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
2012-2013 ALA CD#8.1 Revised (1/26/13_9:50pm)
2013 ALA Midwinter Meeting

ALA Council I
Sunday, January 27, 2013
8:30am-11:00am
Sheraton Hotel, Grand Ballroom
Seattle, Washington

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.
ALA Council I  (1/26/13  9:50pm)
Sunday, January 27, 2013
8:30am-11:00am
Sheraton Hotel, Grand Ballroom
Seattle, Washington

Time Allowance

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

Reports of Special Committees
- Digital Content and Libraries Working Group
  Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30
  15 Mins.
- Small Group Discussion Session on Rethinking ALA
  Maureen Sullivan, ALA President
  60 Mins.

• 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
  10 Mins.

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
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#13.1

• 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

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OVER
**Time Allowance**

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

- **Reports of Special Committees/Groups**
  - Freedom to Read Foundation Report
    - Candace D. Morgan, FTRF President, ALA CD#22
    - Time: 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
ALA Council III
Tuesday, January 29, 2013, 9:30am-12:30pm
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

**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 Brabin, 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

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OVER
**Time Allowance**

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

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

- **New Business:**
  Resolution on Divestment of Holdings in Fossil Fuel Companies
  **Councilors Ben Trapskin and Ann Crewdsen, ALA CD#35**
  10 Mins.
  Resolution Reaffirming ALA Support for Whistleblowers
  Including Bradley Manning and John Kiriakou,
  **Councilors Al Kagan and Jan Glasby, 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**
  **Maureen Sullivan, ALA President**