

ACTIONS OF THE ALA COUNCIL  
2019 ALA MIDWINTER MEETING

ALA COUNCIL I  
SUNDAY, JANUARY 27, 2019

By CONSENT, Adop !d ALA CD"2, 201# A\$\$%& Co\$(!)!\$\*! Co%\$\*+' M+\$% !, &  
d+, )+ % !d.

By CONSENT, App)o/!d 0! (o''o1+\$2, '&! o( \*&\$d+d&!, (o) 0! !!\* +oS, o( 324  
\*o%\$\*+'o), o, !)/! o\$ 0! ALA E5!\*% +/! D+)!\* o) S!&)\*0 Co66+ !!.

!"  
S%, &\$ J!\$\$+\$2, ! " #S&6&\$ 0& C. H!'6+\*7 \$  
" % \$ " % & #M&  
B!\*7, )o6 " ' ( ) \* " +  
' # D&/+d D&0' " "  
, " !' "  
\$ \* ' "  
M& 0! 1 8. C+, 9!7 "  
. ' " " \$ - 65.399( ) - 76.2873( ) - 66.8619( ) - 75.87796.273(4) -

ADOPTED AS AMENDED, ALA CD "10.1, %\$d!) A\* +o\$ I !6 "1;R!, o'% +o\$ 8)opo, +\$2 &T& 7 Fo)\*! o\$ O\$'+\$! D!' + !)& +o\$ &\$d <o +\$2 (o) ALA Co%\$\*+'>

Resolved, " ! ! 9

7 \$ \* !  
\$ " [and representation from the  
Constitution and Bylaws Committee] ! 9  
! !  
' ' # !  
- %" !  
- ! ! 3678 #  
! /

*(Report of the ALA Resolutions Committee, ALA CD#10.1)*

ACCEPTED AS AMENDED, ALA CD"1?, 0! ALA Co66+ !! o\$ D+(!), + y  
)!\*o66!\$d!d po'+\*y \*0&\$2!, o B.#.10 @ B.#.10.1, 0! o'd 8o'+\*y A1@ A1.1.

75 \$ ! " !!  
-&, +\* " ! " "  
" ! " "  
7: E\$, %)+\$2 IE\$\*o%) &2+\$2C " ! " "  
! !! "

*(Report of the ALA Committee on Diversity, ALA CD#14)*

<OTED, o po, po\$! &/o ! o\$ ALA CD"=#, R!, o'% +o\$ o\$ E'+G+\$&+\$2 Mo\$! &)y  
L+ )&)y F+\$!, & &Fo)G o( So\*+& J%, +\*! o Co%\$\*+' II.

ADOPTED, ALA CD "=7, R!, o'% +o\$ (o) 0! Adop +o\$ o( S%, &+\$&- +' + y & &Co)!  
<&'! o( L+ )&+&\$, 0+p>

Resolved " 2 4 ! ! 9

7 SO&' d!(+\$! ,%, &+\$&- +' + y %, +\$2 0! D)+p'! - o oG '+\$!E \*o\$\*!p %&  
(0&G! 1 o)79; " 1 "  
" " < " !  
< " = >  
3 ;

ALA COUNCIL II  
MONDAY, JANUARY 2#, 2019

ACCE8TED, ALA CD" 17, ALA 8o'+\*y MoS+ o)+\$2 Co66+ !! )!\*o66!\$d!d  
+\$, !) +oS, o(1\$ !)p)! &+oS, o 0! ALA 8o'+\*y>

I !6 "1.

367?

!

367@

A88RO<ED, ALA CD"27, ALA Co66+ !! o\$ O)2&\$9& to\$ )!\*o66!\$d!d )!/+ ,to\$,>

ITEM " 1>



ADOPTED, ALA CD "20.1 R!, o'% +o\$ O-, !)/+ \$2 8%- '+\* Do G&\$ D&y o\$ J&\$%&y 1, 2019

Resolved " 2 4 ! ! 9

1. " \$ " ! \*
2. \* 7835 ! " # " " ! "
3. " \* ! " ! \* " ! #

ADOPTED, ALA CD "20.2 R!, o'% +o\$ o\$ 8%- '+\* A\*\*!, , o Co\$2)!, , +o\$& R!, !&)\*0 S!)/+\*! R!po) ,

Resolved " ! " \* " \_ !! !

ADOPTED, ALA CD "20.1-20.4) R!, o'% +o\$ C!!-) & +\$2 0! U.S. R& +( +\* & +o\$ & \$d 8& , & 2!  
o( 0! M& ) & 7!, 0 T)! & y l 6p'! 6! \$ & +o\$ A\*

Resolved,

1. ! ' \* " & ! 367?
2. !!  
! " !

*(Report of the ALA Committee on Legislation, ALA CD#20.1-20.4)*