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

• 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
**Time 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  
    - 1 Min.
  - Presidential Task Force on Electronic Communication for the ALA Council, **John C. Sandstrom, Chair**, ALA CD#10  
    - 10 Mins.

- **Report 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  
    - 5 Mins.
  - 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  
    - 10 Mins.

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

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

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

- **Adjournment**, **Barbara K. Stripling, ALA President**