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 9, 2011
9:00-10:00am
San Diego Convention Center, Ballroom 20 A/ B

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

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

- ALA President’s Report
  Roberta A. Stevens, ALA President, ALA CD#21

- ALA President-Elect’s Report
  Molly Raphael, ALA President-Elect, ALA CD#29

- ALA Executive Director’s Report
  Keith Michael Fiels, ALA Executive Director
  and Secretary to the ALA Council, ALA CD#23

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

- Adjournment
  Roberta A. Stevens, ALA President
ALA Council I
Sunday, January 9, 2011
10:00am-12:15pm
San Diego Convention Center, Ballroom 20 A/B

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 Councillors constitute a quorum*
    Roberta A. Stevens, ALA President
  - Adoption of the Rules
    Roberta A. Stevens, ALA President, ALA CD#5
  - Agenda Review
    Roberta A. Stevens, ALA President, ALA CD#8.1 Revised
    *(New Items May be Introduced Here)*

• **Minutes** 1 Min.
  - Approval of the 2010 ALA Annual Conference Council Minutes, Roberta A. Stevens, ALA President, ALA CD#2

• **Reports of ALA/Council Committees** 10 Mins.
  - 2011 ALA Nominating Committee Report
    Robert R. Newlen, Chair, ALA CD#26-ALA CD#26.1
  - Nominations for the Council Executive Board Election*** 5 Mins.
    Molly Raphael, ALA President-Elect and Chair, Committee on Committees, ALA CD#11
  - Appointment of the Tellers Committee for the ALA Executive Board Election 1 Min.
    Roberta A. Stevens, ALA President, ALA CD#11.1

**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.
**Time Allowance**

- **Reports of ALA/Council Committees (continued)**
  - Committee on Membership Meetings, 5 Mins.
    Councilor Loida Garcia-Febo, Chair

- **Reports of Special Committees**
  - Dinners for Spectrum Scholars Coordinating Committee 5 Mins.
    Executive Board Member Em Clair Knowles, Co-Chair

- **Reports of Officers**
  - Review of Executive Board Actions since the 2010 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15 5 Mins.
  - Implementation of the 2010 ALA Annual Conference Council Actions, Keith Michael Fiels, Secretary of Council, ALA CD#9 5 Mins.

- **New Business**
  - Resolution in Support of Requiring the Right to Cancel Contracts with Hotels with Active Labor Disputes, Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#34 (rev) 10 Mins.
  - Clarification within Job Listings as to the Presence or Absence of Domestic Partner Benefits, Councilors Peter Hepburn and Larry Romans, ALA CD#35 10 Mins.
  - Resolution on the Removal and Censorship of Artwork from the Smithsonian Institution’s National Portrait Gallery, Councilors Peter Hepburn and Larry Romans, ALA CD#36 (rev) 10 Mins.
  - Resolution on WikiLeaks and Federal Agencies Councilors Tiffani Connor and Diedre Conkling, ALA CD#37 (rev) 10 Mins.
  - Resolution in Support Of Wikileaks, Councilors Tiffani Connor and Diedre Conkling, ALA CD#38 (rev) 10 Mins.
New Business (continued)

- Resolution in Support of the Dream Act, 10 Mins.
  Councilors Loida Garcia-Febo and Larry Romans,
  ALA CD#39 (rev)

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, January 10, 2011, 10:00am-12:15pm
San Diego Convention Center, Ballroom 20 A/ B

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

- 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#8.2 Revised
    *(New Items May be Introduced Here)*

- Reports of ALA/Council Committees
  - Policy Monitoring Committee Report
    Councilor John A. Moorman, Chair, ALA CD#17
  - Committee on Organization Report
    James (Jim) R. Rettig, Chair, ALA CD#27-27.1

- Reports of Special Committees/Groups
  - Freedom to Read Foundation Report
    Kenton L. Oliver, FTRF President, ALA CD#22
  - Presidential Task Force on Traditional Cultural Expression
    Councilor Maggie Farrell and Vivian Pisano, Co-Chairs, ALA CD#30-30.1
  - Presidential Task Force on Equitable Access to Electronic Content
    Councilor Michael Porter and Linda Crowe, Co-Chairs, ALA CD#31

