

Index of ALA Electronic Participation Activities 1999 - 2007

(Listed in chronological order by date of publication)

The documents are in Adobe pdf file format, unless otherwise noted, and are searchable by key word.

Electronic Meeting Participation Task Force Charge

Formation of an Electronic Meeting Participation Task Force to explore how new technologies could enhance member participation in membership meetings, informational sessions, programs, and other ALA conference activities. November 1999, 1 page.

Electronic Meeting Participation Task Force Final Report

The final report of the Electronic Meeting Participation Task Force (EMPTF) that was formed to work with committee chairs to explore and evaluate: a) electronic membership on committees; b) Web use for committee discussion; c) newer applications of technology. January 2001, 1-6 pgs.

Committee on Organization – Inventory of Documents Relevant to the Meetings Policy Issue

A listing of documents relevant to Meetings Policy Issue compiled by the Committee on Organization. May 2001, 1 page.

Committee on Organization – Questions and Answers on Meetings Policy Issue

Committee on Organization compiled a list of possible questions and answers regarding the meetings policy issue as described in *The Standard Code of Parliamentary Procedure*, Alice Sturgis, revised by the American Institute of Parliamentarians. June 2001, 1-2 pgs.

Committee on Organization – Virtual Committee Members Issue

Committee on Organization report of questions and issues related to virtual committee members issue. May 2001, 1-2 pgs.

Committee on Organization Report – Virtual Committees

Committee on Organization report to ALA Council during ALA Annual Conference includes information on virtual committees, virtual members, and open meetings policy. June 2001, 1 page.

Committee on Organization Report on Public Hearing – Policy Issues

At the 2001 ALA Midwinter Meeting, the Committee on Organization held a public hearing to discuss the relationship between electronic communications media, the ALA Open Meetings Policy, and virtual committee membership. This is a report from the hearing. June 2001, 1-3 pgs.

Committee on Organization – letter to ALA Executive Director on E-Options

Committee on Organization letter presented to ALA Executive Director outlining the committee's investigation and research of options on e-member and e-member issues. January 2002, 1-5 pgs.

Committee on Organization Report – Exploration of Options on e-Member and e-Member Issues

Since 2000, the Committee on Organization has been investigating committees, task forces, etc. having e-members and ALA and its units establishing e-committees, the following is the committee's report presented at the 2002 ALA Midwinter Meeting. January 2002, 1-14 pgs.

Committee on Organization – Inventory of Documents Relevant to Virtual Committee Members Policy Issue

A listing of documents related to the virtual committee members policy issue compiled by the Committee on Organization. January 2002, 1-4 pgs.

ALA Council Actions

ALA Council actions taken at Council III January 23, 2002, during ALA Midwinter Meeting, on implementation of plan to support conduct of electronic meetings by ALA committees, task forces, etc. January 2002, 1-11 pgs.

Cost Impact Study

Committee on Organization report to ALA Council of a feasibility, implementation, cost impact study on implementation to support conduct of electronic meetings by ALA committees, task forces, etc. May 2002, 1-11 pgs.

ALA Council Actions

ALA Council actions taken at Council III June 19, 2002, during the ALA Annual Conference, on the e-members policy revision, ALA Policy #4.5. June 2002, 1-7 pgs.

Committee on Organization – Report to Council

Committee on Organization report to ALA Council during ALA Annual Conference includes electronic meetings and ALA Open Meetings Policy. June 2002, 1-9 pgs.

Committee on Organization – Report to Council

Committee on Organization report to ALA Council during ALA Midwinter Meeting includes revision of ALA Policy 6.16, Virtual Members. January 2003, 1-5 pgs.

Committee on Organization – Open Meetings and ALA Members' Participation by Electronic Communication Systems: Policy Options and Related Considerations

A summary report of policy options and related considerations, including actions taken and potential scenarios prepared by James Rettig, chair of Committee on Organization. May 2003, 1-12 pgs.

Reconciling ALA Values: Open Meetings and Electronic Participation by Members

A document prepared by the Committee on Organization reconciling ALA values on open meetings and electronic participation by members that includes perceived benefits, potential drawbacks, issues and questions that was presented at the ALA Membership Meeting, during the ALA Annual Conference. June 2003, 1 page.

ALA Council Actions

ALA Council actions taken at Council III June 24, 2003, during the ALA Annual Conference, to adopt Policy Monitoring Committee recommendation to revise ALA Policy 6.16, Virtual Members. June 2003, 2-15 pgs.

Task Force on Electronic Member Participation

Formation of a Task Force on Electronic Member Participation to examine existing documents and develop recommendations to adapt ALA policies to help the Association move forward with effective e-participation practices; to survey current and planned e-participation; and to report its findings to the ALA Council at the 2009 ALA Midwinter Meeting. August 2007, 1 page.