**2016-2017 ALA CD#8.4\_61617\_INF**

**2017 ALA Annual Conference**

**ALA Council/Executive Board/Membership Information Session**

**Saturday, June 24, 2017**

**3:00-4:30pm**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline**

**Chicago, IL**

**In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting**

**will be open to all members.**

**Presiding Officer: James (Jim) G. Neal, ALA President-Elect**

**Secretary of Council: Keith Michael Fiels, ALA Executive Director**

**Parliamentarian: Eli Mina**

###### Order of Business

**Introductions and Announcements, Julie B. Todaro, ALA President**

**Reports:**

* ALA President-Elect’s Report, **James (Jim) G. Neal, ALA President-Elect, ALA CD#29.1**
* ALA Executive Director’s Report, **Keith Michael Fiels, ALA Executive Director,**

**ALA CD#23.1**

* Budget Analysis and Review Committee (BARC) Report

**Ann M. Martin, Chair, ALA CD#33.1**

* ALA Treasurer’s Report, **Susan H. Hildreth, ALA CD#13.2**
* ALA Endowment Trustees Report

**Rodney Hersberger, Senior Endowment Trustee,** **ALA CD#16.1**

* Announcements

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

* Adjournment

**Julie B. Todaro, ALA President**

**2016-2017 ALA CD#8.5, Rev\_62417\_5:00pm**

**2017 ALA Annual Conference**

**ALA Council I**

**Sunday, June 25, 2017**

**8:30am-11:00am**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline**

 **Chicago, IL**

**Presiding Officer: Julie B. Todaro, ALA President**

**Assisting Presiding Officer: James (Jim) G. Neal, 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

**Julie B. Todaro, ALA President**

- Establishing the Quorum, ***(75 Councilors constitute a quorum)***

**Julie B. Todaro, ALA President**

* + Adoption of the Rules

**Julie B. Todaro, ALA President, ALA CD#5**

* + Agenda Review

**Julie B. Todaro, ALA President, 8.5, Rev\_62417\_5:00pm**

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

###### Minutes:

* + Approval of the 2017 ALA Midwinter Meeting Council Minutes 1 Min.

**Julie B. Todaro, ALA President, ALA CD#2.1**

###### Reports of ALA/Council Committees:

* + Nominations for the 2017-2018 Council Committee 5 Mins.

 on Committees Election**\*\*\***

**James (Jim) G. Neal, 2016-2017 Committee on**

**Committees, ALA CD#12**

* + Nominations for the 2017-2018 Planning and Budget 5 Mins.

Assembly Election, **\*\*\*James (Jim) G. Neal, Chair,**

 **2016-2017 Committee on Committees, ALA CD#12.1**

**\*\*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***

**2016-2017 ALA CD#8.5, Rev\_62417\_5:00pm**

**2017 ALA Annual Conference**

**ALA Council I, Sunday, June 25, 2017**

**8:30am-11:00am**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline Chicago, IL**

**Page 2**

 **\*\*Time Allowance**

* **Reports of ALA/Council Committees (continued)**
	+ Appointment of the Tellers Committee for COC and PBA 1 Min.

 Elections, **Julie B. Todaro, ALA President,**

**ALA CD#12.2**

* + ALA Executive Director Search Committee Report 10 Mins.

 **Courtney L. Young, EDSC Chair**

* **Report of Officers:**
	+ ALA President’s Report, **Julie B. Todaro, ALA President,**  5 Mins.

**ALA CD#21.1**

* + Review of Executive Board Actions since the 2017 5 Mins.

Midwinter Meeting, **Keith Michael Fiels,**

**Executive Director and Secretary to the ALA Council,**

**ALA CD#15.3-CD#15.4**

* + Implementation of the 2017 ALA Midwinter Meeting 10 Mins.

Council Actions, **Keith Michael Fiels,**

**ALA Executive Director and Secretary to the**

**ALA Council, ALA CD#9.1-CD#9.2**

###### New Business:

* + An American Library Association Statement on 10 Mins.

Global Climate Change and a Call for Support for Libraries

and Librarians, **Julie B. Todaro, ALA CD#41**

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

###### Discussion Topic:

* + “How Can We Make Every ALA Member an Effective 60 Mins.

and Sustained Advocate for Federal Funding, Federal Legislation

and Federal Policies that Impact Libraries and Library Users?”