- Reports of Officers
  - ALA Treasurer’s Report
    James (Jim) G. Neal, ALA Treasurer, ALA CD#13-13.2
  - FY2012 Programmatic Priorities
    James (Jim) G. Neal, ALA Treasurer, ALA CD#13
• New Business:
  - Resolution on Notifying Conference and Meeting Attendees of Hotels Named on “Do Not Patronize” List, 
    Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#32, Rev. 10 Mins.
  - Resolution in Support of Requiring the Right to Cancel Contracts with Hotels with Active Labor Disputes, 
    Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#34, Rev. 10 Mins.
  - Resolution on the Removal and Censorship of Artwork from the Smithsonian Institution's National Portrait Gallery, 
    Councilors Peter Hepburn and Larry Romans, ALA CD#36, Rev. 10 Mins.
  - Resolution on WikiLeaks and Federal Agencies, Councilors Tiffani Connor and Diedre Conkling, 
    ALA CD#37, Rev. 10 Mins.
  - Resolution in Support of WikiLeaks, Councilors Tiffani Connor and Diedre Conkling, 
    ALA CD#38, Rev. 10 Mins.
  - Resolution in Support of Requesting Congress to Reintroduce and Vote on the Dream Act 
    Councilors Loida Garcia-Febo and Larry Romans, ALA CD#39, Rev., 1/19/11 10 Mins.

• ALA Honorary Membership Nominations
  Camila A. Alire, Immediate Past President, ALA CD#24
  (This item will be discussed at 12:00 Noon)

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

• Adjournment
  - Roberta A. Stevens, ALA President

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**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
  - Agenda Review,
    Roberta A. Stevens, ALA President, ALA CD#8.3

  *(New Items May be Introduced Here)*

- Memorials, Tributes and Testimonials,
  Roberta A. Stevens, ALA President

  **Memorials:**
  - George P. D’Elia, M-#1
  - Locke Morrisey, M-#2
  - Edward G. Holley, M-#3
  - Carolyn Wicker Field, M-#4

  **Tributes:**
  - 100th Anniversary of the Arkansas Library Association, T-#1
  - Retired Members Round Table (RMRT), T-#2
  - John Ison on His Retirement from DEMCO, Inc., T-#3

- Reports of ALA/Council Committees
  - Report of the Tellers, Em Claire Knowles, Chair
    ALA CD#11.2
  - Constitution and Bylaws Committee
    Councilor Thomas L. Wilding, Chair, ALA CD#25
  - Intellectual Freedom Committee
    Julius Jefferson, Chair, ALA CD#19-19.1

*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.*
ALA Council III/2  
Tuesday, January 11, 2011, 8:00am-12:30pm  
San Diego Convention Center, Ballroom 20 A/B  

**Time Allowance**

- **Reports of ALA/Council Committees (cont.)**
  - Committee on Legislation  
    Charles E. Kratz, Jr., Chair, ALA CD#20-20.4  
    10 Mins.
  - International Relations Committee  
    Sha L. Zhang, Chair, ALA CD#18-18.1  
    10 Mins.

- **Reports of Special Committees/Groups**

- **New Business:**
  - Resolution on Notifying Conference and Meeting Attendees of Hotels Named on “Do Not Patronize” List, Councilors Carrie Gardner and Jacqueline Rafferty, ALA CD#32, Rev.  
    10 Mins.
  - Resolution on the Removal and Censorship of Artwork from the Smithsonian Institution’s National Portrait Gallery, Councilors Peter Hepburn and Larry Romans, ALA CD#36, Rev.  
    10 Mins.
  - Resolution on WikiLeaks and Federal Agencies, Councilors Tiffani Connor and Diedre Conkling, ALA CD#37, Rev., 1/10/11  
    10 Mins.
  - Resolution in Support of WikiLeaks, Councilors Tiffani Connor and Diedre Conkling, ALA CD#38, Rev., 1/10/11  
    10 Mins.
  - Resolution in Support of Requesting Congress to Reintroduce and Vote on the Dream Act, Councilors Loida Garcia-Febo and Larry Romans, ALA CD#39, Rev., 1/10/11, 5:45pm  
    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