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 26, 2011
9:00-10:00am
Morial Convention Center, La Nouvelle Orleans Ballroom C
New Orleans, LA

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

Order of Business

Introductions and Announcements, Roberta A. Stevens, ALA President

Reports:

- Budget Analysis and Review Committee (BARC)
  Mario Gonzalez, Chair, ALA CD#33.1

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

- ALA President's Report
  Roberta A. Stevens, ALA President, ALA CD#21.1

- ALA President-Elect's Report
  Molly Raphael, 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#23.2

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

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

**Order of Business**

- **Call to Order**
  - Introductions and Announcements,  
    Roberta A. Stevens, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
    Roberta A. Stevens, ALA President
  - Adoption of the Rules,  
    Roberta A. Stevens, ALA President, ALA CD#5
  - Agenda Review, *Revised 6/25/11–8:27pm*  
    Roberta A. Stevens, ALA President, ALA CD#8.5

- **Minutes**
  - Approval of the 2011 ALA Midwinter Meeting Council Minutes,  
    Roberta A. Stevens, ALA President, ALA CD#2.1

- **Reports of ALA/Council Committees**
  - Nominations for the 2011-2012 Council Committee
    on Committees Election***  
    Molly Raphael, Chair, 2010-2011 Committee on Committees, ALA CD#12
  - Nomination for the 2011-2012 Planning and Budget
    Assembly Election, ***Molly Raphael, Chair,  
    2010-2011 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
**Time Allowance**

- Reports of ALA/Council Committees *(continued)*
  - Appointment of the Tellers Committee for COC and PBA Elections, **Roberta A. Stevens, ALA President**, ALA CD#12.2

- Report of Officers
  - Review of Executive Board Actions Since the 2011 Midwinter Meeting, **Keith Michael Fiels**, Executive Director and Secretary to the ALA Council, ALA CD#15.1
  - Implementation of the 2011 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels**, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1

- Reports of Special Committees/Groups
  - ALA Chapter Relations Task Force, **Annelle R Huggins, Chair**, ALA CD#43
  - ALA Future Perfect Presidential Task Force, **Brett Bonfield, Chair**, ALA CD#44

- New Business
  
  Resolution on Out of School Time Library Programs, **Councilors Rhonda K. Puntney and Nick H. Buron**, ALA CD#48

*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**
ALA Council II
Monday, June 27, 2011, 9:15am-12:45pm
Morial Convention Center, La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding: Roberta A. Stevens, ALA President
Assisting: Molly Raphael, 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
    Roberta A. Stevens, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Roberta A. Stevens, ALA President

- Agenda Review
  Roberta A. Stevens, ALA President, ALA CD#8.6, Revised 6/26/11, 5:08pm
  *(New Items May be Introduced Here)*

- Reports of ALA/Council Committees
  - Policy Monitoring Committee Report
    Councilor John A. Moorman, Chair, ALA CD#17.1
  - Constitution and Bylaws Committee
    Councilor Tom Wilding, Chair, ALA CD#25.1
  - Committee on Organization Report, James (Jim) R. Rettig, Chair, ALA CD#27.2

- Reports of Special Committees/Groups
  - Council Effectiveness Task Force Report,
    James (Jim) R. Rettig, Chair, ALA CD#45
  - Freedom to Read Foundation Report
    Kenton L. Oliver, FTRF President, ALA CD#22.1
  - ALA Presidential Task Force on Equitable Access to Electronic Content, Linda Crowe and Councilor Michael Porter, Co-Chairs, ALA CD#41.1

**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**

- New Business
  - Resolution on Revised Guidelines for the ALA Intern Program 10 Mins.
    Therese Bigelow, Chair, Orientation, Training and Leadership Development Committee (TOLD), ALA CD#50-50.1

  *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
ALA Council III
Tuesday, June 28, 2011, 8:00am-12:30pm
Morial Convention Center, La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding: Roberta A. Stevens, ALA President
Assisting: Molly Raphael, 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,
    Roberta A. Stevens, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
    Roberta A. Stevens, ALA President
  - Agenda Review,
    Roberta A. Stevens, ALA President, ALA CD#8.7, Revised 6/27/11; 8:30pm

(Neew Items May be Introduced Here)

• Memorials, Tributes and Testimonials, 10 Mins.
  Roberta A. Stevens, ALA President
Memorials:
• Edward Swanson, ALA Memorial#5
• Patricia Wilson Berger, ALA Memorial#6
• Christy Tyson, ALA Memorial#7
• Peg Oettinger, ALA Memorial#8
• Norman Horrocks, ALA Memorial#9
• Virginia Mathews, ALA Memorial#10 and #15
• Diane Gordon Kadanoff, ALA Memorial#11
• Linda Jean Owen, ALA Memorial#12
• Herbert Goldhor, ALA Memorial#13
• Ursula Meyer, ALA Memorial#14
• Lane S. Thompson, ALA Memorial#16

Tributes and Testimonials:
• Lee Denney, Representative of the Oklahoma State House of Representatives, Tribute#4
• ALA Conference Services and Gale Cengage Learning for Providing Shuttle Bus Service Accommodating Attendees with Disabilities, Tribute #5

• Reports of Officers 20 Mins.
  - ALA Treasurer's Report
  • Approval of the Annual Estimates of Income FY2012
    Budgetary Ceiling for FY2012
    James (Jim) G. Neal, ALA Treasurer, ALA CD#13.4
  • Revision of ALA Policy 8.5.1, Long-Term Investment Funds:
    Association’s Use/Withdrawal and Repayment,
    James (Jim) G. Neal, ALA Treasurer, ALA CD#16.1, Exhibit #13

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OVER
**Time Allowance**

- **Reports of ALA/Council Committees**
  - Report of the Tellers,
    John A. Moorman, Chair, ALA CD#12.3
  
  - Recognition of Retiring Councilors and Executive Board Members
    Roberta A. Stevens, ALA President
  
  - Intellectual Freedom Committee
    Julius Jefferson, Chair, ALA CD#19.2-#19.4
  
  - Committee on Legislation
    Charles E. Kratz, Jr., Chair, ALA CD#20.6-#20.12
  
  - International Relations Committee
    Sha Li. Zhang, Chair, ALA CD#18.2-#18.3
  
  - Council Effectiveness Task Force Report,
    James (Jim) R. Rettig, Chair, ALA CD#45

- **New Business**
  

  Resolution to Adopt ALA Connect as the Office Communication Channel for Official Association Business, Councilors Aaron Dobbs and Jennifer Pickle, ALA CD#52

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

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