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 22, 2012
9:00-10:00am
Dallas Convention Center (DCC), C2-C4

Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: Maureen Sullivan, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Molly Raphael, ALA President

Reports:

- ALA President’s Report
  Molly Raphael, ALA President, ALA CD#21

- ALA President-Elect’s Report
  Maureen Sullivan, 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

- Budget Analysis and Review Committee (BARC) Report
  Clara Bohrer, Chair, ALA CD#33

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

- 2012 ALA Nominating Committee Report
  Vivian Wynn, Chair, ALA CD#26-26.1

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

- Adjournment
  Molly Raphael, ALA President
ALA Council I
Sunday, January 22, 2012
11:15am-12:30pm
Dallas Convention Center (DCC), C2-C4

Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: Maureen Sullivan, 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
    Molly Raphael, ALA President
  - Establishing the Quorum *(75 Councilors constitute a quorum)*
    Molly Raphael, ALA President
  - Adoption of the Rules
    Molly Raphael, ALA President, ALA CD#5
  - Agenda Review
    Molly Raphael, ALA President, ALA CD#8.1 Revised 1/21/12, 9:30pm

  *(New Items May be Introduced Here)*

- Minutes 1 Min.
  - Approval of the 2011 ALA Annual Conference
    Council Minutes, Molly Raphael, ALA President, ALA CD#2

- Reports of ALA/Council Committees 5 Mins.
  - Nominations for the Council Executive Board Election***
    Maureen Sullivan, ALA President-Elect and Chair, 2010-2011 Committee on Committees, ALA CD#11
  - Appointment of the Tellers Committee for the ALA Executive Board Election
    Molly Raphael, 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.
Reports of Officers

- Review of Executive Board Actions Since the 2011 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15


Reports of Special Committees

- Digital Content and Libraries Working Group, Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30

New Business

- Resolution on Publishers and Practices Which Discriminate Against Library Users, ALA Councilors Cynthia Czesak, Mario Gonzalez, and Valerie Bell, ALA CD#35

New Business and/or Continuance of the Agenda

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

- Adjournment, Molly Raphael, ALA President
Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: Maureen Sullivan, 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
    Molly Raphael, ALA President
  - Establishing the Quorum, (*75 Councilors constitute a quorum*)
    Molly Raphael, ALA President
  - Agenda Review
    Molly Raphael, ALA President, ALA CD#8.2, REV., 1/22/12, 8:30pm
    *(New Items May be Introduced Here)*

- **Reports of Officers**
  - ALA Treasurer’s Report
    James (Jim) G. Neal, ALA Treasurer, ALA CD#13
  - FY2013 Programmatic Priorities
    James (Jim) G. Neal, ALA Treasurer, ALA CD#13

- **Reports of ALA/Council Committees**
  - Policy Monitoring Committee
    Councilor John A. Moorman, Chair, ALA CD#17
  - Policy Manual Revision Task Force,
    Councilor John A. Moorman, Chair, ALA CD#10
  - Committee on Organization
    James (Jim) Rettig, ALA CD#27

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

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OVER
**Time Allowance**

- **New Business**
  - Resolution on Publishers and Practices Which Discriminate Against Library Users, **ALA Councilors Cynthia Czesak, Mario Gonzalez, and Valerie Bell, ALA CD#35**

  *New Business and/or Continuance of the Agenda*

- **ALA Honorary Membership Nominations**
  Roberta A. Stevens, Immediate Past President, ALA CD#24-24.2
  *(This item will be discussed at 12:00 Noon)*

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

- **Adjournment**
  - Molly Raphael, ALA President
Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: Maureen Sullivan, 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,
  Molly Raphael, ALA President
- Establishing the Quorum, (75 Councilors constitute a quorum)
  Molly Raphael, ALA President
- Agenda Review,
  Molly Raphael, ALA President, ALA CD#8.3, Rev., 1/23/12, 8:30pm

(New Items May be Introduced Here)

- Memorials, Tributes and Testimonials,
  Molly Raphael, ALA President

  Memorials:
  Dorothy Broderick, M-#1
  D. Whitney Coe, M-#2
  John Minto Dawson, M-#3
  Robert W. Houk, M-#4

  Tributes:
  Jill Nishi, T-#1
  Lois Ann Gregory-Wood, T-#2
  Maryellen Trautman, T-#3
  William J. Boarman, T-#4
  Norman A. Sugarman Children’s Biography Award, T-#5

- Reports of ALA/Council Committees
  - Report of the Election Tellers, ALA Councilor Henry Stewart, ALA CD#11.2
  - Intellectual Freedom Committee
    Pat R. Scales, Chair, ALA CD#19-19.1
  - Committee on Legislation
    ALA Councilor Eva Poole, Chair, ALA CD#20-20.3

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OVER
**Time Allowance**

- **Reports of ALA/Council Committees**
  - International Relations Committee  
    Sha Li Zhang, Chair, ALA CD#18  
    10 Mins.

- **New Business:**
  - Resolution on Publishers and Practices Which Discriminate Against Library Users, ALA Councilors Cynthia Czesak, Mario Gonzalez, and Valerie Bell, ALA CD#35 Revised  
    10 Mins.

*New Business and/or Continuance of the Agenda*

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

- **Adjournment**
  - Molly Raphael, ALA President