ALA Council/Executive Board/Membership Information Session
Saturday, January 26, 2013
3:00-4:30pm
Sheraton Hotel, Grand Ballroom
Seattle, Washington

In accordance with Policy 5.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Maureen Sullivan, ALA President

Reports:

- Highlights on ALA Key Initiatives
  Maureen Sullivan, ALA President, ALA CD#21
  Barbara K. Stripling, ALA President-Elect, ALA CD#29
  Keith Michael Fiels, ALA Executive Director, ALA CD#23

- Budget Analysis and Review Committee (BARC) Report
  Clara Bohrer, Chair, ALA CD#33

- ALA Treasurer’s Report
  James (Jim) G. Neal, ALA Treasurer, ALA CD#13.1

- ALA Endowment Trustees Report
  John Vitali, Chair, Endowment Trustees, ALA CD#16

- 2013 ALA Nominating Committee Report
  Nancy A. Davenport, Chair, ALA CD#26-26.1

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

- Adjournment
  Maureen Sullivan, ALA President
Please Note: The ALA-APA Council meeting will begin shortly following the adjournment of the ALA Council I meeting.

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, 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
    Maureen Sullivan, ALA President
  - Establishing the Quorum (75 Councilors constitute a quorum)
    Maureen Sullivan, ALA President
  - Adoption of the Rules
    Maureen Sullivan, ALA President, ALA CD#5
  - Agenda Review
    Maureen Sullivan, ALA President, ALA CD#8.1 (1/26/13 9:50pm)

**(New Items May be Introduced Here)**

- **Minutes**
  - Approval of the 2012 ALA Annual Conference
    Council Minutes, Maureen Sullivan, ALA President, ALA CD#2

- **Reports of ALA/Council Committees**
  - Nominations for the Council Executive Board Election***
    Barbara K. Stripling, ALA President-Elect and Chair, 2012-2013 Committee on Committees, ALA CD#11

  - Appointment of the Tellers Committee for the ALA Executive Board Election
    Maureen Sullivan, ALA President, ALA CD#11.1

  - ALA Resolutions Committee, ALA CD#6.1-6.3 (rev.)
    Irene Briggs, Chair

**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 Officers
- Review of Executive Board Actions Since the 2012 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15


Reports of Special Committees
- Digital Content and Libraries Working Group, Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30

- Small Group Discussion Session on Rethinking ALA, Maureen Sullivan, ALA President

• New Business

Resolution to Change Policy B.9.2.2 School Library Media Specialist (formerly ALA Policy #54.2.2), Councilors Sara Kelly Johns and Catherine Marriott, ALA CD#31

New Business and/or Continuance of the Agenda

• Announcements

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

• Adjournment, Maureen Sullivan, ALA President
2012-2013 ALA CD#8.2 Revised (1/27/13 9:35pm)
2013 ALA Midwinter Meeting

ALA Council II
Monday, January 28, 2013, 10:00am-12:15pm
Sheraton Hotel, Grand Ballroom
Seattle, Washington

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, 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
    Maureen Sullivan, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Maureen Sullivan, ALA President
  - Agenda Review
    Maureen Sullivan, ALA President, ALA CD#8.2 Revised (1/27/13 9:35pm)

  *(New Items May be Introduced Here)*

- **Reports of Officers**
  - ALA Treasurer's Report,
    James (Jim) G. Neal, ALA Treasurer, CD#13.1
  - FY2014 Programmatic Priorities
    James (Jim) G. Neal, ALA Treasurer, ALA CD#13

- **Reports of ALA/Council Committees**
  - Policy Monitoring Committee
    Councilor Erlene Bishop Killeen, Chair, ALA CD#17
  - ALA Membership Committee
    Kay Cassell, Chair, ALA CD#14, Revised 1/11/13

**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**

- **Reports of ALA/Council Committees**
  - ALA Council Orientation Committee
    Pamela Hickson-Stevenson, ALA CD#24-24.1
    10 Mins.
  - ALA Committee on Organization
    James (Jim) R. Rettig, ALA CD#27
    10 Mins.

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

- **New Business**

  *New Business and/or Continuance of the Agenda*

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

- **Adjournment**
  Maureen Sullivan, ALA President
**Time Allowance**

**Order of Business**

- **Call to Order**
  - Introductions and Announcements,
    Maureen Sullivan, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Maureen Sullivan, ALA President
  - Agenda Review,
    Maureen Sullivan, ALA President, ALA CD#8.3, *(1/28/13_9:00pm)*

* (New Items May be Introduced Here) *

- Memorials, Tributes and Testimonials,
  Maureen Sullivan, ALA President

  **Memorials:**
  Alice Holly Scott, **M#1 & 11**
  Leo Dillon, **M#2**
  Clara Stanton Jones, **M#3**
  Phyllis Brodnax Heroy, **M#4**
  Aaron Swartz, **M#5**
  Joseph Bralin, **M#6**
  Harris Clark McClaskey, **M#7**
  Barbara Ann Schmitt Webb, **M#8**
  Genevieve “Kay” Bishop, **M#9**
  William (Bill) DeJohn, **M#10**

  **Tributes:**
  Tribute Resolution Dedicated to the Association for Library Service to Children (ALSC) on the Occasion of the 75th Anniversary of the Caldecott Medal, **T#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.**

OVER
**Time Allowance**

- **Reports of ALA/ Council Committees**
  - Report of the Election Tellers,
    ALA Councilor Henry Stewart, Chair, ALA CD#11.2
  - Intellectual Freedom Committee
    Pat R. Scales, Chair, ALA CD#19
  - Committee on Legislation
    Vivian R. Wynn, Chair, ALA CD#20-20.2
  - International Relations Committee
    Nancy M. Bolt, Chair, ALA CD#18-18.2

- **Report of Officers**
  - Personal Members Dues Adjustments
    Maureen Sullivan, ALA President, ALA CD#14.1

- **New Business:**
  Resolution on Divestment of Holdings in Fossil Fuel Companies
  Councilors Ben Trapskin and Ann Crewdsen, ALA CD#35

  Resolution Reaffirming ALA Support for Whistleblowers
  Including Bradley Manning and John Kiriakou,
  Councilors Al Kagan and Jan Glasby, ALA CD#36

  *New Business and/or Continuance of the Agenda*

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

- **Adjournment**
  Maureen Sullivan, ALA President