



Resolutions Committee (RC) Report to Council Virtual Event and Governance Meetings, June 2020

June 1, 2, 3

Recent work by the Resolutions Committee

In addition to robust email and ALA Connect communication, the Resolutions committee held two online meetings between the 4, 5 Midwinter and June 6, 7 Virtual Governance Meetings in March and May 8, 9 respectively. Discussion highlights and subsequent actions included:

- Review debriefing of 10, 11 Midwinter Council Orientation Resolution Committee presentation and role play exercise and commitment to work more closely with Orientation Committee and ALA Parliamentarian on future collaboration
- Review of proposed web page content for 12, 13 Virtual Membership Meeting (originally slated for May 14, 15)
- Review of RC training materials, including orientation slides and handouts
- Analysis and review of efficacy of continuation of RC Online and in-person office hours at ALA conferences
- Review and suggested edits for Virtual ALA Meeting Rules and VMM Virtual Council Resolutions Process documents
- Planning for RC presence at Virtual Council Forums

The Resolutions committee looks forward to the June 16, 17 Virtual Membership Meeting and June 18, 19 Virtual Council Meetings and is available for consultation whenever the need arises for members and Councilors.

We encourage you to visit the following resources:

- Information about the resolution process

Guidelines and an online training series for resolution preparation is available at http://www.ala.org/aboutala/governance/council/resolution_guidelines

Proposed resolutions can be submitted to the Resolutions Committee at alaresolutions.ala.org

Questions, comments and or feedback re the resolution process can be sent to:

[ala-resolution-feedback-request_ala.org](http://ala-resolution-feedback-request.ala.org)

For further clarification on the resolutions process, please refer to the latest version of Robert's Rules of Order.

Respectfully submitted,

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