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, July 12, 2009
9:00-10:00am
McCormick Place Convention Center, Room W375a-b
Chicago, IL

Presiding: Jim Rettig, ALA President
Assisting: Camila A. Alire, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Jim Rettig, ALA President

Reports:

- Budget Analysis and Review Committee (BARC)
  James (Jim) G. Neal, Chair, ALA CD#33.1

- ALA Endowment Trustees Report
  Dan Bradbury, Chair, Endowment Trustees, ALA CD#16.1

- ALA CONNECT
  Jenny Levine, Internet Development Specialist
  ALA Information Technology & Telecommunication Services (ITTS)

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

- Adjournment
  Jim Rettig, ALA President
ALA Council I  
Sunday, July 12, 2009  
10:45am-12:15pm  
McCormick Place Convention Center, Room W375a-b  
Chicago, IL

Presiding: Jim Rettig, ALA President  
Assisting: Camila A. Alire, 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,  
    Jim Rettig, ALA President

- Establishing the Quorum,  
  Jim Rettig, ALA President

- Adoption of the Rules,  
  Jim Rettig, ALA President, ALA CD#5.1

- Agenda Review,  
  Jim Rettig, ALA President, ALA CD#8.5, Revised

  (New Items May be Introduced Here)

- Minutes  
  - Approval of the 2009 ALA Midwinter Meeting Council Minutes, 1 Min.  
    Jim Rettig, ALA President, ALA CD#2.1

- Reports of ALA/Council Committees  
  - Nominations for the 2009-2010 Council Committee on Committees Election***  
    Camila A. Alire, Chair, 2008-2009 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.

OVER
**Time Allowance**

- Reports of ALA/Council Committees (continued)
  - Nomination for the 2009-2010 Planning and Budget Assembly Election, **Camila A. Alire, Chair, 2008-2009 Committee on Committees, ALA CD#12.1**
  - Appointment of the Tellers Committee for COC and PBA Elections, **Jim Rettig, ALA President, ALA CD#12.3**

- Reports of Officer
  - ALA President’s Report
    **Jim Rettig, ALA President, ALA CD#21.1**
  - ALA President-Elect’s Report
    **Camila A. Alire, ALA President-Elect, ALA CD#29.1**
  - 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 2009 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1**
  - Implementation of the 2009 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.2**
    - Implementation Report on Task Force on E-Participation Recommendations, **ALA CD#9.3**
  - Council Transparency
    **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#46**
ALA Council I/2
Sunday, July 12, 2009
10:45am-12:15pm
McCormick Place Convention Center, Room W375a-b
Chicago, IL

- New Business

  - Resolution Promoting Sunday, October 4, 2009, as Intergeneration Day Means Libraries, **Councilors Charles Forrest; Christine Hage; Jennifer Kutzik; & Locke Morrisey, ALA CD#50**

  - Resolution on Accessibility for Library Websites **Councilors Larry Romans and Elizabeth Ridler, ALA CD#51**

  - Purchasing of Accessible Electronic Resources Resolution **Councilors Larry Romans and Elizabeth Ridler, ALA CD#52**

  - Resolution on Civil Marriage Equality Regardless of Sexual Orientation, **Councilors Locke Morrisey; Larry Roman Aaron W. Dobbs; Amy Harmon; Andrea Morrison; Annemarie Roscello; Barbara Miller; Barbara Stripling; Charles Kratz; Courtney Young; David Easterbrook; Diane Chen; Elaine Harger; Heidi Dolamore; Janet Swan Hill; John DeSantis; John Sandstrom; Joseph Eagan; June Pinnell-Stephens; Kevin Reynolds; Ling Hwey Jeng; Mary Mallory; Pamela Sieving; Pat Hogan; Sarah Pritchard; Sue Kamm; Terri Kirk; and Tom Wilding, ALA CD#53**

  - Resolution on Endorsing Legislative Proposal for Single-Payer, Universal Health Care, **Councilors Nancy Wilson and Rob Banks, ALA CD#54**

New Business and/or Continuance of the Agenda

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

- Adjournment, Jim Rettig, ALA President
ALA Council II
Tuesday, July 14, 2009, 9:15am-12:45pm
McCormick Place Convention Center, Room W375a-b
Chicago, IL

Presiding: Jim Rettig, ALA President
Assisting: Camila A. Alire, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance**

- **Call to Order**
  - Introductions and Announcements
    - Jim Rettig, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    - Jim Rettig, ALA President
  - Agenda Review
    - Jim Rettig, 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
  - ALA Membership Committee Report
    - Councilor Dora Ho, Chair, ALA CD#44 Revised
  - Committee on Professional Ethics Report
    - Councilor Nancy P. Zimmerman, Chair, ALA CD#41.1-CD#41.3

- **Reports of Officers**
  - ALA Treasurer’s Report
    - Approval of the Annual Estimates of Income FY2010
      - Budgetary Ceiling for FY2010
        - Rod Hersberger, ALA Treasurer, ALA CD#13.3

