Order of Business

**Time Allowance

- Call to Order
  - Introductions and Announcements
    Barbara K. Stripling, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
    Barbara K. Stripling, ALA President
  - Agenda Review
    Barbara K. Stripling, ALA President,
    ALA CD#8.2, Revised, 1/26/14 9:42pm

  (New Items May be Introduced Here)

- Reports of Officers
  - FY2014 Programmatic Priorities
    Mario M. Gonzalez, ALA Treasurer, ALA CD#13

- Reports of ALA/Council Committees
  - Policy Monitoring Committee
    Councilor William (Bill) Turner, Chair, ALA CD#17

- Reports of Special Committees/Groups
  - Freedom to Read Foundation Report
    Julius C. Jefferson, Jr., FTRF President, ALA CD#22

**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.

OVER
**Time Allowance**

- **New Business**
  
  Resolution to Improve Member Access to ALA Unit 10 Mins.
  
  Governing Information, Revised, 1/26/14
  
  ALA Councilors Gina Persichini and Suzanne Sager, ALA CD#35

  Resolution on Whistleblower Edward Snowden 15 Mins.
  
  ALA Councilors Diedre Conkling and Jane Glasby,
  ALA CD#37

  Resolution to Allow Programs at American Libraries Association (ALA) Midwinter Meetings, Councilors Jennifer Boettcher and Andrew Fuerste-Henry, ALA CD#38 10 Mins

- **New Business and/or Continuance of the Agenda**

  - **Honorary Membership Nominations**
    
    Maureen Sullivan, Immediate Past President, ALA CD#24 20 Mins.

  - **Announcements**

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

  - **Adjournment**

    Barbara K. Stripling, ALA President