

AMERICAN LIBRARY ASSOCIATION

Item: COUNCIL Item Number: 205.9  
Approved by: ALA Executive Board Page: 1 of 1  
Issue Date: April, 1971 Supersedes: \_\_\_\_\_

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Motions for Council action

A Council motion which has fiscal implications must be submitted to the Executive Director twenty-four hours before it is to be voted on. The Committee on Program Evaluation and Support shall provide estimated fiscal information, or indicate that there is insufficient time to get such information, or that the motion is not specific enough to enable COPES to estimate the costs involved. At the time of action on the motion, COPES' report shall be given to Council before the vote is taken.

**REPORT TO COUNCIL  
POLICY MONITORING COMMITTEE  
FEBRUARY, 1995**

In accordance with Policy 5.6, the Committee has reviewed all Council Actions taken in June 1994 for the possible incorporation, additions to, or changes in the ALA Policy Manual.

**FOR ACTION**

Item #1                      Policy 5.1 Relationship of Executive Board and Council: Delete all  
(PM, p. 132)                      except third paragraph, making the section read:

The Executive Board shall send to members of Council copies of the full minutes of all its meetings, together with any explanatory or other statements on matters coming before Council for action.

[This is to accomplish the intent of 1993-94 CD#50 (Item I-11), which Council adopted.]

Item #2                      Policy 5.2 Motions for Council Action: Add as final sentence to  
PM, p.132)                      the section:

*BARC family know as*

COPEs shall consider all resolutions referred to it and report to Council no later than the last Council session of that meeting whether a determination has been made or when it will be made.

[This is to accomplish the intent of 1993-94 CD#51(rev.), which Council adopted.]

Item #3                      Policy 5.6 Policy Manual/Monitoring Committee: Add as final  
(PM, p. 133)                      sentence:

The committee shall review and advise on all unit organization policies to ensure that they are in compliance with Council-approved Association-wide policies.

[This addition reflects the committee's charge in the *ALA Handbook of Organization*]

TIMLEY REPORTING OF RESOLUTIONS

Whereas timely action on Council resolutions is in the interest of  
Council and the Association membership, and

Whereas resolutions with financial implications have to be considered  
by COPEs

Therefore be it resolved that COPEs consider all resolutions referred  
to it and report to Council <sup>UNLESS</sup> a determination has been made or when  
it will be made no later than the last Council session of that  
Conference.

*Irene B. Hoadley*  
Moved by: Irene B. Hoadley (FONT)  
Councilor

Seconded by: Michael Gorman  
Councilor

*Michael Gorman* (FONT)  
(unjs)

REVIEWED FOR CONFORMATION WITH  
GUIDELINES *JRS*  
by Council Resolutions Committee

*6/27/94*

**Motions for Council Action**

A Council motion which has fiscal implications must be submitted to the Executive Director

24 hours before it is to be voted on.\* The Committee on Program Evaluation and Support shall provide estimated fiscal information, or indicate that there is insufficient time to get such information, or that the motion is not specific enough to enable COPES to estimate the costs involved. If a resolution would impose specific assignments on a division, it will be reviewed by COPES with the division board of directors to assess the financial needs in that assignment; COPES will report to Council recommended budgetary adjustments necessary to implement that assignment. COPES' report on all resolutions with fiscal implications will be given to Council prior to final Council action.

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