

ALA Council/Executive Board/Membership Information Session

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

Sunday, January 9, 2011

9:00-10:00am

San Diego Convention Center, Ballroom 20 A/B

Presiding: Roberta A. Stevens, ALA President

Assisting: Molly Raphael, ALA President-Elect

Secretary of Council: Keith Michael Fiels, ALA Executive Director

Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, **Roberta A. Stevens, ALA President**

Reports:

- Budget Analysis and Review Committee (BARC)
Mario Gonzalez, Chair, ALA CD#33
- ALA Endowment Trustees Report
Daniel J. Bradbury, Chair, Endowment Trustees, ALA CD#16
- ALA President's Report
Roberta A. Stevens, ALA President, ALA CD#21
- ALA President-Elect's Report
Molly Raphael, ALA President-Elect, ALA CD#29
- ALA Executive Director's Report
**Keith Michael Fiels, ALA Executive Director
and Secretary to the ALA Council, ALA CD#23**
- Announcements
**Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council**
- Adjournment
Roberta A. Stevens, ALA President

ALA Council I
Sunday, January 9, 2011
10:00am-12:15pm
San Diego Convention Center, Ballroom 20 A/B

Presiding: Roberta A. Stevens, ALA President
Assisting: Molly Raphael, 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
Roberta A. Stevens, ALA President
 - Establishing the Quorum *(75 Councilors constitute a quorum)*
Roberta A. Stevens, ALA President
 - Adoption of the Rules
Roberta A. Stevens, ALA President, ALA CD#5
 - Agenda Review
Roberta A. Stevens, ALA President, ALA CD#8.1 Revised

(New Items May be Introduced Here)
- **Minutes**
 - Approval of the 2010 ALA Annual Conference 1 Min.
Council Minutes, **Roberta A. Stevens, ALA President,**
ALA CD#2
- **Reports of ALA/Council Committees**
 - 2011 ALA Nominating Committee Report 10 Mins.
Robert R. Newlen, Chair, ALA CD#26-ALA CD#26.1
 - Nominations for the Council Executive Board Election*** 5 Mins.
Molly Raphael, ALA President-Elect and
Chair, Committee on Committees, ALA CD#11
 - Appointment of the Tellers Committee for 1 Mins.
the ALA Executive Board Election
Roberta A. Stevens, 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.**

Time Allowance

- **Reports of ALA/Council Committees (*continued*)**
 - Committee on Membership Meetings, **Councilor Loida Garcia-Febo, Chair** 5 Mins.
- **Reports of Special Committees**
 - Dinners for Spectrum Scholars Coordinating Committee **Executive Board Member Em Clair Knowles, Co-Chair** 5 Mins.

Reports of Officers

- Review of Executive Board Actions since the 2010 Annual Conference, **Keith Michael Fiels, Executive Director, ALA CD#15** 5 Mins.
- Implementation of the 2010 ALA Annual Conference Council Actions, **Keith Michael Fiels, Secretary of Council, ALA CD#9** 5 Mins.
- **New Business**
 - Resolution on Notifying Conference and Meeting Attendees of Hotels Named on "Do Not Patronize" List, **Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#32 (rev)** 10 Mins.
 - Resolution in Support of Requiring the Right to Cancel Contracts with Hotels with Active Labor Disputes, **Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#34 (rev)** 10 Mins.
 - Clarification within Job Listings as to the Presence or Absence of Domestic Partner Benefits, **Councilors Peter Hepburn and Larry Romans, ALA CD#35** 10 Mins.
 - Resolution on the Removal and Censorship of Artwork from the Smithsonian Institution's National Portrait Gallery, **Councilors Peter Hepburn and Larry Romans, ALA CD#36 (rev)** 10 Mins.
 - Resolution on WikiLeaks and Federal Agencies **Councilors Tiffani Connor and Diedre Conkling, ALA CD#37 (rev)** 10 Mins.
 - Resolution in Support Of Wikileaks, **Councilors Tiffani Connor and Diedre Conkling, ALA CD#38 (rev)** 10 Mins.

ALA Council I/3
Sunday, January 9, 2011 Revised 1/8/11
10:00am-12:15pm
San Diego Convention Center, Ballroom 20 A/B

Time Allowance

- **New Business (*continued*)**

- Resolution in Support of the Dream Act,
Councilors Loida Garcia-Febo and Larry Romans,
ALA CD#39 (rev) 10 Mins.

