ALA Council/Executive Board/Membership Information Session

In accordance with Policy 5.5.2, the ALA Council/Executive Board/Membership Information Session at the Annual Conference will be open to all members.

Sunday, January 13, 2008
9:00-10:00am
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

Presiding: Loriene Roy, ALA President
Assisting: Jim Rettig, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, **Loriene Roy, ALA President**

Reports:

- Presidential Task Force Report on the Graduated Dues Study
  Marcia Boosinger, Co-Chair, ALA CD#14

- Budget Analysis and Review Committee (BARC)
  Marilyn L. Hinshaw, Chair, ALA CD#33

- ALA Endowment Trustees Report
  Robert R. Newlen, Chair, Endowment Trustees, ALA CD#16

- 2008 ALA Nominating Committee Report, ALA CD#26, ALA CD#26.1
  Karen E. Downing, 2008 ALA Nominating Committee Member

- Announcements
  Keith Michael Fiels, ALA Executive Director and
  ALA Secretary of Council

- Adjournment
  Loriene Roy, ALA President

ALA Council I
Sunday, January 13, 2008
10:45am-12:15pm
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

Presiding: Loriene Roy, ALA President
Assisting: Jim Rettig, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

****Time Allowance**

Order of Business

- **Call to Order** 10 Mins.
  - Introductions and Announcements
    Loriene Roy, ALA President
  - Establishing the Quorum *(75 Councilors constitute a quorum)*
    Loriene Roy, ALA President
  - Adoption of the Rules
    Loriene Roy, ALA President, ALA CD#5
  - Agenda Review
    Loriene Roy, ALA President, ALA CD#8.1 *Revised*

(New Items May be Introduced Here)

- **Minutes**
  - Approval of the 2007 ALA Annual Conference Council Minutes, **Loriene Roy, ALA President, ALA CD#2** 1 Min.

- **Reports of ALA/Council Committees**
  - Nominations for the Council Executive Board Election******* 5 Mins.
    Jim Rettig, Chair, Committee on Committees, ALA CD#11
  - Appointment of the Tellers Committee for the ALA Executive Board Election 1 Mins.
    Loriene Roy, ALA President, ALA CD#11.1

****The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.**

***** Bylaw Article III, Section 6(c) provide for nominations from the Council floor.**

OVER

ALA Council I/2
Sunday, January 13, 2008
10:45am-12:15pm
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

Time Allowance

- **Reports of Officers** ***(continued)***

  - President's Report
    Loriene Roy, ALA President, ALA CD#21 — 10 Mins.

  - President-Elect's Report — 10 Mins.
    Jim Rettig, ALA President-Elect, ALA CD#29

  - Executive Director's Report
    Keith Michael Fiels, ALA Executive Director, ALA CD#23 — 10 Mins.

  - Review of Executive Board Actions Since the 2007 Annual Conference, **Keith Michael Fiels, Executive Director, ALA CD#15-ALA CD#15.2** — 5 Mins.

  - Implementation of the 2007 ALA Annual Conference Council Actions, **Keith Michael Fiels, Secretary of Council, ALA CD#9** — 5 Mins.

- **New Business**

  - Resolution on Member Access to Electronic Lists of the American Library Association,
    ALA Councilors Melora Ranney Norman and Thomas L. Wilding, ALA CD#7 — 10 Mins.

New Business and/or Continuance of the Agenda

- **Announcements**
  Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council

- **Adjournment, Loriene Roy, ALA President**

ALA Council II
Tuesday, January 15, 2008, 9:15am-12:45pm
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

Presiding: Jim Rettig, ALA President-Elect
Assisting: Leslie Burger, ALA Immediate Past President
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

****Time Allowance**

- **Call to Order** 10 Mins
  - Introductions and Announcements
    Jim Rettig, ALA President-Elect
  - Establishing the Quorum**,** *(75 Councilors constitute a quorum)*
    Jim Rettig, ALA President-Elect
  - Agenda Review
    Jim Rettig, ALA President-Elect, ALA CD#8.2 *Revised*

(New Items May be Introduced Here)

- **Reports of ALA/Council Committees**
  - Policy Monitoring Committee Report 10 Mins.
    Councilor Janet Swan Hill, Chair, ALA CD#17
  - Task Force on E-Member Participation Report 10 Mins.
    Councilor Janet Swan Hill, Chair, ALA CD#35
  - Council Orientation Committee Report 10 Mins.
    Councilor Joseph Eagan, Chair, ALA CD#40
  - Presidential Task Force Report on the Graduated Dues Study 10 Mins.
    Marcia Boosinger, Co-Chair, ALA CD#14
  - Committee on Accreditation (COA**)** 10 Mins.
    Richard E. Rubin, Chair, ALA CD#47-ALA CD#47.1
  - Committee on Professional Ethics 10 Mins.
    Candace D. Morgan, Chair, ALA CD#38
  - Resolutions Committee, **Peter McDonald, Chair (no doc.)** 10 Mins.

