

# ALA Midwinter 2019

## Crafting Quality Resolutions: Council Orientation Edition

### ALA Resolutions Committee

- ❖ Prof. Oscar Baeza
- ❖ Elissia Buell
- ❖ Ben Hunter
- ❖ Mr. Mike L. Marlin
- ❖ Ms. Marie Pyko
- ❖ Kevin Reynolds
- ❖ Dr. Rachel G. Rubin
- ❖ Mary Rzepczynski
- ❖ Michael P. Santangelo
- ❖ Mr. Matthew Shaw
- ❖ Mr. William E. Sudduth, III
- ❖ Edward L. Sanchez, Chair
- ❖ Ms. Patricia M. Wong (Board Liaison)
- ❖ Marsha Patrice Burgess (Staff Liaison)

## **Resolution Thanking Congress and the President for Funding Libraries**

**Whereas**, The Museum and Library Services Act (MLSA) funds the Library Services and Technology Act (LSTA); and

**Whereas**, LSTA has stimulated library innovation in a variety of ways; and

**Whereas**, The LSTA reauthorization received bipartisan support from Senators on both sides of the aisle; and

**Whereas**, The MLSA reauthorization was passed by the Senate Health, Education, Labor, and Pensions (HELP) Committee, the full Senate, and the House of Representatives.

**Whereas**, President Donald Trump threatened to not sign the MLSA into law, he eventually did so on December 22, 2017.

**Resolved**, The American Library Association would like to thank the Senate leadership, the Senate and House of Representatives, and President Trump for their efforts to sustain the federal role supporting library services, as the cornerstone of our nation's information infrastructure.

## **Resolution Commending the U.S. Congress and the President on the Reauthorization of the Museum and Library Services Act**

Whereas, the Museum and Library Services Act (MLSA) reauthorizes the Library Services and Technology Act (LSTA), ALA Policy A.6.1 (Management of ALA Funds);

Whereas, LSTA has stimulated library innovation, digital literacy, 21st century skills, improved services and facilities, literacy, interlibrary cooperation, resource sharing, workforce resources and services, and library and information science research;

Whereas, the LSTA reauthorization received bipartisan support from Senators Jack Reed (D-RI), Thad Cochran (R-MS), Richard Burr (R-NC), Tom Harkin (D-IA), Susan Collins (R-ME), Michael Enzi (RWY), and Jon Tester (D-MT);

Whereas, the MLSA reauthorization was quickly passed unanimously without amendments by the Senate Health, Education, Labor, and Pensions (HELP) Committee, the full Senate, and the House of Representatives; and

Whereas, President Donald Trump signed MLSA into law on December 22, 2017; now therefore be it

*Resolved*, that the American Library Association (ALA), on behalf of its members:

Commends the leadership of Senator Jack Reed, co-sponsors Senators Thad Cochran, Richard Burr, Tom Harkin, Susan Collins, Michael Enzi, and Jon Tester and the members of the United States Senate and House of Representatives, and President Donald Trump for their efforts to sustain the federal role supporting library services, as the cornerstone of our nation's information infrastructure.

Mover: Molly Mover, State Chapter Councilor, 555-222-5555

- your file, but do not click the Upload button. Your file will still be included when you submit.
2. Read through the [Guidelines for Preparation of Resolutions](#).
  3. Write and create an electronic version of your resolution (see [sample](#)) and be prepared to upload it to this form.
  4. Complete and submit this ALA Resolution and E-Form for Council, which will be received by the ALA Resolutions Committee. *(Upon submission, you will not be able to re-edit this form.)*
  5. You will receive a confirmation email for the submission of this form.

If you require assistance with this process, visit the Resolutions Committee at their [scheduled times at conference](#) (PDF).

Date

Feb 10 2018

Resolution author(s) \*

Molly Mover

E-mail address \*

MollyMover@gmail.com

1. Title of Resolution \*

Resolution Commending the U.S. Congress and the

1a. Resolution File: Attach your MS Word file. \*

Choose File No file chosen

Upload >

2. ALA Units and/or Committees Consulted (if any)

Committee on Legislation

3. Endorsements by ALA Units and/or Committees (if any)

Public Awareness Committee

4. Fiscal implications: Specify the resources needed to carry out the resolution's directive(s).

N/A

5. List all parties to whom resolution should be sent

Senate Majority Leader; Speaker of the House; President

6. Impact on ALA Policies and Positions: Explain how the resolution supports ALA's Strategic Plan, its mission, and/or its core values.