 **Kathi Kromer, Associate Executive Director,**

**ALA Washington Office and Adam Eisgrau, Managing Director, ALA Office for Government Relations (OGR)**

* **Announcements:**

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

* **Adjournment:**

**Julie B. Todaro, ALA President**

**2016-2017 ALA CD#8.6\_62517\_9:00pm\_ACT**

**2017 ALA Annual Conference**

**ALA Council II**

**Monday, June 26, 2017**

**8:30am-11:00am**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline**

**Chicago, IL**

**Presiding: Julie B. Todaro, ALA President**

**Assisting: James (Jim) G. Neal, ALA President-Elect**

**Secretary of Council: Keith Michael Fiels, ALA Executive Director**

**Parliamentarian: Eli Mina**

###### Order of Business

 **\*\*Time Allowance**

###### Call to Order:

######  10 Mins.

Introductions and Announcements

**Julie B. Todaro, ALA President**

Establishing the Quorum**, *(75 Councilors constitute a quorum)***

**Julie B. Todaro, ALA President**

Agenda Review

**Julie B. Todaro, ALA President, ALA CD#8.6\_62517\_9:00pm\_ACT**

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

###### Reports of ALA/Council Committees:

Report of the Tellers on the COC and PBA Election Results, 5 Mins.

**ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3**

Committee on Diversity, **ALA Councilor Martin L. Garnar, Chair** 10 Mins.

 **ALA CD#44-CD#44.2**

Policy Monitoring Committee (PMC)10 Mins.

 **ALA Councilor Christopher J. Corrigan, ALA CD#17.1**

Committee on Organization (COO) 10 Mins.

 **Sue Considine, Chair, ALA CD#27.1**

International Relations Committee (IRC) 10 Mins.

 **Leslie B. Burger, Chair, ALA CD#18.1-CD#18.2**

**\*\*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***

**2016-2017 ALA CD#8.6\_62517\_9:00pm\_ACT**

**2017 ALA Annual Conference**

**ALA Council II, Monday, June 26, 2017, 8:30am-11:00am**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline**

**Chicago, IL**

**Page 2**

###### Reports of ALA/Council Committees *(cont.)*

Recognizing and Photographing Retiring Councilors and 30 Mins.

Executive Board Members, **Julie B. Todaro, ALA President**

###### Reports of Special Committees:

Freedom to Read Foundation (FTRF) 10 Mins.

**Martin L. Garnar, President, ALA CD#22.1**

Center for the Future of Libraries 10 Mins.

**Susan Kent, Chair, ALA CD#39**

###### Conference Accessibility Task Force, Mike Marlin and 10 Mins.

 **ALA Councilor Christopher J. Corrigan and ALA Executive Board**

**Member Mike L. Marlin, co-chairs, ALA CD#37.1**

###### New Business:

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

###### Announcements:

**Keith Michael Fiels, ALA Executive Director**

**and ALA Secretary of Council**

###### Adjournment:

**Julie B. Todaro, ALA President**

**2016-2017 ALA CD#8.7\_62617\_7:30pm\_ACT**

**2017 ALA Annual Conference**

**ALA Council III**

**Tuesday, June 27, 7:30am-9:30am**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline**

**Chicago, IL**

**Presiding: Julie B. Todaro, ALA President**

**Assisting: James (Jim) G. Neal, 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

**Julie B. Todaro, ALA President**

- Establishing the Quorum, ***(75 Councilors constitute a quorum)***

**Julie B. Todaro, ALA President**

- Agenda Review

**Julie B. Todaro, ALA President, ALA CD#8.7\_62617\_7:30pm\_ACT**

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

* **Memorials, Tributes and Testimonials:** 10 Mins.

**Julie B. Todaro, ALA President**

**Memorials:**

 **Eric Moon, M-#10**

 **Marija C. Sanderling, M-#11**

**Robert Henry ‘Bob’ Rohlf, M-#12**

**Dorothy Evans, M-#13**

**Joy L. Lowe, M-#14**

 **Pauline Manaka (oral acknowledgement)**

 **Amanda Rudd (oral acknowledgement)**

**Tributes:**

 **Harry Bruce, T-#2**

**Keith Michael Fiels, T-#3**

**20th Anniversary of Victory in the**

 **Communications Decency Act (CDA) Case, T-#4**

* **Reports of Officers:**
* -ALA Treasurer’s Report 15 Mins.

Approval of the Annual Estimates of Income & FY2018 Budgetary Ceiling

for FY2018, **Susan H. Hildreth, ALA CD#13.3**

* Committee on Legislation, 10 Mins.

**Ann Dutton Ewbank, Chair, ALA CD#20.1**

**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***

**2016-2017 ALA CD#8.7\_62617\_7:30pm\_ACT**

**2017 ALA Annual Conference**

**ALA Council III**

**Tuesday, June 27, 7:30am-9:30am**

**McCormick Place Convention Center (MCP), Level 3, W375e/Skyline**

**Chicago, IL**

**Page 2**

**\*\*Time Allowance**

* **Reports of ALA/Council Committees:**
* Intellectual Freedom Committee, 10 Mins.

**Pamela R. Klipsch, ALA CD#19.11-CD#19.13**

* **New Business:**

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

* **Announcements:**

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

* **Adjournment:**