OVER

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ALA Council II
Tuesday, January 15, 2008, 9:15am-12:45pm
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

- **Reports of Officers**
  - ALA Treasurer's Report — 20 Mins.
    Rod Hersberger, Treasurer, ALA CD#13
  - FY2009 Programmatic Priorities — 10 Mins.
    Rod Hersberger, Treasurer, ALA CD#13.2

- **Reports of Special Committees/Groups**
  - Freedom to Read Foundation Report — 10 Mins.
    Judith Platt, FTRF President, ALA CD#22

- **New Business**
  - Resolution on Providing Accessible Workstations at American Library Association Midwinter Meetings and Annual Conferences, **Councilors Melora Ranney Norman and Elizabeth Ridler, ALA CD#36** — 10 Mins.
  - SRRT Resolution on the Crisis In Kenya — 10 Mins.
    Councilors Al Kagan and Elaine Harger, ALA CD#42

New Business and/or Continuance of the Agenda

- **ALA Honorary Membership Nominations** — 20 Mins.
  Leslie Burger, Immediate Past President, ALA CD#24
  (This item will be discussed at 12:00 Noon)

- **Announcements**
  Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council

- **Adjournment**
  Jim Rettig, ALA President-Elect

ALA Council III
Wednesday, January 16, 2008, 8:00am-12:30pm
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

Presiding: Loriene Roy, ALA President
Assisting: Jim Rettig, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

****Time Allowance**

Order of Business

- **Call to Order** 10 Mins.
  - Introductions and Announcements,
    Loriene Roy, ALA President

  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Loriene Roy, ALA President

  - Agenda Review,
    Loriene Roy, ALA President, ALA CD#8.3

    (New Items May be Introduced Here)

  - Memorials, Tributes and Testimonials, 5 Mins.
    Loriene Roy, ALA President

    Memorials:
    Joanne Goodman Michaels, ALA M-#1
    Cynthia B. Duncan, ALA M-#2
    Barbara Will, ALA M-#3
    Robert L. Oakley, ALA M-#4

    Tributes:
    ACRL Rare Books and Manuscripts Section
    Lynn El-Hoshy

- **Reports of ALA/Council Committees**
  - Report of the Tellers, **ALA CD#11.2** 5 Mins.

OVER

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Time Allowance

Reports of ALA/Council Committees *(cont.)*

- Resolutions Committee, **Peter McDonald, Chair (no doc.)** 10 Mins.

- Committee on Status on Women in Librarianship 10 Mins.
  - Resolution in Support of Women as Caregivers in the Workforce**, June Pinnell-Stephens, Executive Board Liaison, ALA CD#41**

- Committee on Organization 10 Mins.
  Melora Ranney Norman, Chair, ALA CD#27

- Constitution and Bylaws Committee 10 Mins.
  Thaddeus Bejnar, Chair, ALA CD#25

- Intellectual Freedom Committee 10 Mins.
  Barbara K. Stripling, IFC Member, ALA CD#19

- Committee on Legislation 10 Mins.
  Camila Alire, Chair, ALA CD#20-ALA CD#20.6

- International Relations Committee 10 Mins.
  Blanche Woolls, Chair, ALA CD#18

• Reports of Officers

- ALA Treasurer's Report 20 Mins.
  Rod Hersberger, Treasurer, ALA CD#13

- FY2009 Programmatic Priorities 10 Mins.
  Rod Hersberger, Treasurer, ALA CD#13.2

• New Business

- Resolution on Providing Accessible Workstations at American Library Association Midwinter Meetings and Annual Conferences, **Councilors Melora Ranney Norman and Elizabeth Ridler, ALA CD#36 *Revised*** 10 Mins.

- SRRT Resolution on the Crisis in Kenya 10 Mins.
  Councilors Al Kagan and Elaine Harger, ALA CD#42

- Resolution to Remove Specific Dues Amounts from the ALA Bylaws 10 Mins.
  Councilors Janet Swan Hill and Michael A. Golrick, ALA CD#45

- Resolution on the Confiscation of Iraqi Documents from the Iraq National Library Archives, **ALA CD#44,** **Councilors Al Kagan and Jonathan Betz-Zall** — 10 Mins.

New Business and/or Continuance of the Agenda

- **Announcements, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**

- **Adjournment, Loriene Roy, ALA President**