



After much debate, Council

**VOTED**, To amend **CD#44, Exhibit 19**, Resolution on Requiring Professional Librarian Credentials for Executive Director and Director Level Management Positions in the American Library Association, to read: "That the American Library Association shall henceforth require a Master's Degree from a program accredited by the ALA or a Master's Degree with a specialty in school library media from an educational unit accredited by the National Council for the Accreditation of Teacher Education (NCATE) for the Executive Director of ALA."

**RESOLUTION ON SOCIALLY RESPONSIBLE INVESTMENT, CD#45, Exhibit 20.** Councilor Mark Rosenzweig moved and Council

**VOTED**, To defeat the adoption of CD#45, Resolution on Socially Responsible Investment, which read: "That an ad hoc committee on Council be empowered to revisit this issue and report back at the July 2000 Annual Meeting."

**RESOLUTION ON WORLD TRADE ORGANIZATION POLICIES AFFECTING LIBRARIES, CD#46, Exhibit 21.** Councilor Alfred Kagan moved that Council adopt CD#46, Resolution on World Trade Organization Policies Affecting Libraries, which read: "That ALA endorses the IFLA and the WTO position statements; and that ALA will work in coalition with other organizations to protect libraries within the WTO context."

It was moved and by **CONSENT**, Council amended CD#46, Resolution on World Trade Organization Policies Affecting Libraries, to read: "That ALA endorses the International Federation of Library Associations and Institutions (IFLA) and World Trade Organization (WTO) position statements; and that ALA will work in coalition **as identified by the International Relations Committee** to protect libraries within the WTO context; **and, that this resolution be communicated to the International Federation of Library Associations and Institutions and to the Canadian Library Association.**"

**RESOLUTION ON TRANSFERRING THE FUNCTIONS OF THE NATIONAL TECHNICAL INFORMATION SERVICE (NTIS) TO THE GOVERNMENT PRINTING OFFICE (GPO), CD#47, Exhibit 22.** In lieu of a similar resolution to be introduced by the Committee on Legislation at Council III, CD#47 was withdrawn.

**APPROVAL OF FY2001 PROGRAMMATIC PRIORITIES, CD#13.2, Exhibit 23.** ALA Treasurer Bruce Daniels moved and Council

**VOTED**, To reaffirm the five (5) Key Action Areas to guide the FY2001 budget: Diversity, Intellectual Freedom, 21<sup>st</sup> Century Literacy, Equity of Access, and Education & Continuous Learning.

**POLICY MONITORING COMMITTEE REPORT, CD#17, Exhibit 24.** Councilor Donald J. Sager, chair, moved the following three items, all of which were **ADOPTED**.

Item #1: To add a new Subsection to Policy 10.1, which reads: "Section 10.1.1. Definition of an ALA Publication. The term "ALA publication" means an information product or other discrete set of information, regardless of medium:

That is created or compiled:

by ALA staff in the course of their duties on behalf of ALA or one of its units; or through a contractual relationship between the creator and ALA or one of its units; or by ALA members in the