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
2012-2013 ALA CD#5, Rev. 6/29/13, 2:30am
2013 ALA Annual Conference

ALA Council I
Sunday, June 30, 2013
8:30am-11:00am
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
    Maureen Sullivan, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
    Maureen Sullivan, ALA President
  - Adoption of the Rules (Adopted)
    Maureen Sullivan, ALA President, ALA CD#5
  - Agenda Review (Adopted)
    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
    Maureen Sullivan, ALA President, ALA CD#2.1 *(Adopted)*

- **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, ***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.

- **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 (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
ALA Council II  
Monday, July 1, 2013  
8:30am-11:30am  
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

**Time Allowance**

- **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  
  - Policy Monitoring Committee *(Approved)*  
    Erlene Bishop Killeen, Chair, ALA CD#17.1  
  - Constitution and Bylaws Committee *(Approved)*  
    Carlen M. Ruschoff, Chair, ALA CD#25-CD#25.1  
  - 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.

**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 in Support of Whistleblower Bradley Manning, ALA CD#38  
  **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)  
  **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**
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

(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, J.r., 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)
**Time Allowance**

- **Reports of ALA/Council Committees**
  - Report of the Tellers, **Marianne Fues, Chair, ALA CD#12.3** (Information) 5 Mins.
  - Committee on Legislation
    - **Vivian R. Wynn, Chair, ALA CD#20.3-20.5 (Adopted)** 15 Mins.
  - Intellectual Freedom Committee
    - **Pat R. Scales, Chair, ALA CD#19.1-19.3 (Adopted)** 15 Mins.

- **New Business**
  - A Resolution to Decrease Printing for Council Meetings,
    - **Councilors John C. Sandstrom and Aaron W. Dobbs, ALA CD#50 (Adopted)** 10 Mins.

  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**