

2017 MIDWINTER MEETING
IMPLEMENTATION REPORT
TO ALA COUNCIL
AT THE
2017 ANNUAL CONFERENCE
Chicago, Illinois

Document Number/Title of Document: Committee on Committees Report on the ALA Executive Board Slate of Candidates, ALA CD#11 Rev_11717_ACT.

Implementation Action: By *CONSENT*, the ALA Council approved the following slate of candidates for the election of three councilors to serve three-year (2017-2020) terms on the ALA Executive Board: Matthew P. Ciszek, Head Librarian, Penn State Shenango, Lartz Memorial Library, Sharon, PA; Trevor A. Dawes, Vice Provost for Libraries and Museums, University of Delaware, Newark, DE; Susan L. Jennings, Dean of Library Services, Chattanooga State Community College, Augusta R. Kolwyck Library, Chattanooga, TN; Maria Taesil Hudson McCauley (formerly: Maria Taesil Hudson Carpenter), Director of Libraries, Cambridge (MA) Public Library; Lessa K anani'opua Pelayo-Lozada, Young Readers Librarian, Palos Verdes Library District, Rolling Hills Estates, CA; Patricia (Patty) M. Wong, County Librarian/ Chief Archivist, Yolo County Library, Woodland, CA. H. Jack Martin, the Executive Director of the Providence Public Library in Providence, RI, was nominated from the Council floor.

Response: During Council III, Tuesday, January 24, 2017, it was announced that the following councilors were elected to the ALA Executive Board: Trevor A. Dawes, Vice Provost for Libraries and Museums, University of Delaware, Newark, DE; Lessa Kanani'opua Pelayo-Lozada, Young Readers Librarian, Palos Verdes Library District, Rolling Hills Estates, CA; and Patricia (Patty) M. Wong, County Librarian/ Chief Archivist, Yolo County Library, Woodland, CA.

The new Board members will begin their terms at the adjournment of the 2017 ALA Annual Conference in Chicago, IL.

Document Number/Title of Document: ALA Honorary Membership

Implementation Action: The ALA Council *VOTED*, to bestow an ALA Honorary Membership upon Ann K. Symons.

Ann K. Symons was nominated for her contributions to the field of librarianship, intellectual freedom, and services to the LGBTQ community.

Response: The honorary membership will be bestowed upon Ann K. Symons during the ALA Opening General Session, Friday, June 23, 4-5:15pm, MCP, W375abc.

Document Number/Title of Document: ALA Constitution and Bylaws Committee Report, ALA CD#25_CORRECTED_ACT. *(cont.)*

Item #2: That the following amendment to the ALA Constitution be submitted to the ALA membership for its vote in the spring 2017 ballot:

Amend Article X of the ALA Constitution by deleting all language in Sections 1 and 2 and replacing them as follows (deleted language shown in brackets; new language is underlined):

[Section 1. The Council may by vote affiliate with the American Library Association or with any subdivision thereof upon its request, any national or international organization having purposes similar to those of the Association or its subdivision. The dues of affiliated organizations shall be as provided in the Bylaws.

Section 2. The Council may by vote affiliate the Association, or any subdivision thereof upon its request, with any national or international organization having

Document Number/Title of Document: ALA Constitution and Bylaws Committee Report, ALA CD#25_CORRECTED_ACT. (*cont.*)

Note: Article X. Section 3 of the ALA Constitution is not affected by this amendment; nor does this effect the ability of divisions such as the Association for Library Collections and Technical Services (ALCTS) or the American Association of School Librarians (AASL) to confer affiliate status on state library association, etc.; these are not national or international organizations.

Item #3. Request ALA affiliate status for the Latino Literacy Now.

Response: All the C&BL directives were appropriately carried out.

Document Number/Title of Document: Resolution on the Education Requirements for Future ALA Executive Director, ALA CD#14-14.1_11817_ACT.

Document Number/Title of Document:

Document Number/Title of Document: Resolution on Access to Accurate Information, ALA CD#19.10

Implementation Action: The ALA Council *ADOPTED*, ALA CD#19.10, Resolution on Access to Accurate Information, as amended to read: "The American Library Association, on behalf of its members:

- 1.

Document Number/Title of Document: Revised Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, ALA CD#42.1 (*cont.*)

1. grieves with the families and friends of all those victimized by gun violence;
2. calls upon the Directors of the National Institutes of Health (NIH) and the Centers for Disease Control and Prevention (CDC) to:

publicly announce that their respective agencies will resume funding non-political, comprehensive research on causes and effects of gun violence in the United States; ensure that such research, and any uses to which such research is put by the NIH or CDC, does not violate the ~~letter of the~~ "Dickey Amendment" prohibition on the advocacy or promotion of gun control; and

Document Number/Title of Document: 2015-2016 ALA CD#45 & MM#5, Resolution Concerning the Creation of the Deaf Culture Digital Library.

Implementation Action: The ALA Council *VSc(C)tVSc*