

ALA Council I
Sunday, June 24, 2012
9:00am- 12:00noon
Anaheim Convention Center , Platinum, Ballroom 1 - 6
Anaheim, CA

By *CONSENT*, Approved ALA CD#2.1, the 2012 Midwinter Council Minutes .

By *CONSENT*, Approved the following slate of candidates for the 2012-2013 Committee on Committees Election: Matthew P. Cizek; Ann Crewdson, John C. DeSantis; Sol A. Gomez; Terri G. Kirk, Em Claire Knowles; Lauren Pressley; and Rocco A. Staino. There were no floor nominations. (ALA CD#12)

By *CONSENT*, Approved the following slate of candidates for the 2012-2013 Planning and Budget Assembly Election: *Councilors-at-Large*: Ed Garcia, Jr.; Julius C. Jefferson, Jr.; Diane R. Chen Kelly; Andrew K. Pace; Gail A. Schlachter; and Courtney L. Young . *Chapter Councilors*: Shelby E. Harken; Alan A. Kornblau; Nancy B. Rea; and Andrew B. Wertheimer. There were no floor nominations. (ALA CD#12.1)

By *CONSENT*, Approved ALA CD#12.2, Appointment of Tellers for the Council COC and PBA Elections. Tellers were: Angelica A. Fortin; Kathy A. Parsons; Cher Ravagni; and Patricia Hofmann, chair. (ALA CD#12. 2)

MOVED, The adoption of ALA CD#40, Resolution on Voter Suppression in
\$PHULFD ZKLFK UH DG '7KDW WKH \$P (AUA):F(D)Q /LEU
opposes voter ID laws, restrictions on voter registration, cuts to early voting
and any other laws resulting in the restriction of lawful access to voting ; and
(2) encourages libraries and librarians to provide information to citizens to
mitigate these restrictions should they remain in effect on Election Day."

DEFEATED

DEFEATED, A motion to postpone discussion on ALA CD#40, Resolution on Voter Suppression in America, until Council II, Monday, June 25, 2012,

ALA Council II
Monday, June 25, 20

ALA Council III
Tuesday, June 26, 2012, 7:45 - 9:15 am
Anaheim Convention Center, Platinum, Ballroom 1 - 6
Anaheim, CA

ADOPTED, The following memorials: Ray Bradbury, M -#5; Kathleen Hegarty, M-#6; Sara Fine, M -#7 ; James Clifton Welbourne, M