New Business and/or Continuance of the Agenda

- **Announcements**

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

- **Adjournment,** Roberta A. Stevens, ALA President

ALA Council II
Monday, January 10, 2011, 10:00am-12:15pm
San Diego Convention Center, Ballroom 20 A/B

Presiding: Roberta A. Stevens, ALA President
Assisting: Molly Raphael, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

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

(New Items May be Introduced Here)
- **Reports of ALA/Council Committees**
 - Policy Monitoring Committee Report 10 Mins.
Councilor John A. Moorman, Chair, ALA CD#17
 - Committee on Organization Report 10 Mins.
James (Jim) R. Rettig, Chair, ALA CD#27-27.1
- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation Report 10 Mins.
Kenton L. Oliver, FTRF President, ALA CD#22
 - Presidential Task Force on Traditional Cultural Expression, 10 Mins.
Councilor Maggie Farrell and Vivian Pisano, Co-Chairs,
ALA CD#30-30.1
 - Presidential Task Force on Equitable Access to 10 Mins.
Electronic Content, **Councilor Michael Porter and**
Linda Crowe, Co-Chairs, ALA CD#31
- **Reports of Officers**
 - ALA Treasurer's Report 20 Mins.
James (Jim) G. Neal, ALA Treasurer, ALA CD#13-13.2
 - FY2012 Programmatic Priorities
James (Jim) G. Neal, ALA Treasurer, ALA CD#13

ALA Council II/2
Monday, January 10, 2011, 10:00am-12:15pm
San Diego Convention Center, Ballroom 20 A/B

- **New Business:**
 - Resolution on Notifying Conference and Meeting Attendees of Hotels Named on "Do Not Patronize" List, **Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#32, Rev.** 10 Mins.
 - Resolution in Support of Requiring the Right to Cancel Contracts with Hotels with Active Labor Disputes, **Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#34, Rev.** 10 Mins.
 - Resolution on the Removal and Censorship of Artwork from the Smithsonian Institution's National Portrait Gallery, **Councilors Peter Hepburn and Larry Romans, ALA CD#36, Rev.** 10 Mins.
 - Resolution on WikiLeaks and Federal Agencies **Councilors Tiffani Connor and Diedre Conkling, ALA CD#37, Rev.** 10 Mins.
 - Resolution in Support of WikiLeaks, **Councilors Tiffani Connor and Diedre Conkling, ALA CD#38, Rev.** 10 Mins.
 - Resolution in Support of Requesting Congress to Reintroduce and Vote on the Dream Act **Councilors Loida Garcia-Febo and Larry Romans, ALA CD#39, Rev., 1/19/11** 10 Mins.
- **ALA Honorary Membership Nominations**
Camila A. Alire, 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**
 - **Roberta A. Stevens, ALA President**

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ALA Council III
Tuesday, January 11, 2011, 8:00am-12:30pm
San Diego Convention Center, Ballroom 20 A/B

Presiding: Roberta A. Stevens, ALA President
Assisting: Molly Raphael, 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,
Roberta A. Stevens, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Roberta A. Stevens, ALA President
 - Agenda Review,
Roberta A. Stevens, ALA President, ALA CD#8.3

(New Items May be Introduced Here)
 - Memorials, Tributes and Testimonials, 5 Mins.
Roberta A. Stevens, ALA President

Memorials:
 - George P. D'Elia, M-#1
 - Locke Morrissey, M-#2
 - Edward G. Holley, M-#3
 - Carolyn Wicker Field, M-#4
Tributes:
 - 100th Anniversary of the Arkansas Library Association, T-#1
 - Retired Members Round Table (RMRT), T-#2
 - John Ison on His Retirement from DEMCO, Inc., T-#3
- **Reports of ALA/Council Committees**
 - Report of the Tellers, **Em Claire Knowles, Chair** 5 Mins.
ALA CD#11.2
 - Constitution and Bylaws Committee 10 Mins.
Councilor Thomas L. Wilding, Chair, ALA CD#25
 - Intellectual Freedom Committee 10 Mins.
Julius Jefferson, Chair, ALA CD#19-19.1

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

- Committee on Legislation 10 Mins.
Charles E. Kratz, Jr., Chair, ALA CD#20-20.4
- International Relations Committee 10 Mins.
Sha L. Zhang, Chair, ALA CD#18-18.1

- **Reports of Special Committees/Groups**

- **New Business:**

- Resolution on Notifying Conference and Meeting 10 Mins.
Attendees of Hotels Named on "Do Not Patronize" List,
Councilors Carrie Gardner and Jacqueline Rafferty,
ALA CD#32, Rev.
- Resolution on the Removal and Censorship of Artwork 10 Mins.
from the Smithsonian Institution's National Portrait Gallery,
Councilors Peter Hepburn and Larry Romans,
ALA CD#36, Rev.
- Resolution on WikiLeaks and Federal Agencies 10 Mins.
Councilors Tiffani Connor and Diedre Conkling,
ALA CD#37, Rev., 1/10/11
- Resolution in Support of WikiLeaks, 10 Mins.
Councilors Tiffani Connor and Diedre Conkling,
ALA CD#38, Rev., 1/10/11
- Resolution in Support of Requesting Congress 10 Mins.
to Reintroduce and Vote on the Dream Act
Councilors Loida Garcia-Febo and Larry Romans,
ALA CD#39, Rev., 1/10/11, 5:45pm

New Business and/or Continuance of the Agenda

- **Announcements, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- **Adjournment, Roberta A. Stevens, ALA President**