ALA Council/ Executive Board/ Membership Information Session
Saturday, June 28, 2014
3:00-4:30pm
LVH, Paradise North
Las Vegas, Nevada

In accordance with A.4.2.5.2, the ALA Council/ Executive Board/ Membership Information Session at the ALA Midwinter Meeting will be open to all members.

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Barbara K. Stripling, ALA President

Reports:

- Highlights on ALA Key Initiatives
  Barbara K. Stripling, ALA President, ALA CD#21.1
  Courtney L. Young, ALA President-Elect, ALA CD#29.1
  Keith Michael Fiels, ALA Executive Director, ALA CD#23.1

- Budget Analysis and Review Committee (BARC) Report
  Patricia A. Wand, Chair, ALA CD#33.1

- ALA Treasurer’s Report
  Patricia A. Wand, BARC Chair, ALA CD#13.1

- ALA Endowment Trustees Report
  Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16.1-16.2

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

- Adjournment
  Barbara K. Stripling, ALA President
2013-2014 ALA CD#8.5, Rev., 6/28/14-4:20pm
2014 ALA Annual Conference

ALA Council I
Sunday, June 29, 2014
8:30am-11:00am
LVH, Paradise North
Las Vegas, Nevada

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Allowance

Order of Business

- **Call to Order**
  - Introductions and Announcements
    Barbara K. Stripling, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Barbara K. Stripling, ALA President
  - Adoption of the Rules
    Barbara K. Stripling, ALA President, ALA CD#5
  - Agenda Review
    Barbara K. Stripling, ALA President, ALA CD#8.5, 6/28/14-4:20pm

  *(New Items May be Introduced Here)*

- **Minutes**
  - Approval of the 2014 ALA Midwinter Meeting Council Minutes
    Barbara K. Stripling, ALA President, ALA CD#2.1

- **Reports of ALA/Council Committees**
  - Nominations for the 2014-2015 Council Committee on Committees Election***
    Courtney L. Young, Chair, 2011-2012 Committee on Committees, ALA CD#12

  - Nomination for the 2014-2015 Planning and Budget
    Assembly Election, ***Courtney L. Young, Chair, 2013-2014 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
Allowance

• **Reports of ALA/Council Committees (continued)**
  - Appointment of the Tellers Committee for COC and PBA Elections, Barbara K. Stripling, ALA President, ALA CD#12.2
  - Presidential Task Force on Electronic Communication for the ALA Council, John C. Sandstrom, Chair, ALA CD#10

• **Reports of Officers**
  - Review of Executive Board Actions Since the 2014 Midwinter Meeting, Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1
  - Implementation of the 2014 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**
  - Digital Content and Libraries Working Group, Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30.1

• **New Business**
  - Resolution in Support of Stable Funding for Air Force Libraries, ALA Councilors Vicky Crone and Larry Romans, ALA CD#43

New Business and/or Continuance of the Agenda

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

• **Adjournment**
  Barbara K. Stripling, ALA President
ALA Council II
Monday, June 30, 2014
8:30am-11:30am
LVH, Paradise North, Las Vegas, Nevada

Presiding: Barbara K. Stripling, ALA President
Assisting: Courtney L. Young, 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
    Barbara K. Stripling, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Barbara K. Stripling, ALA President
  - Agenda Review
    Barbara K. Stripling, ALA President, ALA CD#8.6, Rev_ 6/29/14_11:35am_act
  *(New Items May be Introduced Here)*

- **Reports of ALA/Council Committees**
  - Policy Monitoring Committee (PMC)
    ALA Councilor William (Bill) L. Turner, ALA CD#17.1
  - Recognition of Retiring Councilors and Executive Board Members
    Barbara K. Stripling, ALA President
  - Committee on Organization (COO)
    James (Jim) R. Rettig, chair, ALA CD#27.1

- **Reports of Special Committees**
  - Freedom to Read Foundation
    Julius C. Jefferson, Jr., President, ALA CD#22.1

- **New Business**
  - Resolution on Granting the District of Columbia Government Budget Autonomy to Allow City Services, including Libraries, to Remain Open during a Federal Government Shutdown,
    Councilors Christopher Corrigan and Jennifer Boettcher, ALA CD#45

New Business and/or Continuance of the Agenda

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

• Adjournment
  Barbara K. Stripling, ALA President
Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, 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
    Barbara K. Stripling, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Barbara K. Stripling, ALA President

- **Memorials, Tributes and Testimonials**
  Barbara K. Stripling, ALA President

  **Memorials:**
  - Eliza Dresang, M-#5
  - Marilyn Lea Miller, M-#6
  - Emily Stewart Boyce, M-#7
  - Margaret Mary (Maggie) Kimmel, M-#8
  - Birdie MacLennan, M-#9
  - Nancy Garden, M-#10
  - Esther Crawford, M-#11
  - Crenetha Session Brunson, M-#12
  - Ernie DiMattia (no document)

  **Tributes and Testimonials:**
  - 75th Anniversary of the Association of College and Research Libraries (ACRL), T-#2

- **Reports of Officers**
  - ALA Treasurer’s Report
    Approval of the Annual Estimates of Income FY2015
    Budgetary Ceiling for FY2015, Patricia A. Wand, BARC Chair, ALA CD#13.2

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OVER
**Time Allowance**

- Reports of ALA/Council Committees
  - Report of the Tellers, 
    Councilor John C. Sandstrom, Chair, ALA CD#12.3  
    5 Mins.
  - Committee on Legislation, 
    Vivian R. Wynn, Chair, ALA CD#20.5-20.7  
    10 Mins.
  - Intellectual Freedom Committee, 
    Douglas Archer, Chair, ALA CD#19.3-19.17  
    10 Mins.
  - Committee on Professional Ethics (COPE), 
    Martin Garnar, chair, ALA CD#40.1  
    10 Mins.
  - International Relations Committee, 
    Luis Herrera, chair, ALA CD#18.1-18.4  
    10 Mins.

- New Business

  *New Business and/or Continuance of the Agenda*

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

- Adjournment
  Barbara K. Stripling, ALA President