**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

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**

- **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*