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, June 29, 2008
9:00-10:00am
Anaheim Convention Center, Ballroom B/C
Anaheim, CA

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:

- Budget Analysis and Review Committee (BARC)
  Marilyn L. Hinshaw, Chair, ALA CD#33.1

- ALA Endowment Trustees Report
  Robert R. Newlen, Chair, Endowment Trustees, ALA CD#16.1

- Library Education Task Force
  Michael Gorman, Library Education Task Force Member, ALA CD#46-CD#46.1

- ALA President’s Report
  Loriene Roy, ALA President, ALA CD#21.1

- ALA President-Elect’s Report
  Jim Rettig, ALA President-Elect, ALA CD#29.1

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

- Adjournment
  Loriene Roy, ALA President
ALA Council I  
Sunday, June 29, 2008  
10:45am-12:15pm  
Anaheim Convention Center, Ballroom B/ C  
Anaheim, CA

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**

1. **Call to Order**  
   - 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#5.1
   - Agenda Review,  
     Loriene Roy, ALA President, ALA CD#8.5 Revised  
     *(New Items May be Introduced Here)*

2. **Minutes**  
   - Approval of the 2008 ALA Midwinter Meeting Council Minutes,  
     1 Min.  
     Loriene Roy, ALA President, ALA CD#2.1

3. **Reports of ALA/Council Committees**  
   - Nominations for the 2008-2009 Council Committee on Committees Election***  
     Jim Rettig, Chair, 2007-2008 Committee on Committees, ALA CD#12

**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.
• **Reports of ALA/Council Committees (continued)**

  - Nomination for the 2008-2009 Planning and Budget Assembly Election, **Jim Rettig, Chair, 2007-2008 Committee on Committees, ALA CD#12.1**

  - Appointment of the Tellers Committee for COC and PBA Elections, **Loriene Roy, ALA President, ALA CD#12.3**

  - Council Resolutions Committee Report
    Peter McDonald, **Chair, ALA CD#6.2-CD#6.3**

• **Reports of Officer**

  - ALA Executive Director’s Report
    Keith Michael Fiels, **ALA Executive Director and Secretary to the ALA Council, ALA CD#23.1**

  - Review of Executive Board Actions Since the 2008 Midwinter Meeting, Keith Michael Fiels, **Executive Director, ALA CD#15.3**

  - Implementation of the 2008 ALA Midwinter Meeting Council Actions, Keith Michael Fiels, **Secretary of Council, ALA CD#9.1**

  - ALA Treasurer’s Report
    Rodney Hersberger, **ALA Treasurer, ALA CD#13.3**

• **New Business**

  Resolution on Improving the Federal Depository Library Program and Public Access to Government Information, ALA Councilors Larry Romans, Francis Buckley, and Kevin Reynolds, ALA CD#53

**Time Allowance**

• **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**
Order of Business

**Time Allowance

- Call to Order
  - 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#8.6 Revised

  (New Items May be Introduced Here)

- Reports of ALA/Council Committees
  - Policy Monitoring Committee Report
    Councilor Janet Swan Hill, Chair, ALA CD#17.1
  - Task Force on E-Member Participation Report
    Councilor Janet Swan Hill, Chair, ALA CD#35.1
  - ALA Membership Committee Report
    on Corporate Membership Proposal
    Dora Ho, Chair, ALA CD#10

- Reports of Officers
  - ALA Treasurer’s Report
    Rod Hersberger, ALA Treasurer, ALA CD#13.3
  - Approval of the Annual Estimates of Income FY2009
    Budgetary Ceiling for FY2009
    Rod Hersberger, ALA Treasurer, ALA CD#13.3

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**Time Allowance**

- **Reports of Special Committees/Groups**
  - Freedom to Read Foundation Report  
    Judith Platt, FTRF President, ALA CD#22.1  
    10 Mins.

- **New Business**
  - Resolution on Improving the Federal Depository Library Program and Public Access to Government Information, ALA Councilors Larry Romans, Francis Buckley, & Kevin Reynolds, ALA CD#53
  - Resolution Adopting the Definitions of Digital Preservation and the Revised Preservation Policy for the American Library Association, ALA Councilors Diane Dates Casey & Wei Jeng-Chu, ALA CD#55
  - Resolution on Support for Funding for Cataloging and Bibliographic Control at the Library of Congress, ALA Councilors Diane Dates Casey & Janet Swan Hill, ALA CD#56
  - Resolution Supporting the Employment Non-Discrimination Act (ENDA), ALA Councilors John Sandstrom & Amy Harmon, ALA CD#57
  - Resolution Concerning ALA Policy Opposing Sweatshop Labor and Support Union Businesses, ALA Councilors Al Kagan & Jonathan Betz-Zall, ALA CD#58

**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 III
Wednesday, July 2, 2008, 8:00am-12:30pm
Anaheim Convention Center, Ballroom B/ C
Anaheim, CA

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
  - 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#8.7 Revised

    (New Items May be Introduced Here)

  - Memorials, Tributes and Testimonials,
    Loriene Roy, ALA President

    Memorials:
    Carol Combs Hole, M-#5
    Ellen Ruth McCrady, M-#6

    Tributes:
    Library Support Staff Interests Round Table (LSSIRT) 15th Anniversary, T-#3
    Resolution Honoring Gail McGovern, T-#4
    Resolution Applauding San Jose School of Library Information Science, T-#5
    A Tribute in Honor of Barbara Walden, T-#6
    A Tribute in Honor of Lois Ann Gregory-Wood, T-#7

• Reports of ALA/Council Committees
  - Report of the Tellers, Joyce Baumbach, Chair
    ALA CD#12.2

**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.
**Time Allowance**

- **Reports of ALA/Council Committees (continued)**

  - Constitution and Bylaws Committee
    Thaddeus Bejnar, Chair, ALA CD#25.1
  
  - Intellectual Freedom Committee
    Kenton Oliver, Chair, ALA CD#19.1
    - Access to Library Resources and Services
    - Regardless of Sex, Gender Identity, Gender Expression, or Sexual Orientation, ALA CD#19.2
    - Access to Resources and Services in the School Library Media Program, ALA CD#19.3
    - Diversity in Collection Development, ALA CD#19.4
    - Evaluating Library Collections, ALA CD#19.5
    - Expurgation of Library Materials, ALA CD#19.6
    - Free Access to Libraries for Minors, ALA CD#19.7
  
  - International Relations Committee
    Blanche Woolls, Chair, ALA CD#18.1-ALA CD#18.3
  
  - Committee on Organization
    Melora Ranney Norman, Chair, ALA CD#27.1
  
  - Committee on Legislation
    Camila A. Alire, Chair, ALA CD#20.7
    - Resolution in Support of the National Agricultural Library, ALA CD#20.8
    - Resolution on the E-Government Reauthorization Act of 2007 (S.2321), ALA CD#20.9
    - Resolution in Support of Preservation and Access to the Audio Heritage of the United States, ALA CD#20.10

- **New Business:**

  - Resolution Adopting the Definitions of Digital Preservation and the Revised Preservation Policy for the American Library Association, ALA Councilors Diane Dates Casey & Wei Jeng-Chu, ALA CD#55

  - Resolution on Expanding Council Transparency
    ALA Councilors Aaron W. Dobbs & Amy Harmon, ALA CD#59

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

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