Exhibit #28

1992-93 CD# ~

RESOLUTION TO MEMBERSHIP

AI.a. Council Voting Record

Whereas, t~e United States of America is a democracy dedicated to the concepts of democracy and the freedom of information;

Whereas, the American Library Association is a champion of that freedom within this country and the world;

Whereas,_ the members of any society need to be informed in order to make intelligent decisions at the ballot box;

Whereas, ALA Council went on record in 1982 that the voting records of its sessions should be available to the members of the

Association by the easiest and cheapest means possible;· and ..

Whereas, that means was determined to be through publication of these records in American Libraries;

Therefore Be J:t Resolved that the memhers of ALA--.
on record against the proposal by the Committee on
Program Evaluation and Support (COPES) made in Document #4.1 presented at the Midwinter Conference of 1993 to cease the
· publication and dissemination of these voting records to all ALA members;

Be l:t Further Resolved that this objection be made known
rt~- _... to the members of ALA

ALA MEMBERSHIP MEETING II

Wednesday, June 30, 1993, 9 a.m.-12 Noon New Orleans Convention Center, Ballroom I

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INTRODUCTIONS. President-Elect Hardy R. Franklin reintroduced President Marilyn L. Miller, Parliamentarian Edwin C. Bliss, Executive Director Peggy Sullivan, and ALA staff members assisting with these meetings.

AGENDA, MD#2, Exhibit 44. ALA members Beverly Lynch and Beverly Papai moved that the agenda be reordered in the following manner: (1) Memorials and Tributes; (2) Reports: President, Treasurer and Self-Study; and (3) Unfinished Business. The motion was DEFEATED.

By CONSENT, the original agenda was adopted.

MEMORIAIS AND TRIBUTE RFSOLUTIONS, Exhibit 27. The following Memorials were adopted:

(M-11)
(M-12)
(M-13)
(M-14)
(M-15)
(M-16)
(M-17)
(M-18)

William Pene duBois
Claire Huchet Bishop
Sandra Pelos & Tom Ballard
Bruni Verges
Charles Mikolaycak
Maureen Hayes
Frances Anna Sullivan
Elizabeth A. Widenmann

Also noted was the recent death of Kenneth E. Vance, Professor Emeritus, University of Michigan School of Information and Library Studies, Ann Arbor.

The following tributes were adopted:

(T-3) Warren Tsuneishi
(T-4) Hannah V. McCauley
(T-5) 100th Year Anniversary of the Drexel University
College of Information Studies
(T-6) Dorothy L. Glasby

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RF.SOLUTION ON ALA COUNCIL VOTING RECORD, MDl11, Exhibit 28. On motion by ALA members Thomas L. Wilding and Stephen Stillwell, it was

VOTED, That the members of ALA go on record against the
proposal by the Committee on Program Evaluation and Support
(COPES) made in CD#S presented at the Midwinter Meeting of
1993 to cease the publication and dissemination of these voting
records to ALA members; and, that this objection be made known
to the members of ALA Council.

RF.SOLUTION ON NEW STATESMAN AND SOCIETY DEFENSE, MDl12, Exhibit 52. ALA members Mark Rosenzweig and Stephen Stillwell moved that the American Library Association condemn British Prime Minister John Major for pursuing a libel suit against the radical magazine, New Statesman and Society, an effort which has constituted a serious attack on freedom of the press; and, that ALA supports

the

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REPORT OF THE RESOLUTIONS COMMITTEE. Judith Farley, chair, presented the following membership resolutions for Council's consideration:

Resolution on ALA Council Voting Record, MD#ll, CD#7S, Exhibit 28: "That
the members of ALA go on record against the proposal by the Committee on
Program Evaluation and Support (COPES) made in CD#4.1 presented at the Midwinter Meeting of 1993 to cease the publication and dissemination of the
Council voting records to all ALA members, and that this objection be made known to the members of ALA Council."

Since the Council