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, June 27, 2010
9:00-10:00am
Washington Convention Center, Ballroom A
Washington, DC

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

Order of Business

Introductions and Announcements, Camila A. Alire, ALA President

Reports:

- Budget Analysis and Review Committee (BARC)
  James (Jim) G. Neal, Chair, ALA CD#33.2

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

- ALA President’s Report
  Camila A. Alire, ALA President, ALA CD#21.1

- ALA President-Elect’s Report
  Roberta A. Stevens, 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

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

- Adjournment
  Camila A. Alire, ALA President
Order of Business

- **Call to Order**
  - Introductions and Announcements,
    Camila A. Alire, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Camila A. Alire, ALA President
  - Adoption of the Rules,
    Camila A. Alire, ALA President, ALA CD#5
  - Agenda Review,
    Camila A. Alire, ALA President, ALA CD#8.5 Revised

(New Items May be Introduced Here)

- **Minutes**
  - Approval of the 2010 ALA Midwinter Meeting Council Minutes,
    Camila A. Alire, ALA President, ALA CD#2.1

- **Reports of ALA/Council Committees**
  - Nominations for the 2010-2011 Council Committee on Committees Election***
    Roberta A. Stevens, Chair, 2009-2010 Committee on Committees, ALA CD#12

**Time Allowance**

10 Mins.

1 Min.

5 Mins.

**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.
• **Time Allowance**

- **Reports of ALA/Council Committees (continued)**
  - Nomination for the 2010-2011 Planning and Budget Assembly Election, **Roberta A. Stevens, Chair, 2009-2010 Committee on Committees, ALA CD#12.1**
  - Appointment of the Tellers Committee for COC and PBA Elections, **Camila A. Alire, ALA President, ALA CD#12.3**

- **Report of Officers**
  - Adoption of the 2015 ALA Strategic Plan
    **Camila A. Alire, ALA President; Keith Michael Fiels, ALA Executive Director; and Jim Rettig, ALA Immediate Past President, ALA CD#36.2**
  - Review of Executive Board Actions Since the 2010 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1**
  - Implementation of the 2010 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.2**

- **New Business**
  - A Resolution Reaffirming Equal Employment Opportunity for Gay, Lesbian, Bisexual, and Transgender Librarians and Library Workers, **ALA CD#43, ALA Executive Board Member Larry Romans and ALA Councilor John Sandstrom**
  - A Resolution to Insure Equitable Access to All Formats of Electronic Content Through Libraries, **ALA CD#44 Revised ALA Councilor Jackie Rafferty and ALA Executive Board Member Larry Romans**
  - A Resolution on Non-Discrimination in Conference Contracts **ALA Executive Board Member Larry Romans and ALA Councilor John Sandstrom, ALA CD#45**

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

- **Adjournment**, **Camila A. Alire, ALA President**

2009-2010 ALA Council Agendas
Call to Order

- Introductions and Announcements
  Camila A. Alire, ALA President

- Establishing the Quorum, *(75 Councilors constitute a quorum)*
  Camila A. Alire, ALA President

- Agenda Review
  Camila A. Alire, 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 CD#17.2

- Committee on Library Advocacy Report
  Carol Brey-Casiano, Chair, ALA CD#7.1

- Recognition of Retiring Councilors and Executive Board Members, Camila A. Alire, ALA President

- Training, Orientation, and Leadership Development Committee Report, Teri R. Switzer, Chair, ALA CD#24

- Website Advisory Committee Report
  Michael Stephens, Chair, ALA CD#41

- Committee on Education, Lynn Connaway, ALA CD#42

Reports of Officers

- ALA Treasurer’s Report
  - Approval of the Annual Estimates of Income FY2011
    Budgetary Ceiling for FY2011
  Rod Hersberger, ALA Treasurer, ALA CD#13.1

Reports of Special Committees/Groups

- Freedom to Read Foundation Report
  Kenton L. Oliver, FTRF President, ALA CD#22.1

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**Time Allowance**

- **New Business**
  - A Resolution to Ensure Equitable Access to All Formats of Electronic Content Through Libraries, **ALA CD#44 Rev—6/27/10**
    - ALA Councilor Jackie Rafferty and ALA Executive Board Member Larry Romans

  - Resolution on Ensuring Summer Reading Programs for All Children and Teens, **ALA CD#47, ALA Councilors**
    - Nick Buron, Sylvia K. Norton, and Rhonda Puntney

*New Business and/or Continuance of the Agenda*

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

- **Adjournment**
  - Camila A. Alire, ALA President
**Time Allowance**

Order of Business

- **Call to Order**
  - Introductions and Announcements,
    
    Camila A. Alire, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    
    Camila A. Alire, ALA President
  - Agenda Review,
    
    Camila A. Alire, ALA President, ALA CD#8.7 Revised

  *(New Items May be Introduced Here)*

- Memorials, Tributes and Testimonials,
  
  Camila A. Alire, ALA President

  **Memorials:**
  
  Frank L. Turner, M-#12
  Spencer Shaw, M-#13 and M-#18
  Marion W. Francis, M-#14
  Burton A. Joseph, M-#15
  Lillian LaVerne Lewis, M-#16
  Marilee Foglesong, M-#18
  Patricia A. Morris, M-#19
  Lillian Moore Bradshaw, M-#20
  Suzanne J. LeBarron, M-#21
  Grace-Ellen McCrann, M-#22

  **Tributes and Testimonials:**
  
  50th Anniversary of the Black Caucus of ALA (BCALA), T-#3
  30th Anniversary of the Asian/Pacific American Librarians Association (APALA), T-#4
  30th Anniversary of the Map and Geography Round Table, T-#5

- Reports of ALA/Council Committees
  
  - Report of the Tellers, Councilor Suzanne Sager, Chair,
    
    ALA CD#12.2

  - Constitution and Bylaws Committee
    
    Councilor Tom Wilding, Chair, ALA CD#25.1
**Time Allowance**

- **Reports of ALA/Council Committees (cont.)**
  - Intellectual Freedom Committee
    - Martin L. Garnar, Chair, ALA CD#19.2-ALA CD#19.3
  - Committee on Legislation
    - Councilor Mario A. Ascencio, Chair, ALA CD#20.5-ALA CD#20.11
  - International Relations Committee
    - Beverly P. Lynch, Chair, ALA CD#18.2-ALA CD#18.3
  - Committee on Organization
    - Jan W. Sanders, Chair, ALA CD#27.2

- **New Business**
  - A Resolution on Institutional Review Boards and Intellectual Freedom, ALA CD#46, ALA Councilors Melora Ranney Norman and Tom Wilding
  - A Resolution on Non-Discrimination in Conference Contracts, ALA CD#45, Revised, Executive Board Member Larry Romans and GLBTRT Councilor

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

- **Adjournment**, Camila A. Alire, ALA President