N/A

6a) ALA general policy or viewpoint: If the resolution sets forth a general policy or an ALA viewpoint, describe.

N/A

6b) Change in existing policy: If this resolution necessitates a change in existing policy, state the policy number and the change.

N/A

6c) New policy: If this resolution establishes new policy, describe.

N/A

6d) Policy conflicts: If this resolution conflicts with existing policy, state provisions for resolving the conflict.

N/A

7. Initiating Committee or Unit (if any)

N/A

8. Pertinent Background Information, e.g. bibliography, citations, supportive quotes, URLs, etc.

N/A

9. Mover's Name

Molly Mover

9a) Mover's Local Telephone Number

555-222-5555

10. Secunder's Name

Sam Secunder

## ALA Motion Amendment Form

Document no. (if known)

Name of the resolution \*

Name of the meeting \*

### ALA Members

Please state your amendment in writing as succinctly as possible. At the appropriate time, your motion will be displayed for consideration and vote by the ALA members.

### Sample of Amendment

I MOVE THAT: The wording in the 2nd resolved clause of ALA Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons be amended by deleting the words shown in the brackets: does not violate [the letter of] the Dickey Amendment."

### I Move That:

Please note that all motions must be moved and seconded by ALA members.

Moved by:

Name \*

E-mail \*

Phone #

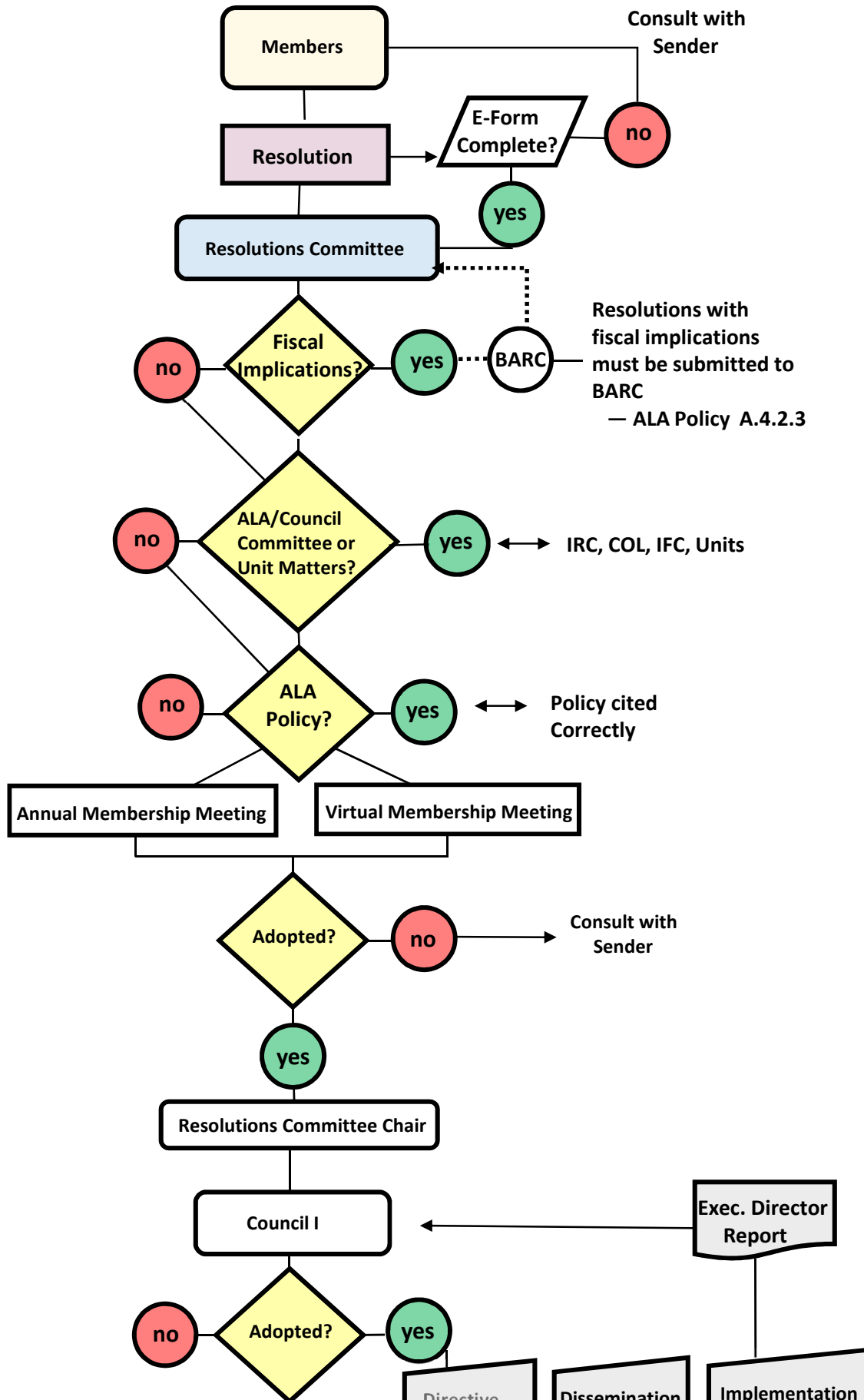
Seconded by:

