

7.4.10

At the 2009 ALA Midwinter Meeting, upon recommendation by the Council Resolutions Committee, 2008-2009 ALA CD#14, the ALA Council approved the revision of ALA Policy 7.4.10, Membership Meetings.

At the 2009 ALA Annual Conference, upon recommendation by the Policy Monitoring Committee, the ALA Council voted to DELETE of all but the first paragraph of 7.4.10, Membership Meetings, and REPLACEMENT with the revised text as contained in 2008-2009 CD #14, Guidelines for Preparing ALA Membership Resolutions, which read:

The following guidelines are addressed to individuals and units preparing resolutions to come before Membership Meetings.

Definition: A resolution is a main motion, phrased formally, with (a) Whereas clauses, stating the background and reasons for a proposed policy, advocacy position, or action), followed by (b) Resolved clauses in numbered order (stating the proposed policy, advocacy position, or action).

CONTENT:

1. A resolution must be complete so that, upon passage, it becomes a clear and formal expression of the opinion or will of the assembly.
2. Resolutions, including memorials, tributes, and testimonials, must show the initiating unit, mover, and seconder and provide specific contact information from submitting parties. A resolution without a sponsor will not be presented.
3. The resolution should address a specific topic or issue, use concise direct language, conform to proper grammar, and present an affirmative identifiable action.
4. The terms used in a resolution should be readily understandable or have specific definitions.
5. The intent, objective or goal of the resolution should be clear and purposeful.
6. Resolutions should clearly support ALA's mission, core values and/or strategic directions.

7. All whereas clauses that relate to an ALA policy, must include a parenthetical notation of the title of the policy and the section where it can be found in the ALA Handbook
8. If the resolution calls for specific action or program with a timetable, the timetable shall be clear and achievable.
9. Resolved clauses at the end of a resolution gain in clarity, brevity and are easier to read by following the resolution methodology of Congress and other deliberative bodies. The new suggested wording states the resolved phrase *only once*: "Now therefore be it resolved by the [acting body, e.g. ALA, some committee etc.], that..." after which each separate resolved is stated directly in numbered order without repeating "be it resolved by..."
10. All 'Resolved' clauses within a resolution should also use the objective, rather than the subjunctive (e.g. "Now therefore be it resolved by the [American Library Association], that, 1. *Supports*... 2. *Provides* ..." NOT the subjunctive form of the verb "Resolved that the American Library Association, 1. Support... 2. Provide...")
11. If the resolution is addressed to or refers to a specific group or groups, it shall name in full the group or groups in both the 'resolved' and 'whereas' clauses followed by the acronym in parenthesis. Thereafter the acronym may be used.

PROCESS:

1. All resolutions submitted must be sent to the ALA Resolutions Committee for review and *must* be accompanied by a completed ALA Resolution Form.
2. Any member of the American Library Association may prepare and submit for consideration resolutions at a membership meeting.
3. All resolutions, including memorials, tributes, and testimonials, must show the initiating unit, mover, and seconder. Local telephone numbers must be given for movers and seconders.
4. Resolutions must be submitted for review by the Council Committee on Resolutions at least six hours prior to the convening of the membership meeting to allow time for reproduction and distribution. Members assembled at any membership meeting may waive the submission time requirements by a majority vote.

5. All resolutions approved by the membership will be presented to the next meeting of Council by the chair of the Resolutions Committee. The chair will indicate which membership resolutions are clearly policy matters. The presiding officer of Council will call for Council's guidance on the disposition of each membership item in turn.

6. If a quorum is not present for a called Membership Meeting, those members who are present may convene themselves into a Membership Forum for the purpose of discussing matters of concern. The person who would have presided at the Membership Meeting may appoint a member to preside at the Membership Forum. Those members attending the Membership Forum shall determine their own agenda of matters to be discussed, except that the names of those being presented for memorials, tributes, and testimonials shall be read at the beginning of the last Membership Forum.

An electronic copy of the guidelines is available at:

http://www.ala.org/ala/aboutala/governance/council/resolutionguidelines/index.cfm#samp_resolution

The revised standard format for resolutions is as follows. (See sample on next page).

Title of Resolution

Whereas, The _____ (first Whereas clause);

Whereas, There has been _____ (subsequent Whereas clauses);

Whereas, _____ (next to last Whereas clause); and

Whereas, _____ (last Whereas clause); now, therefore, be it

Resolved that the American Library Association (ALA) urges (or other appropriate action verb)

1. (first action to take or advocacy position to express without repeating 'be it resolved');

2. (second action to be taken);

3. (third action and so on); and

#. (final action)

Mover: Name + contact info

Seconder: Name + contact info

[ALA Resolution Form follows]

