ALA Council/Executive Board/Membership Information Session

In accordance with A.4.2.5.2 (formerly Policy 5.5.2), the ALA Council/Executive Board/Membership Information Session at the Annual Conference will be open to all members.

Saturday, June 29, 2013
3:00-4:30pm
McCormick Place Convention Center, S100C
Chicago, IL

Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Maureen Sullivan, ALA President

Reports:

- ALA President’s Report
  Maureen Sullivan, ALA President, ALA CD#21.1

- ALA President-Elect’s Report
  Barbara K. Stripling, 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

- ALA Endowment Trustees Report
  Kate Nevins, Endowment Trustees, ALA CD#16.1-16.2

- Budget Analysis and Review Committee (BARC)
  Clara N. Bohrer, Chair, ALA CD#33.1

- ALA Treasurer’s Report
  James (Jim) G. Neal, ALA Treasurer, ALA CD#13

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

- Adjournment
  Maureen Sullivan, ALA President
ALASummer2013ALACouncilI
June 2013

Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, 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
    Maureen Sullivan, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
    Maureen Sullivan, ALA President
  - Adoption of the Rules (Approved)
    Maureen Sullivan, ALA President, ALA CD#5
  - Agenda Review (Approved)
    Maureen Sullivan, ALA President, ALA CD#8.5, Rev. 6/29/13, 2:30am
    (New Items May be Introduced Here)

- Minutes
  - Approval of the 2013 ALA Midwinter Meeting Council Minutes
    1 Min.
    Maureen Sullivan, ALA President, ALA CD#2.1 (Approved)

- Reports of ALA/Council Committees
  - Nominations for the 2013-2014 Council Committee (Approved)
    on Committees Election***
    Barbara K. Stripling, Chair, 2012-2013 Committee on Committees, ALA CD#12
  - Nomination for the 2013-2014 Planning and Budget Assembly Election
    5 Mins.
    Barbara K. Stripling, Chair, 2012-2013 Committee on Committees, ALA CD#12.1
    (Approved)

**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)**
  - Appointment of the Tellers Committee for COC and PBA Elections, **Maureen Sullivan, ALA President**, ALA CD#12.2 (Information) 1 Min.

- **Report of Officers**
  - Review of Executive Board Actions Since the 2013 ALA Midwinter Meeting, **Keith Michael Fiels**, Executive Director and Secretary to the ALA Council, ALA CD#15.1 (Information) 5 Mins.
  - Implementation of the 2013 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels**, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1 (Information) 10 Mins.

- **Reports of Special Committees**
  - Digital Content and Libraries Working Group (Information) 10 Mins.
    Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30.1

- **New Business**

  Resolution on Divestment of Holdings in Fossil Fuel Companies and Libraries’ Role in a Peaceful Transition to a Fossil-Free Economy, ALA CD#42, Councilors Ben Trapskin and Ann Crewdson (Defeated) 10 Mins.

  Resolution Reaffirming ALA’s Commitment to Basic Literacy, ALA CD#37, Councilors Hadi Dudley and Terry (Kirk) Grief (Adopted as amended) 10 Mins.

  Resolution in Support of Whistleblower Bradley Manning, ALA CD#38, Councilors: Al Kagan and Diedre Conkling (Referred to COL and IFC) 10 Mins.

  Resolution in Support of Whistleblower Edward Snowden, ALA CD#39, Councilors Jim Kuhn and Mike Marlin (Adopted, later rescinded adoption and referred to COL and IFC) 10 Mins.

  Declaration for the Right to Libraries Resolution, ALA CD#40, Councilors Patty Wong and Sandy Wee (Adopted as amended) 10 Mins.

  
  New Business and/or Continuance of the Agenda
• New Business (continued)

Resolution on Library Service to the Community in a Natural Disaster, ALA CD#41, Councilors Lauren Comito and Cynthia Czesak and Sara Kelly Johns (Action postponed until Council II)

The Public’s Right to Know Performance Indicators for ALA’s Accredited MLIS Programs, ALA CD#43, Councilors Cynthia Czesak and Larry Romans (Resolution withdrawn)

Resolution on Prayer in ALA Meeting, ALA CD#44, Councilors Larry Romans and Diedre Conkling (Action postponed until Council II)

Resolution Commending the Freedom to Read Foundation (FTRF) for Defending Videogames, ALA CD#47, Councilors Kelly Czarnecki and Patrick Sweeney (Adopted)

Resolution on Support and Endorsement of the RUSA Statement on Access, ALA CD#48, Councilors Jennifer Boettcher and Richard Paustenbaugh (Resolution withdrawn)

Announcements

Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council (Information)

