

2024 Hybrid Annual Conference

APA/SPECIAL COUNCIL ACTIONS

Saturday, June 29, 2024

ALA-APA Special Council Session

Saturday, June 29, 2024

By CONSENT, Adopted ALA-APA CD#3.1, Hybrid Council Rules as distributed.

By CONSENT, Approved ALA-APA CD#1.1 Agenda as distributed.

By CONSENT, Approved ALA-APA CD# 2.1 (2023) Hybrid January APA Council Minutes

APPROVED, ALA CD#7.1 the general revision of the American Library Association–Allied Professional Association (ALA–APA) Bylaws, dated June 29, 2024, be adopted (as amended).

(Report of the ALA/APA Bylaws Committee, ALA CD#7.1)

Meeting adjourned at 9:55 a.m.



2024 Hybrid Annual Conference

COUNCIL I ACTIONS

Saturday, June 29, 2024

ALA Council I Session
Saturday, June 29, 2024

By CONSENT, Adopted, ALA CD#5.1, Hybrid Council Rules as distributed.

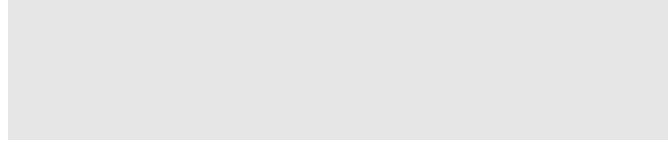
By CONSENT, Approved, ALA CD#8.4

The first **two (2)** Chapter Councilors receiving the highest numbers of votes will be elected for two-
gr.r.r.r.r.r.

ADOPTED, ALA CD# 52, Resolution Reaffirming ALA's commitment to Intellectual Freedom and Issuing a Call to Action

Resolved, that the American Library Association (ALA), on behalf of its members:

1. condemns, in the strongest possible terms, any and all efforts to remove materials from library shelves, and efforts to prevent minors from accessing developmentally relevant library materials;
2. condemns, in the strongest possible terms, threats to the physical safety of library workers;
3. decries the removal and undermining of professional standards by state and local governments and efforts to restrict membership in a legally established professional trade association;
4. strongly urges publishers and booksellers to resist censorship or segregation of the materials they make available in school book fairs;
5. urges elected officials and others to acknowledge the importance of libraries in a functioning democracy, oppose all efforts to restrict access to information, and prioritize the safety of library workers and other public servants in this challenging environment;
6. expresses concern about the manipulation of social media and the impact of such manipulation on the public good.



2024 Hybrid Annual Conference

COUNCIL II ACTIONS

By CONSENT, Approved ALA CD#8.5

APPROVED, ALA CD#25.1- to amend Article XIII, Section 1 of the ALA Bylaws as follows:

<p><i>Section 1. Review and Approval.</i> The annual budget, including the annual estimates of income and budget objectives, shall be submitted for Executive Board review and approval as part of the budget process. Except for projects supported by grants to the Association, annual estimates of income shall be based upon the unexpended balance remaining from the previous fiscal year plus anticipated revenues for the next budgeted year. In no case may expenditures be budgeted in excess of the estimates of income arrived at in this manner except for projects supported by grants to the Association.</p>	<p><i>" Section 1. Review and Approval.</i> The <u>Executive Board shall review and approve the</u> annual budget, including the annual estimates of income and budget objectives, shall be submitted for Executive Board review and approval as part of the budget process. Except for projects supported by grants to the Association, annual estimates of income shall be based upon the unexpended balance remaining from the previous fiscal year plus anticipated revenues for the next budgeted year. In no case may expenditures be budgeted in excess of the estimates of income arrived at in this manner except for projects supported by grants to the Association.</p>	<p><i>" Section 1. Review and Approval.</i> The Executive Board shall review and approve the annual budget, including the budget objectives, as part of the budget process.</p>
---	--	---

(Report of the ALA Bylaws Committee, ALA CD#25.1)

APPROVED, ALA CD#17.1, Item 1-the deletion of the following from the ALA Policy Manual:

B.5.3 Disarmament and Conflict Resolution Information in Libraries (Old Number 50.10)

Approved July 3, 1980, Resolution on Information on Disarmament and Conflict Solving

Reference: Council Minutes July 3, 1980, Number 5.

Libraries should make available and readily accessible information on possibilities for disarmament and alternative ways of solving conflict.

APPROVED, ALA CD#17.1, Item 2- the deletion of the following from the ALA Policy Manual:

B.5.4 Nuclear Freeze, the Arms Race and National Security (Old Number 50.11) Approved January

11, 1984, Resolution: The Arms Race Reference: Policy Reference File

The ALA supports the concept of a nuclear freeze on the development and deployment of nuclear

weapons.

By **CONSENT, APPROVED ALA CD#8.6** Hybrid Council II Session Agenda as distributed.

ADOPTED, the following Tributes by Council: T-#3 Tribute Resolution Honoring the ALA International Relations Roundtable 75th Anniversary; T-#4 Tribute Resolution Honoring Dr. Raymond Pun

APPROVED, ALA CD#20.1- Resolution Urging Library Workers and Supporters to Participate in the 2024 Elections

Resolved, that the American Library Association (ALA), on behalf of its members,

Urges all ALA members, library workers, and library supporters, to participate in the 2024 elections and fut, andn 2g8 ()-]TJngTd[waoeononl H6 (mbe(on)s,CID 6 a (e)]TJ7(r)-3()- com(a)-m(a)-u)-4 (o)37Tc 0 Tw