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

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OVER

2008-2009 ALA Council Agendas
**New Business**

- Resolution on Civil Marriage Equality Regardless of Sexual Orientation, **Councilors Locke Morrisey; Larry Roman; Aaron W. Dobbs; Amy Harmon; Andrea Morrison; Annemarie Roscello; Barbara Miller; Barbara Stripling; Charles Kratz; Courtney Young; David Easterbrook; Diane Chen; Elaine Harger; Heidi Dolamore; Janet Swan Hill; John DeSantis; John Sandstrom; Joseph Eagan; June Pinnell-Stephens; Kevin Reynolds; Ling Hwey Jeng; Mary Mallory; Pamela Sieving; Pat Hogan; Sarah Pritchard; Sue Kamm; Terri Kirk; and Tom Wilding, ALA CD#53**

- Resolution on Libraries and the Continuing Wars in Iraq and Afghanistan, **Councilors Al Kagan and Elaine Harger, ALA CD#55**

- Resolution Promoting Sunday, October 4, 2009, as Intergeneration Day Means Libraries, **Councilors Charles Forrest; Christine Hage; Jennifer Kutzik; & Locke Morrisey, ALA CD#50**

- Resolution on Accessibility for Library Websites **Councilors Larry Romans and Elizabeth Ridler, ALA CD#51**

- Purchasing of Accessible Electronic Resources Resolution **Councilors Larry Romans and Elizabeth Ridler, ALA CD#52**

- Resolution on Endorsing Legislative Proposal for Single-Payer, Universal Health Care, **Councilors Nancy Wilson and Rob Banks, ALA CD#54**

- An Action Plan to Remedy Current Library Budget Crisis **Councilors Jay Johnston and Mario Gonzalez, ALA CD#56**

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

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

- **Adjournment**
  - Jim Rettig, ALA President
**Time Allowance**

Order of Business

• Call to Order
  - Introductions and Announcements,
    J. Rettig, ALA President

• Establishing the Quorum, (*75 Councilors constitute a quorum*)
  J. Rettig, ALA President

• Agenda Review,
  J. Rettig, ALA President, ALA CD#8.7 Revised
  *(New Items May be Introduced Here)*

• Memorials, Tributes and Testimonials,
  J. Rettig, ALA President

Memorials:
  Jane Shaw, M-#3
  Kate McClelland, M-#6
  Kathleen Krasniewiez, M-#7
  James Joseph Michael, M-#8
  Judith F. Krug, M-#9 and #9.1
  Margaret Taylor Lane, M-#10
  Minnie Lou Lynch, M-#11
  Coleen Cole Salley, M-12
  Marjorie Gray Wynne, M-#13
  E.J. Josey, M-#14
  Evan Farber, M-#15
  Connie Costantino, M-#16
  Virginia Saunders, M-#17

Tributes and Testimonials:
  50th Anniversary of the ACRL Art Section, T-#3
  100th Anniversary of the National Library of China, T-#4
  40th Anniversary of the Freedom to Read Foundation, T-#5

CONVENE AS THE ALA-APA COUNCIL TO RESUME CONSIDERATION OF THE COMMITTEE ON THE SALARIES AND STATUS OF LIBRARY WORKERS REPORT, ALA-APA CD#8.4

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
RECONVENE AS THE ALA COUNCIL TO COMPLETE THE ALA COUNCIL AGENDA

**Time Allowance**

- Reports of ALA/Council Committees
  - Report of the Tellers, Councilor Aaron Dobbs, Chair, ALA CD#12.2
  - Constitution and Bylaws Committee
    Councilor Tom Wilding, Chair, ALA CD#25.2
  - Committee on Legislation
    Councilor Kendall French Wiggin, Chair, ALA CD#20.3
  - Intellectual Freedom Committee
    J. Douglas (Doug) Archer, Chair, ALA CD#19.4
  - International Relations Committee
    Beverly P. Lynch, Chair, ALA CD#18.2
  - Committee on Organization
    Stephen L. Matthews, Chair, ALA CD#27.1

New Business

- Resolution Promoting Sunday, October 4, 2009, as Intergeneration Day Means Libraries, Councilors Charles Forrest; Christine Hage; Jennifer Kutzik; & Locke Morrisey, ALA CD#50
- Resolution on Accessibility for Library Websites, Councilors Larry Romans and Elizabeth Ridler, ALA CD#51
- Purchasing of Accessible Electronic Resources Resolution, Councilors Larry Romans and Elizabeth Ridler, ALA CD#52
- Resolution on Endorsing Legislative Proposal for Single-Payer, Universal Health Care, Councilors Nancy Wilson and Rob Banks, ALA CD#54
- An Action Plan to Remedy Current Library Budget Crisis, Councilors Jay Johnston and Mario Gonzalez, ALA CD#56
- Resolution to Expand Electronic Participation, Councilors Amy Harmon and Jenny Emanuel, ALA CD#57

- Announcements, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- Adjournment, Jim Rettig, ALA President