• Adjournment, Maureen Sullivan, ALA President
Call to Order

- Introductions and Announcements *(Information)*
  Maureen Sullivan, ALA President
- Establishing the Quorum, *(75 Councilors constitute a quorum) (Information)*
  Maureen Sullivan, ALA President
- Agenda Review *(Adopted)*
  Maureen Sullivan, ALA President, ALA CD#8.6 *(rev. 6/30/13, 11:53am)*
  *(New Items May be Introduced Here)*

Reports of ALA/Council Committees

- International Relations Committee *(Information)*
  Nancy M. Bolt, Chair, ALA CD#18.3 10 Mins.
- Policy Monitoring Committee *(Approved)*
  Erlene Bishop Killeen, Chair, ALA CD#17.1 10 Mins.
- Constitution and Bylaws Committee *(Approved)*
  Carlen M. Ruschoff, Chair, ALA CD#25-CD#25.1 10 Mins.
- Recognition of Retiring Councilors and Executive Board Members
  Maureen Sullivan, ALA President *(Information)* 20 Mins.

Reports of Special Committees

- Freedom to Read Foundation *(Information)*
  Candace D. Morgan, FTRF President, ALA CD#22.1 10 Mins.

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OVER
**Time Allowance**

- **New Business**

  Resolution in Support of Whistleblower Bradley Manning, ALA CD#38 10 Mins.
  **Councilors: Al Kagan and Diedre Conkling** *(Referred to the COL and IFC)*

  Resolution on Library Service to the Community in a Natural Disaster, ALA CD#41, (Rev. 6/30/13)
  **Councilors Lauren Comito, Cynthia Czesak, and Sara Kelly Johns (Adopted as amended)*

  Resolution on Divestment of Holdings in Fossil Fuel Companies and Libraries’ Role in a Peaceful Transition to a Fossil-Free Economy, ALA CD#42, **Councilors Ben Trapskin and Ann Crewdson (Defeated)*

  Resolution on Prayer in ALA Meetings, ALA CD#44, (Rev. 6/26/13) 10 Mins.
  **Councilors Larry Romans and Diedre Conkling (Adopted as amended)*

  New Business and/or Continuance of the Agenda

- **Announcements**

  Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council *(Information)*

- **Adjournment**

  Maureen Sullivan, ALA President
2012-2013 ALA Council III
Tuesday, July 2, 2013, 7:45am-9:15am
McCormick Place Convention Center, S100C
Chicago, IL

Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, 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 *(Information)*
    Maureen Sullivan, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Maureen Sullivan, ALA President
  - Agenda Review *(Adopted)*
    Maureen Sullivan, ALA President, ALA CD#8.7

*(New Items May be Introduced Here)*

• Memorials, Tributes and Testimonials, Maureen Sullivan, ALA President

  Memorials: *(Adopted)*
  Brooke E. Sheldon, M-#12
  Lillian Miles Lewis, M-#13
  Jack C. Gerts, II, M-#14
  Herb Davis, M-#15
  Carolyn Forsman, M-#16
  Russell Shank, M-#17
  Connie Van Fleet, M-#18
  Jacqueline Mancall, M-#19
  Eva Efron, M-#20
  Ed Johnson, M-#21
  Margaret “Peg” Hallisey, M-#22
  Robert O. Ellett, Jr., M-#23
  Fredrick McKissack, M-#24

  Tributes and Testimonials: *(Adopted)*
  40th Anniversary of the Chinese American Librarians Association (CALA), T-#2
  Abba Alhadi, T-#3
  15th Anniversary of the Spectrum Scholarship Program, T-#4

• Reports of Officers
  - Approval of the Annual Estimates of Income FY2014
    Budgetary Ceiling for FY2014, James (Jim) G. Neal, ALA Treasurer,
    ALA CD#13.2 *(Adopted)*

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OVER

2012-2013 ALA Council Agendas
**Time Allowance**

- **Reports of ALA/Council Committees**
  - Report of the Tellers, Marianne Fues, Chair, ALA CD#12.3  
    *(Information)*
  - Committee on Legislation  
    Vivian R. Wynn, Chair, ALA CD#20.3-20.5 *(Adopted)*
  - Intellectual Freedom Committee  
    Pat R. Scales, Chair, ALA CD#19.1-19.3 *(Adopted)*

- **New Business**
  A Resolution to Decrease Printing for Council Meetings,  
  Councilors John C. Sandstrom and Aaron W. Dobbs, ALA CD#50 *(Adopted)*

  *New Business and/or Continuance of the Agenda*

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

- **Adjournment**
  Maureen Sullivan, ALA President