SAMPLE OF RESOLUTION SUBMITTED TO RESOLUTIONS COMMITTEE

RESOLUTION ON IMPROVING THE FEDERAL DEPOSITORY LIBRARY PROGRAM AND PUBLIC ACCESS TO GOVERNMENT INFORMATION

- WHEREAS, The Federal Depository Library Program (FDLP) was designed to provide public access to government information through a cooperative network of geographically dispersed depository libraries; and
- WHEREAS, The FDLP faces many economic and technological challenges, including the modernization of the delivery methods for government information; and
- WHEREAS, A vast number of both print and born-digital publications are not included in FDLP, resulting in less public access and no guarantee of any future access; and
- WHEREAS, The Government Printing Office (GPO) has taken leadership coordinating efforts to convert print and microform government information to electronic format; and
- WHEREAS, Regional depository libraries need financial and logistical support for maintaining retrospective hard copy collections of government publications; and
- WHEREAS, GPO has created a valuable resource in the Catalog of Government Publications (CGP), providing cataloging records for both tangible and electronic publications for 1976 to the present; and
- WHEREAS, There are many individual initiatives by depository libraries across the country to create bibliographic records for portions of pre-1976 and fugitive government publications; and
- WHEREAS, There is no complete inventory or comprehensive catalogue of government publications necessary to facilitate efforts such as large-scale cooperative services, collection development, and housing of materials; and
- WHEREAS, A thorough understanding and documenting of all the current strengths, problems and challenges facing all of the libraries participating in the FDLP does not exist; now, therefore, be it
- RESOLVED, That the American Library Association (ALA):
1. Urges the Government Printing Office (GPO) to give priority to expanding the scope of the Federal Depository Library

Program (FDLP) collection by capturing a greater percentage of digital and print fugitive government information products.

2. Urges the GPO to develop a plan to expand partnerships for digital retrospective conversion and born digital capture with standards based curation.
3. Urges the GPO and the National Archives and Records Administration (NARA) to accept and archive digital copies resulting from cooperative government information digitization efforts.
4. Urges the GPO to explore within current law all options for cooperative collection development and maintenance, including shared housing agreements between regional depositories and selective depositories.
5. Urges the GPO to create an inventory of all government publications held in depository libraries.
6. Urges the GPO to coordinate depository library cataloging projects for pre-1976 and fugitive publications, and to incorporate them into the Catalog of Government Publications (CGP).
7. Urges the GPO to carry out a series of focused studies that together provide a comprehensive accounting of the issues facing the FDLP and the participating libraries.
8. Urges Congress to allocate sufficient appropriations to GPO to undertake these initiatives.

Mover: Larry Romans, Executive Board, Anaheim Hilton

Seconders: Francis Buckley, Executive Board, Anaheim Hilton

Kevin Reynolds, Tennessee Chapter Councilor, Anaheim Hilton

ALA RESOLUTION FORM

This Form *must* be filled out and attached to all resolutions submitted to Council by voting Council members. (See sample on next page.)

1. TITLE OF RESOLUTION
2. ALA UNITS AND/OR COMMITTEE CONSULTED (IF ANY):
3. ENDORSEMENTS BY ALA UNITS AND/OR COMMITTEES (IF ANY):
4. FISCAL IMPLICATIONS (specify the resources needed to carry out the resolution's directive(s))
5. LIST ALL PARTIES TO WHOM RESOLUTION SHOULD BE SENT:
6. IMPACT ON ALA POLICIES AND POSITIONS
 - If the resolution sets forth a general policy or an ALA viewpoint, describe.
 - If this resolution necessitates a change in existing policy, state the policy number and the change
 - If this resolution establishes new policy, describe.
 - If this resolution conflicts with existing policy, state provisions for resolving the conflict.
7. INITIATING COMMITTEE OR UNIT (IF ANY):
8. INCLUDE ANY PERTINENT BACKGROUND INFORMATION (e.g. bibliography, citations, supportive quotes, URLs, etc.):
9. MOVER/SECONDER INFORMATION:
Mover's Name and Local Telephone Number
Secunder's Name and Local Telephone Number:

**SAMPLE OF COMPLETED ALA RESOLUTION FORM
SUBMITTED WITH RESOLUTION**

ALA RESOLUTION FORM

This Form *must* be filled out and attached to all resolutions submitted to Council by voting Council members.

10. TITLE OF RESOLUTION

Resolution on Improving the Federal Depository Library Program and Public Access to Government Information

11. ALA UNITS AND/OR COMMITTEE CONSULTED (IF ANY):

To be consulted: GODORT, COL

12. ENDORSEMENTS BY ALA UNITS AND/OR COMMITTEES (IF ANY):

None

13. FISCAL IMPLICATIONS (specify the resources needed to carry out the resolution's directive(s))

None

14. LIST ALL PARTIES TO WHOM RESOLUTION SHOULD BE SENT:

Government Printing Office, Joint Committee on Printing, other U.S. library organizations.

15. IMPACT ON ALA POLICIES AND POSITIONS

- If the resolution sets forth a general policy or an ALA viewpoint, describe.
- If this resolution necessitates a change in existing policy, state the policy number and the change
- If this resolution establishes new policy, describe.
- If this resolution conflicts with existing policy, state provisions for resolving the conflict.

16. INITIATING COMMITTEE OR UNIT (IF ANY):

None

17. INCLUDE ANY PERTINENT BACKGROUND INFORMATION (e.g. bibliography, citations, supportive quotes, URLs, etc.):

18. MOVER/SECONDER INFORMATION:

Mover's Name and Local Telephone Number
Larry Romans, Hilton Anaheim, 714-750-4321

Secunder's Name and Local Telephone Number:
Francis Buckley, Hilton Anaheim, 714-750-4321
Kevin Reynolds, Hilton Anaheim, 714-750-4321