ALA Council/ Executive Board/ Membership Information Session
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.

Sunday, January 17, 2010
9:00-10:20am
Boston Convention and Exhibition Center (BCEC), Grand Ballroom

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

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

- 2015--ALA Strategic Plan, Paul Meyer, Tecker Consultants, discussion facilitator, ALA CD#36

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

- Adjournment
  Camila A. Alire, ALA President
ALA Council I
Sunday, January 17, 2010
10:30am-12:15pm
Boston Convention and Exhibition Center (BCEC), Grand Ballroom

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

**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
  - Adoption of the Rules
    Camila A. Alire, ALA President, ALA CD#5
  - Agenda Review
    Camila A. Alire, ALA President, ALA CD#8.1

  *(New Items May be Introduced Here)*

- **Minutes**
  - Approval of the 2009 ALA Annual Conference Council Minutes,
    Camila A. Alire, ALA President, ALA CD#2

- **Reports of ALA/Council Committees**
  - 2010 ALA Nominating Committee Report
    Nancy H. Allen, chair, ALA CD#26-ALA CD#26.1
  - Nominations for the Council Executive Board Election***
    Roberta A. Stevens, Chair, Committee on Committees,
    ALA CD#11
  - Appointment of the Tellers Committee for the ALA Executive Board Election
    Camila A. Alire, ALA President, ALA CD#11.1 Revised

**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
ALA Council 1/2  
Sunday, January 17, 2010  
10:30am-12:15pm  
Boston Convention and Exhibition Center (BCEC), Grand Ballroom

**Time Allowance**

- **Reports of Officers**
  - President's Report  
    Camila A. Alire, ALA President, ALA CD#21  
    10 Mins.
  - President-Elect's Report  
    Roberta A. Stevens, ALA President-Elect, ALA CD#29  
    10 Mins.
  - Executive Director's Report  
    Keith Michael Fiels, ALA Executive Director, ALA CD#23  
    10 Mins.
  - Review of Executive Board Actions since the 2009 Annual Conference  
    Keith Michael Fiels, Executive Director, ALA CD#15  
    5 Mins.
  - Implementation of the 2009 ALA Annual Conference Council Actions  
    Keith Michael Fiels, Secretary of Council, ALA CD#9- ALA CD#9.1  
    5 Mins.

- **Reports of Special Committees**
  - Spectrum Presidential Initiative: National Initiative for Inclusivity in America’s Libraries  
    Betty J. Turock, chair, and Liz Bishoff, Spectrum Presidential Initiative member  
    10 Mins.

- **New Business**
  
  Resolution Declaring and Promoting 2010 As the Year of Cataloging Research  
  Councilors Diane Dates Casey and Janet Swan Hill, ALA CD#34  
  10 Mins.

  **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
ALA Council II
Monday, January 18, 2010, 10:00am-12:15pm
Boston Convention and Exhibition Center (BCEC), Grand Ballroom

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

• 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#8.2

(New Items May be Introduced Here)

• Reports of ALA/Council Committees
  - Policy Monitoring Committee Report
    Councilor Janet Swan Hill, Chair, ALA CD#17

• Reports of Special Committees/Groups
  - Freedom to Read Foundation Report
    Kenton L. Oliver, FTRF President, ALA CD#22

• Reports of Officers
  - ALA Treasurer’s Report
    Rodney M. Hersberger, Treasurer, ALA CD#13
  - FY2011 Programmatic Priorities
    Rodney M. Hersberger, Treasurer, ALA CD#13

• New Business:
  - Resolution Concerning the Dratted ALA Event Planner
    Councilors Larry Romans and Charles Kratz, ALA CD#37
  - Resolution in Support of National Health Care
    Councilors Tiffani Conner and Mary Biblo, ALA CD#38

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-Elect

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**Time Allowance**

**Order of Business**

- **Call to Order**
  - Introductions and Announcements,
    Roberta A. Stevens, ALA President-Elect
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Roberta A. Stevens, ALA President-Elect
  - Agenda Review,
    Roberta A. Stevens, ALA President-Elect, ALA CD#8.3
    *(New Items May be Introduced Here)*
  - Memorials, Tributes and Testimonials,
    Roberta A. Stevens, ALA President-Elect

**Memorials:**
- John Clifford Mortimer, M-#1
- Mary Alice Hunt, M-#2
- J. Michael Rothacker, M-#3
- Ken Davenport, M-#4
- Sallie Farrell, M-#5
- Eliza Atkins Gleason, M-#6
- Effie Lee Morris, M-#7
- James “Jim” Raymond Przepasniak, M-#8
- Walter Reandeau, M-#9
- Judith Serebnick, M-#10
- John Charles Fox, M#11

**Tributes:**
- Jeanne Sugg, T-#1
- Sonia Sotomayer, T-#2

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Reports of ALA/Council Committees (cont.)

- Reports of ALA/Council Committees
  - Report of the Tellers, **Councilor John DeSantis**, Chair, ALA CD#11.3 5 Mins.
  - Constitution and Bylaws Committee
    **Councilor Thomas L. Wilding**, Chair, ALA CD#25 10 Mins.
  - Intellectual Freedom Committee
    **Martin L. Garnar**, Chair, ALA CD#19-ALA CD#19.1 10 Mins.
  - Committee on Legislation
    **Councilor Mario A. Ascencio**, Chair, ALA CD#20-ALA CD#20.4 10 Mins.
  - International Relations Committee
    **Beverly P. Lynch**, Chair, ALA CD#18-ALA CD#18.1 10 Mins.
  - Committee on Organization
    **Jan W. Sanders**, Chair, ALA CD#27-ALA CD#27.1 10 Mins.

- Reports of Special Committees/Groups
  - Google Book Settlement Task Force
    **Jim Rettig**, Chair 10 Mins.

- New Business:
  - Resolution in Support of 2010 Spectrum Presidential Initiative
    **Councilors Ismail Abdullahi and Virginia Moore**, ALA CD#39 10 Mins.

New Business and/or Continuance of the Agenda

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

- Adjournment, **Roberta A. Stevens**, ALA President