6. To recommend to the Planning Committee improvements in procedures and policies related to programming at ALA Annual Conference.

Composition: 12 members appointed by the ALA President-Elect for a three year term. The Committee is to make recommendations to the Planning Committee at the 1996 Annual Conference.

Item 4: Multiple Committee Appointments.

The Executive Board referred to both COO and the Membership Committee the issue of multiple committee appointments. The Membership Committee reviewed this issue and made its recommendations to COO. COO redrafted the language and recommends approval of the following policy changes:

4.4 Member Service Policy

No person shall concurrently serve in more than three separate positions. Governing board, committee, liaison, subcommittee, and other responsibilities which require service in another position (e.g., service on a committee which entails assembly representation) are not in conflict with this policy. The Executive Director shall notify members when they exceed this limitation.

4.5 delete; no longer needed

5.1 delete; no longer needed

Item 5: Policy 54.14 Revision.

At the 1993 Midwinter meeting, COO recommended and Council approved the discontinuance of SCRIM and the deletion of Policy 54.14. COO stated that it would return to Council at this Annual Conference with a charge and composition statement for a task force to examine and make recommendations on the void created by the deletion of Policy 54.14.

When we began to prepare for our work at Annual, COO's staff liaison, Charles Harmon, solicited input from OLPR, OIF, and ACRL to determine current practice in providing support to members in the areas previously covered by 54.14 (tenure, status, fair employment practices, including discrimination and sexual harassment, due process, ethical practices, and the principles of intellectual freedom as set forth in policies adopted by Council) are currently handled. These reports are attached for your information.