Name \*

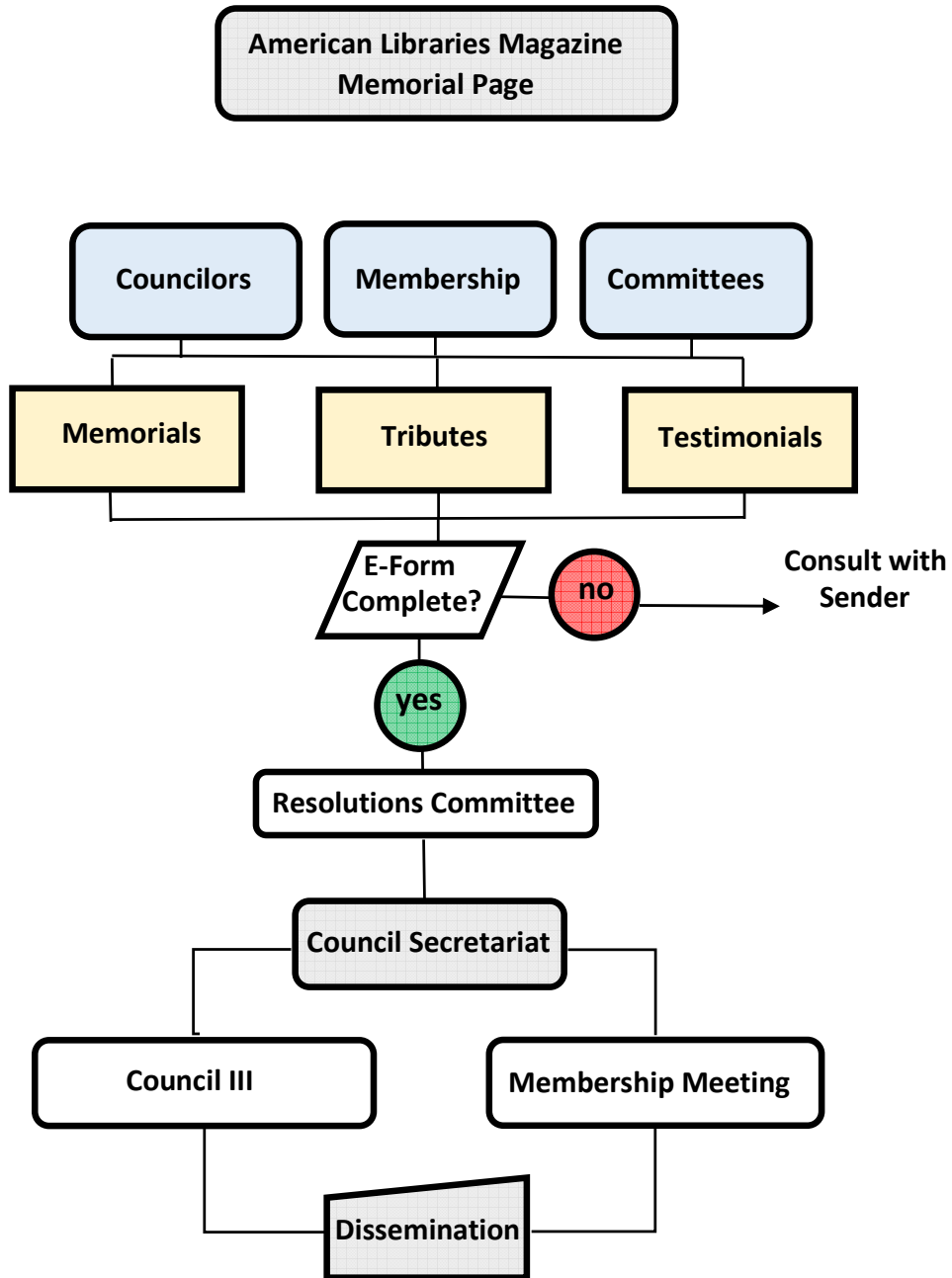
E-mail \*

Phone #

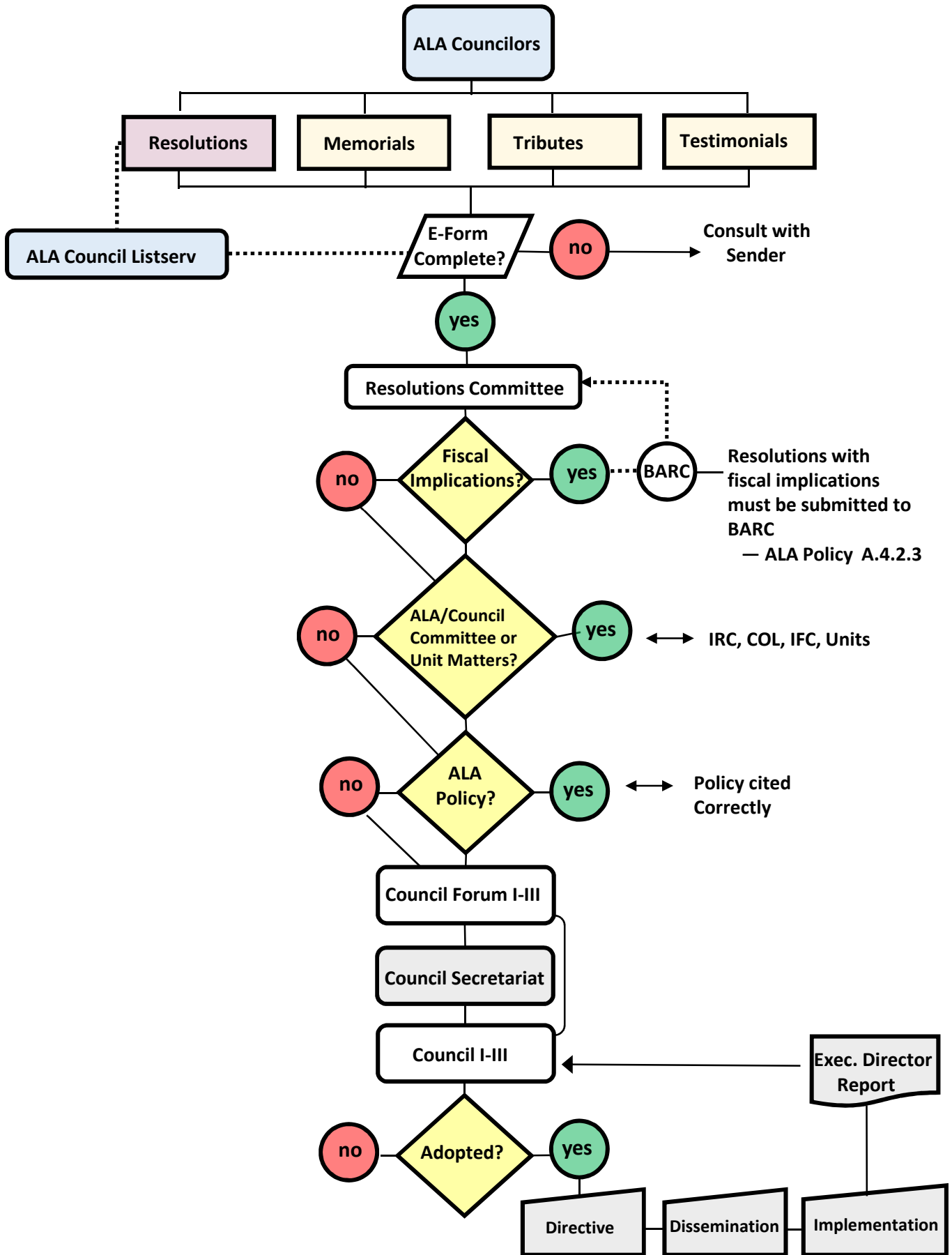
# Member Resolutions



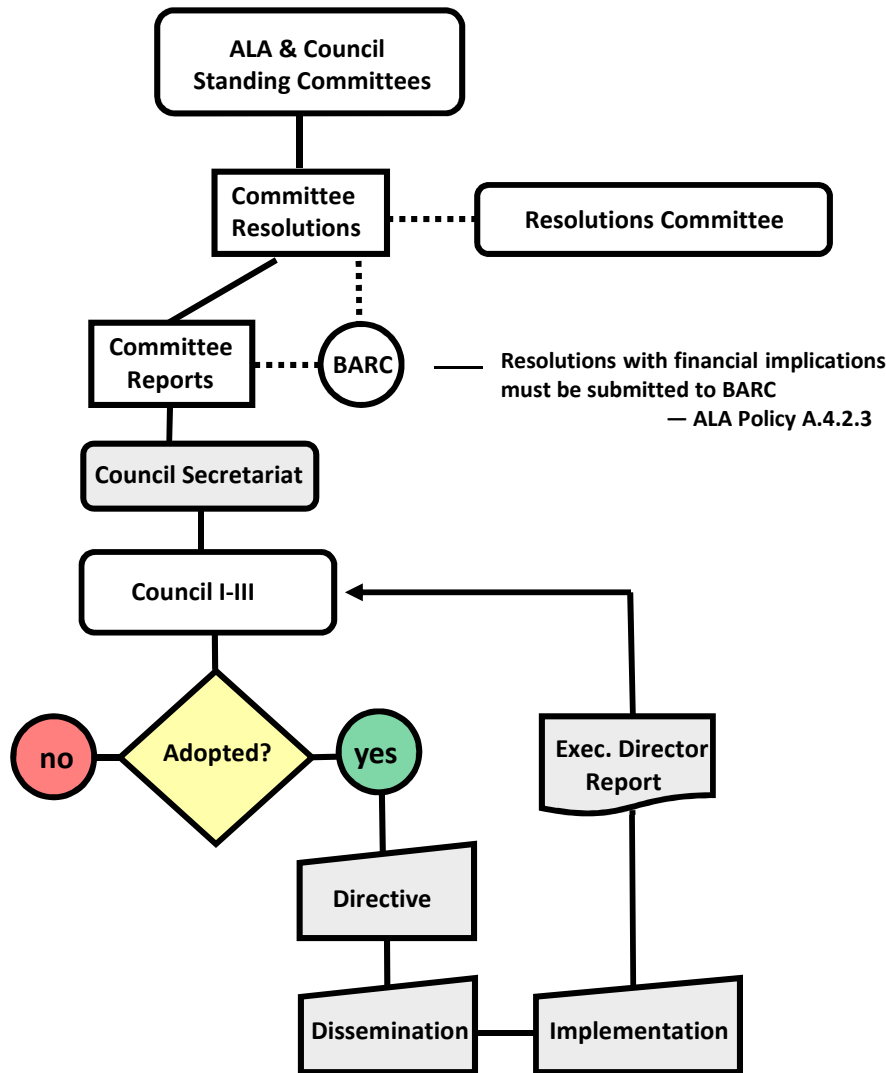
# Memorials, Tributes, and Testimonials



# Councilor Resolutions



# ALA & Council Standing Committees





## Resolutions Committee Service Schedule

Washington State Convention and Trade Center  
ALA Office Area, Table #18

### Saturday, January 26

- 9:30-11:00am
- 11:00-12:30pm
- 1:30-2:30pm (Resolutions Committee Meeting, Sheraton Hotel, Grand Ballroom)

### Sunday, January 27

- 1:00pm-2:30pm
- 2:30-4:00pm

### Monday, January 28

- 1:00-2:30pm

### New “Online Office Hours” Feature!

[http://www.ala.org/aboutala/governance/council/resolution\\_guidelines](http://www.ala.org/aboutala/governance/council/resolution_guidelines)



#### Note:

Eli Mina, ALA Parliamentarian, will also be available at the ALA Resolutions Table for consultation as his schedule permits.

#### Information about the resolution process:

An online training series for resolution preparation is available at:

[http://www.ala.org/aboutala/governance/council/resolution\\_guidelines](http://www.ala.org/aboutala/governance/council/resolution_guidelines)

Proposed resolutions can be submitted to the Resolutions Committee at:

[alaresolutions@ala.org](mailto:alaresolutions@ala.org)

Questions, comments and/or feedback re: the resolution process can be sent to:

[ala-resolution-feedback-request@ala.org](mailto:ala-resolution-feedback-request@ala.org)