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

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
  - Adoption of the Rules
    Loriene Roy, ALA President, ALA CD#5
  - Agenda Review
    Loriene Roy, ALA President, ALA CD#8.1 Revised

(Ne W Items May be Introduced Here)

• Minutes
  - Approval of the 2007 ALA Annual Conference Council Minutes, Loriene Roy, ALA President, ALA CD#2

• Reports of ALA/Council Committees
  - Nominations for the Council Executive Board Election***
    Jim Rettig, Chair, Committee on Committees, ALA CD#11
  - Appointment of the Tellers Committee for the ALA Executive Board Election
    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
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
    Jim Rettig, ALA President-Elect, ALA CD#29
    10 Mins.
  - 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
Order of Business

**Time Allowance

- Call to Order
  - Introductions and Announcements
    
  - Establishing the Quorum, *75 Councilors constitute a quorum*
    
  - Agenda Review

- Reports of ALA/Council Committees
  - Policy Monitoring Committee Report
    
  - Task Force on E-Member Participation Report
    
  - Council Orientation Committee Report
    
  - Presidential Task Force Report on the Graduated Dues Study
    
  - Committee on Accreditation (COA)
    
  - Committee on Professional Ethics
    
  - Resolutions Committee

**OVER**

**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.**
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
    
    Rod Hersberger, Treasurer, ALA CD#13  
    20 Mins.
  - FY2009 Programmatic Priorities
    
    Rod Hersberger, Treasurer, ALA CD#13.2  
    10 Mins.

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

- **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
    
    Councilors Al Kagan and Elaine Harger, ALA CD#42  
    10 Mins.

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

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

- **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

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#8.3

  *(New Items May be Introduced Here)*

  - Memorials, Tributes and Testimonials,
    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

OVER

**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.**
Reports of ALA/Council Committees (cont.)
- Resolutions Committee, Peter McDonald, Chair (no doc.) 10 Mins.
  - Committee on Status on Women in Librarianship
    - Resolution in Support of Women as Caregivers in the Workforce, June Pinnell-Stephens, Executive Board Liaison, ALA CD#41
  - Committee on Organization
    Melora Ranney Norman, Chair, ALA CD#27
  - Constitution and Bylaws Committee
    Thaddeus Bejnar, Chair, ALA CD#25
  - Intellectual Freedom Committee
    Barbara K. Stripling, IFC Member, ALA CD#19
  - Committee on Legislation
    Camila Alire, Chair, ALA CD#20-ALA CD#20.6
  - International Relations Committee
    Blanche Woolls, Chair, ALA CD#18

Reports of Officers
- ALA Treasurer's Report
  Rod Hersberger, Treasurer, ALA CD#13
- FY2009 Programmatic Priorities
  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
- SRRT Resolution on the Crisis in Kenya
  Councilors Al Kagan and Elaine Harger, ALA CD#42
- Resolution to Remove Specific Dues Amounts from the ALA Bylaws
  Councilors Janet Swan Hill and Michael A. Golrick, ALA CD#45
ALA Council III/3
Wednesday, January 16, 2008, 8:00am-12:30pm
Pennsylvania Convention Center, Ballroom B
Philadelphia, PA

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

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