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Exhibit 56

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Exhibit65

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RESOLUTION ON THE OUTSOURCING OF COLLECTION DEVELOPMENT

WHEREAS

Council Minutes
1997 ALA Annual Conference

June 26-July 2, 1997
San Francisco, California

RESOLUTION ON THE OUTSOURCING OF COLLECTION DEVELOPMENT, CD#53, Exhibit 56. Councilor Mark Rosenzweig and seconder moved and Council DEFEATED a motion to move CD#53, Resolution on the Outsourcing of Collection Development, to follow CD#52, Resolution on ALA and the Gates Library Foundation, on the agenda.

RESOLUTION ON ALA AND THE GATES LIBRARY FOUNDATION, CD#52, Exhibit 57. Councilor Mark Rosenzweig and seconder moved the adoption of the Resolution on ALA and the Gates Library Foundations, which read: "That the ALA Council commends Bill and Melinda Gates for establishing the Gates Library Foundation (GLF) and specifically targeting the poorest communities for library support; and, that private and corporate endowments, if accepted, should explicitly recognize the professional responsibility of librarians and trustees to decide the direction of library planning and development and the allocation of resources; and, that the GLF be asked to include on their board

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the Trojan horse," he said.
Rosenzweig stated that he felt the Gates Library Foundation's interest in libraries was not entirely philanthropic and was not necessarily consonant with the library profession's priorities. It was Rosenzweig's opinion that Gates has "bought up, in essence, a sector of the public libraries" in order to use them as showcases for his own product line and services. The motives and actions of the Gates Library Foundation should be looked at very carefully, Councilor Kent urged. Councilor Robert Franklin called Gates' gift a "down payment on the purchase of public libraries."

Many other councilors spoke out in praise of the Gates Library Foundation's gift. PLA Councilor JoAnn Pinder expressed the strong opposition of PLA and the other divisions to Rosenzweig's statements, saying, "Libraries have

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AGENDA ITEMS NOT DISCUSSED DURING