

NH COUNCILOR Report - LibLearnX

Current Board member: Julia Lanter, Exeter Public Library. Please email Julia anytime with your ALA questions: exeterpljal@gmail.com. For anonymous questions email nhweddingsinger@gmail.com

Upcoming Activities/Programs/Events: ALA Annual in San Diego, CA June 27 -July 2

Income/Expenses and Balance of Account: A request for travel reimbursement form submitted on 1/31/23 for the fee of \$1,618.13 for travel expenses and registration for LibLearnX.

Other News:

Council Sessions I & II, Agendas, January 20th & 21st

Order of Business

Eastern Time*	Topic	Presenter/Facilitator
3:45 PM – 3:55 PM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Consent Agenda</p> <ul style="list-style-type: none"> • Adoption of Hybrid Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item • Approval of the 2023 Annual Council Meeting Minutes and the 2023 November Special Council Session, ALA CD#2 and 2.1 action item • Budget Analysis & Review Committee, ALA CD#33 • Committee on Diversity, ALA CD#14 • Committee on Education, ALA CD#41 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Training and Engagement Committee, ALA CD#31 • Public Awareness Committee, ALA CD#38 • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10.1 • Sustainability Committee, ALA CD#37 • Treasurer's Report¹, ALA CD#13 	Emily Drabinski, ALA President

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
3:55 PM- 4:00 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2023 Annual Conference, ALA CD#15 • Implementation of the 2023 Annual Conference and Special Council meeting Actions, ALA CD#9 	Leslie Burger, ALA Interim Executive Director
4:00 PM- 4:10 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Nominations for the Council ALA Executive Board Election, ALA CD#11 action item 	Cindy Hohl, COC Chair
4:10 PM-4:15 PM	<ul style="list-style-type: none"> • Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 	Emily Drabinski, ALA President
4:15 PM-4:25 PM	<ul style="list-style-type: none"> • Membership Committee, ALA CD#39 <ul style="list-style-type: none"> - ALA Membership Model and Personal Dues action item 	Dr. Sandy Hirsh, Membership Chair
4:25 PM-4:35 PM	<ul style="list-style-type: none"> • Committee on Organization, ALA CD#27 action item 	Andrew Pace, COO Chair
4:35 PM- 4:45 PM	Reports of Special Committees <ul style="list-style-type: none"> • Policy Manual Revision Working Group update, ALA CD#40 	Brian E. C. Schottlaender and Elena Carrillo, PMRWG Co-Chairs
4:45 PM- 4:55 PM	RESOLUTIONS <ul style="list-style-type: none"> • Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item 	Mandy Nasr, ALA Councilor at Large
4:55 PM-4:50 PM	Announcements, Adjournment	Emily Drabinski, ALA President

Eastern Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.2 action item 	Emily Drabinski, ALA President
3:05 PM – 3:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • Dr. Hwa-Wei Lee, M-#1 • George Needham, M-#2 • Candy Morgan, M-#3 • Betty-Carol Sellen, M-#4 • Adonna (Donna) C. Fleming, M-#5 • Dr. Donna Louise Gilton, M-#6 • 	Emily Drabinski, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • Tribute Resolution Recognizing the 10th Anniversary of the Sustainability Round Table, T-#1 • Tribute Resolution Honoring Irene Padilla, T-#2 	Emily Drabinski, ALA President
3:15 PM – 3:30 PM 3:30 PM – 3:50 PM 3:50 PM – 4:00 PM 4:00 PM – 4:10 PM 4:10 PM – 4:20 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Intellectual Freedom Committee, ALA CD#19-19.2 • International Relations Committee, ALA CD#18 action item • Committee on Legislation, ALA CD#20 • Policy Monitoring Committee, ALA CD#17 action item • Bylaws Committee, ALA CD#25 action item 	Lesliediana Jones, IFC Chr. Julius C. Jefferson, Jr. IRC Chr. Ed Garcia, COL Chair Elena Carrillo, PMC Chair Brian E. C. Schottlaender, Bylaws Chair
4:20 PM – 4:30 PM	Reports of Special Committees: <ul style="list-style-type: none"> • Freedom to Read Foundation (FTRF), ALA CD#22 	Sukrit Goswami, FTRF President
4:30 PM – 4:40 PM	<ul style="list-style-type: none"> • Core Values Taskforce, ALA CD#34 action item 	Sara Dallas and Erin Berman, Core Values TF Co-Chairs
4:40 PM – 5:00 PM	New Business/Resolutions: <ul style="list-style-type: none"> • Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item [moved from Council I] 	Mandy Nasr, ALA Councilor-at-Large
5:00 PM	Announcements, Adjournment	Emily Drabinski, ALA President

NOTES FROM NH COUNCIL:

Above are copies of the two agendas for the two LibLearnX Council Sessions. Action items are noted in red and ALL votes are a matter of public record. The NH Councilor votes are listed below:

CD #5- Yes Vote to approve hybrid council rules

CD #8.2- Yes Vote to approve agenda as amended

CD #2, #2.1 – Yes vote to approve minutes

CD #11 – Yes vote, approved recommended candidates by the committee

CD #39 – Yes, approved reduction in dues

CD #27 – Yes, approved new Committee Organization for more streamlined system

CD# 18 – Yes Vote This committee approved statement focuses on calling for a ceasefire in the Israel - Palestine conflict regarding the destruction of libraries and cultural centers.

CD #22 – Join Freedom to Read Foundation. All ALA and section members encourage to join to help support litigation efforts for Freedom to Read.

CD #34- Against Motion to extend for a final six months to further feedback due to the fact the committee had worked for two and a half years and the committee widely circulated to all sections and committees and constituents regarding the new core values and there was adequate time to discuss. Voted Yes to pass original motion and Yes for Action 2 asking Executive Board assign working groups, committees, or round tables to write interpretations for each Core Value.

CD #48 - Against as this Resolution is outside the mission of the American Library Association. CD-18, which was passed prior to this resolution and CD #18 was drafted and approved by the International Relations Committee. CD # 18 was germane to the mission of ALA and focused on the destruction of libraries and cultural centers. The language of CD #48 falls outside ALA's purview and felt like it was overreaching and redundant. No similar resolutions were passed regarding the ongoing conflict in Ukraine and similar conflicts. The NH Councilor is sympathetic to the death and destruction of both sides of the Israel – Palestine conflict and hopes for peace. Voted against returning to 2 minute time. Voted against referring to IRC and COL as the council already referred to IRC the prior day. CD #48 was not carried.

<https://www.ala.org/aboutala/virtual-llx-and-annual-conference-council-meetings-0>