Order of Business

- 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#8.3, Revised, (1/27/14-7:30pm)

(New Items May be Introduced Here)

- Memorials, Tributes and Testimonials,
  Barbara K. Stripling, ALA President

Memorials:
- Augusta “Gussie” Clark, M-#1
- Major Owens, M-#2
- Nasser Sharify, M-#3
- Bohdan Stephan Wynar, M-#4

Tributes:
- Resolution Honoring Giovanni’s Room Bookstore and Owner Ed Hermance, T-#1

Reports of ALA/Council Committees
- Report of the Election Tellers, ALA CD#11.2
- Intellectual Freedom Committee
  J. Douglas Archer, Chair, ALA CD#19-19.2
- Committee on Legislation
  Vivian R. Wynn, Chair, ALA CD#20-20.4
- ALA Awards Committee
  Eric Suess, ALA Awards Committee Member, ALA CD#36

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

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

  - Adjournment
    
    Barbara K. Stripling, ALA President