the conference budget, and would probably more fruitfully direct the signing to those programs that those people need. On motion by Councilor Haskin, seconded

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