



2. urges all ALA units and libraries of all types to make learning to read a high priority by incorporating literacy initiatives into programs and services for all users."

, ALA CD#40, Declaration for the Right to Libraries Resolution, as amended to read: "That the American Library Association (ALA), on behalf of its members:

5. supports the creation of an inventory of digitized government publications with records that include information on quality, completeness, accuracy, features, availability, limitations, costs, utility, and trusted preservation, and provide links to records in OCLC and GPO's *Catalog of U.S. Government Publications* so that libraries can download batch MARC metadata."

**ALA Council II**  
**Monday, July 1, 2013**  
**McCormick Place Convention Center, S100C**  
**Chicago, IL**

That all members of the ALA Scholarships and Study Grants Committee (SSCG) be appointed by the president-elect and the size of the committee be reduced from 11 members to 7 members, including the chair. (ALA CD#27.1, Item#1)

, To retire the current Committee Information Update form, to be replaced by a semi-annual report by each ALA committee and each Council committee that, as appropriate, addresses:

- Accomplishments
- Planned activities
- Issues that affect the committee's work and their implications for the future
- Interactions with other units within ALA
- Relationship of the committee's work to the ALA strategic plan
- Current level of committee members' involvement (more substantive than an attendance roll)
- Committee self-check on its value and viability (update charge, discontinue committee, consolidate with another, change structure, other observations)
- Other issues of each committee's own devising

, To approve the following two editorial changes to the ALA Bylaws, pursuant to Article XI, Section 2 of the ALA Bylaws.

Under Article I, Membership, Section 5: "The category to which any personal member belongs, except Honorary and Life Members, shall not be specified in the Directory and shall be regarded as confidential." Since ALA no longer has a directory, C&B proposes that the phrase: "shall not be specified in the Directory" be removed. The section will now read:

"The category to which any personal member belongs, except Honorary and Life Members, shall be regarded as confidential."

Under Article IV, Council, Section 6: "A vacancy in the membership of Council representing a state, provincial or territorial chapter, division or round table of the Association may be filled by the chapter or division on an interim basis." For consistency the C&B proposes inserting the words, "or round table" in the last portion of the sentence. The section will now read: "A vacancy in the membership of Council representing a state, provincial or territorial chapter, division or round table of the Association may be filled by the chapter, division or round table of the Association."



, The Annual Estimates of Income FY2014 ALA Budgetary Ceiling of \$63,944,617 (ALA CD#13.2, ALA Treasurer's Report)

, To the 2013-2014 Council Committee on Committees (COC) for One-Year Terms: Roberto Carlos Delgadillo; John D. DeSantis; Eboni M. Henry; and Julius C. Jefferson, Jr. (ALA CD#12.3, Council Tellers Report) COC will be chaired by 2013-2014 ALA President-Elect Courtney L. Young.

, To the 2013-2014 Planning and Budget Assembly (PBA). Chapter Representatives for Two-Year Terms (2013-2015): Hadi S. Dudley; Pamela J. Hickson-Stevenson; and Elena Rosenfeld. (ALA CD#12.3, Council Tellers Report)

To the 2013-2014 Planning and Budget Assembly (PBA). Councilors-at-Large Representatives for Two-Year Terms (2013-2015): Nicolas (Nick) H. Buron; and Karen G. Schneider. Councilor-at-Large Representative for One-Year Term (2013-2014): Sue Polanka. (ALA CD#12.3, Council Tellers Report)

, ALA CD# 20.4 (COL) and ALA CD#19.2 (IFC), Resolution on the Need for Reforms for the Intelligence Community to Support Privacy, Open Government, Government Transparency, and Accountability, as amended to read: "That the American Library Association (ALA), on behalf of its members:

1. reaffirms its unwavering support for the fundamental principles that are the foundation of our free and democratic society, including a system of public accountability, government transparency, and oversight that supports people's right to know about and participate in our government;
2. calls upon the U.S. Congress, President Obama, and the Courts, in light of present revelations related to NSA's surveillance activities

, ALA CD# 20.5, Resolution Urging Congress to Designate the Government Printing Office as the Lead Agency to Manage the Lifecycle of Digital United States Government Information, which read:  
"That the American Library Association (ALA), on behalf of its members:

1. urges Congress designate the Government Printing Office the lead agency to develop a United States federal government-wide strategy for managing the lifecycle of digital government publications, documents, information, and web sites;
2. urges Congress authorize the Government Printing Office to develop and administer standards and procedures for the United States federal government which include rules for dismantling sites and archiving web content, including the preservation of all pertinent data protocols, documentation, and software programs for evaluating and manipulating the content for permanent public access;
3. urges Congress require that the Government Printing Office consult with the United States federal publishing agencies, the National Libraries, and professional library and archiving groups in the development of these standards and procedures;
4. urges Congress provide the Government Printing Office sufficient funding to handle the archiving of web content, to perform its duties on an ongoing basis and additional funding as necessary to fully assist agencies when they are forced to decommission a web site."

, CD#19.3, Resolution Supporting Librarians Sued for Doing Their Professional Duty, which read: