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 25, 2009
9:00-10:00am
Colorado Convention Center, Four Seasons Ballroom

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

- ALA Endowment Trustees Report
  Daniel J. Bradbury, Chair, Endowment Trustees, ALA CD#16

- 2009 ALA Nominating Committee Report
  Susan S. DiMattia, Chair, ALA CD#26-ALA CD#26.1

- President's Report
  Jim Rettig, ALA President, ALA CD#21

- President-Elect's Report
  Camila A. Alire, ALA President-Elect, ALA CD#29 Revised

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

- Adjournment
  Jim Rettig, ALA President
ALA Council I
Sunday, January 25, 2009
10:45am-12:15pm
Colorado Convention Center, Four Seasons Ballroom

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 10 Mins.
  - Introductions and Announcements
    Jim Rettig, ALA President
  - Establishing the Quorum *(75 Councilors constitute a quorum)*
    Jim Rettig, ALA President
  - Adoption of the Rules
    Jim Rettig, ALA President, ALA CD#5
  - Agenda Review
    Jim Rettig, ALA President, ALA CD#8.1 Revised

  (New Items May be Introduced Here)

• Minutes 1 Min.
  - Approval of the 2008 ALA Annual Conference
    Council Minutes, Jim Rettig, ALA President,
    ALA CD#2

• Reports of ALA/Council Committees
  - Nominations for the Council Executive Board Election*** 5 Mins.
    Camila A. Alire, Chair, Committee on Committees,
    ALA CD#11
  - Appointment of the Tellers Committee for
    the ALA Executive Board Election
    Jim Rettig, 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 25, 2009
10:45am-12:15pm
Colorado Convention Center, Four Seasons Ballroom

Time Allowance

• Reports of ALA/Council Committees (cont.)
  - Library Advocacy Committee
    Carol A. Brey-Casiano, Chair, ALA CD#7
    10 Mins.
  - Constitution and Bylaws Committee
    Thomas L. Wilding, Chair, ALA CD#25
    10 Mins.

• Reports of Officers
  - Executive Director's Report
    Keith Michael Fiels, ALA Executive Director, ALA CD#23
    10 Mins.
  - Review of Executive Board Actions since the 2008 Annual Conference
    Keith Michael Fiels, Executive Director, ALA CD#15
    5 Mins.
  - Implementation of the 2008 ALA Annual Conference Council Actions
    Keith Michael Fiels, Secretary of Council, ALA CD#9
    5 Mins.

• New Business
  - ALA Resolution on the Connection Between the Recent Gaza Conflict and Libraries
    Councilors Alfred Kagan and Elaine Harger, ALA CD#36
    10 Mins

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, January 27, 2009, 9:15am-12:45pm
Colorado Convention Center, Four Seasons Ballroom

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

- **Call to Order** 10 Mins
  - 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#8.2

*(New Items May be Introduced Here)*

- **Reports of Officers** 20 Mins.
  - ALA Treasurer’s Report
    - Rodney M. Hersberger, Treasurer, ALA CD#13
  - FY2009 Programmatic Priorities
    - Rodney M. Hersberger, Treasurer, ALA CD#13.1-13.2

- **Reports of Special Committees/Groups**
  - Freedom to Read Foundation Report 10 Mins.
    - Judith Platt, FTRF President, ALA CD#22
    - Michael Gorman, Library Education Task Force Member, ALA CD#10
  - Update Report on the ALA Caregiver Study Task Force 10 Mins.
    - Cal Zunt, Chair, Committee on Status of Women in Librarianship

- **Reports of ALA/Council Committees**
    - Councilor Janet Swan Hill, Chair, ALA CD#35
  - Policy Monitoring Committee Report 10 Mins.
    - Councilor Janet Swan Hill, Chair, ALA CD#17

**OVER**

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**Time Allowance**

- **New Business:**
  - Resolution on Understanding Gaza—One Conference, One Book, One Read, Councilors Elaine Harger and Al Kagan, ALA CD#37 (10 Mins.)
  - Resolution on Access for Physical Mobility Impaired Conference Attendees, Councilors June Pinnell-Stephens and Janet Swan Hill, ALA CD#38 (10 Mins.)

*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-Elect
ALA Council III
Wednesday, January 28, 2009, 8:00am-12:30pm
Colorado Convention Center, Four Seasons Ballroom

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, (75 Councilors constitute a quorum)
    Jim Rettig, ALA President
  - Agenda Review,
    Jim Rettig, ALA President, ALA CD#8.3
    (New Items May be Introduced Here)
  - Memorials, Tributes and Testimonials,
    Jim Rettig, ALA President

Memorials:
  Maureen (Molly) Morris, Memorial#1
  Mary Elizabeth Nation, Memorial#2
  John Updike, Memorial #4
  Senator Claiborne Pell, Memorial #5

Tributes:
  Tribute Celebrating the 60th Anniversary of the International Relations
  Round Table, Tribute #1
  Gil Baldwin, Tribute#2

• Reports of ALA/Council Committees
  - Report of the Tellers
    Councilor Kevin Reynolds, Chair, ALA CD#11.2
  - Constitution and Bylaws Committee
    Councilor Thomas L. Wilding, Chair, ALA CD#25.1
  - Intellectual Freedom Committee
    J. Douglas (Doug) Archer, Chair, ALA CD#19-19.3

OVER

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ALA Council III/2
Wednesday, January 28, 2009, 8:00am-12:30pm
Colorado Convention Center, Four Seasons Ballroom

**Time Allowance**

Reports of ALA/Council Committees (cont.)
- Committee on Legislation
  Councilor Kendall French Wiggin, Chair, ALA CD#20-20.2 10 Mins.
- International Relations Committee
  Beverly P. Lynch, Chair, ALA CD#18-18.1 10 Mins.
- Committee on Organization
  Councilor Stephen L. Matthews, Chair, ALA CD#27 10 Mins.
- ALA Resolutions Committee
  Councilor Michael A. Golrick, Chair, ALA CD#14 10 Mins.
- ALA Website Advisory Committee
  Councilor Aaron Dobbs, ALA CD#34 10 Mins.
- Task Force on Electronic Member Participation
  Councilor Janet Swan Hill, Chair, ALA CD#35 25 Mins.
- Policy Monitoring Committee
  Councilor Janet Swan Hill, Chair, ALA CD#17 10 Mins.

• New Business:
  - Resolution on Understanding Gaza—One Conference, One Book, One Read, Councilors Elaine Harger and Al Kagan, ALA CD#37 10 Mins.
  - Resolution on Access for Physical Mobility Impaired Conference Attendees, Councilors June Pinnell-Stephens and Janet Swan Hill, ALA CD#38 10 Mins.
  - Resolution on Accessible Computer Workstations at ALA Annual Conferences & Midwinter Meetings, Councilors Melora Ranney Norman and Diedre Conkling, ALA CD#39 10 Mins.
  - High Speed Internet Wireless Access at Conference Hotels, Councilors Ria E. Newhouse and Aaron Dobbs, ALA CD#40 10 Mins.

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