

2014 MIDWINTER MEETING

IMPLEMENTATION REPORT

TO ALA COUNCIL

AT THE

2014 ANNUAL CONFERENCE

LAS VEGAS, NEVADA

REPORT ON THE IMPLEMENTATION OF THE ALA MIDWINTER MEETING COUNCIL ACTIONS

ALA Policy A.4.2.4 requires the Executive Board or its delegates to report to Council on the status of implementation of motions and resolutions passed by Council during the preceding year. The report shall be entered in the Council minutes.

Document Number/Title of Document: ALA CD#34, Resolution on Electronic Communications for ALA Council

Implementation Action: Based on ALA Council Document #34, Resolution on Electronic Communications

Document Number/Title of Document: ALA CD#35, Revised, 1/26/14, Resolution to Improve Member Access to ALA Unit Governing Information, ALA CD#35.

Implementation Action: Based on ALA Council Document #35, Revised, 1/26/14, Resolution to Improve Member Access to ALA Unit Governing Information, moved and seconded by ALA Councilors Gina Persichini, Suzanne Sager, and Ed Garcia, the ALA Council VOTED that the American Library Association (ALA), on behalf of its members:

1. Adjust s policy to include, “the governing bodies of ALA Divisions and Round Tables shall make drafts of their meeting minutes or other reports of actions taken available via the unit’s ALA

Document Number/Title of Document : ALA CD#24, ALA Honorary Membership

Implementation Action: The ALA Council VOTED to bestow an ALA honorary membership upon Patricia Glass Schuman .

Response: The ALA honorary membership will be presented to Patricia Glass Schuman during the ALA Opening General Session on Friday, June 27, 4:00pm -5:15pm, LVCC, Exhibit Hall C1.

Document Number/Title of Document: Memor

Document Number/Title of Document: Intellectual Freedom Committee (IFC) and the Committee on Legislation (COL) Report on the Joint Resolution: ALA CD#19.1 A and ALA CD#20.1 A, Resolution on Curbing Government Surveillance and Restoring Civil Liberties (continued)

Dissemination: Resolution distributed, cited and used to direct ALA's work in support of H.R. 3361/S.1599. Also used as basis for press releases and other public statements by ALA in support of USA Freedom Act.

Response: The resolution was well received by Hill staffers, coalition members and other allies.

Document Number/Title of Document: Intellectual Freedom Committee (IFC) and the Committee on Legislation (COL) Report on the Joint Resolution: ALA CD#19.1B and ALA CD#20.1B, Resolution on Curbing Government Surveillance and Restoring Civil Liberties .

Implementation Action: The ALA Council ADOPTED ALA CD#19.1B and ALA CD#20.1B, Resolution on Curbing Government Surveillance and Restoring Civil Liberties, as amended to read: "The American Library Association (ALA), on upon of its members:

commends Senator Patrick Leahy and Congressman James Sensenbrenner for sponsoring the USA FREEDOM Act, the 143 legislators in the Senate and the House who have co-sponsored it, and the 85 organizations that have endorsed it, as of January 27, 2014."

Response: Offices of Leahy and Sensenbrenner expressed appreciation for recognition of their leadership.

Document Number /Title of Document: Document Number/Title of Document: Intellectual Freedom Committee (IFC) and the Committee on Legislation (COL) Report on the Joint Resolution: CD#20.2 and ALA CD#19.2, Resolution on Expanding Federal Whistleblower Protections.

The ALA Council ADOPTED ALA CD#20.2 and ALA CD#19.2, Resolution on Expanding Federal Whistleblower Protections, which read "That the American Library Association (ALA), on behalf of its members:

1. urges Congress to amend the Whistleblower Protection Enhancement Act of 2012 to extend existing legal protections for whistleblowers to employees of all national security and intelligence agencies, and to non-federal employees working for civilian contractors;
2. urges Congress to establish a secure procedure by which all federal employees, and all non-federal employees working for civilian contractors, may safely share evidence they have discovered of fraud, waste, or abuse with the appropriate oversight committees of Congress, and directly with the press and the American people, with the protection of legally enforceable rights against retaliation or prosecution;
3. commends the courage and perseverance of federal employees, and non-federal employees working for civilian contractors, who risk their livelihoods, their reputations and their liberty to expose evidence of government fraud, waste, or abuse."

Document Number/Title of Document: Committee on Legislation Report, ALA CD#