ALA Membership Meeting
Saturday, June 28, 2014, 4:30-5:30pm
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

Tentative Agenda

Call to Order:
- Introductions and Announcements, Barbara K. Stripling, ALA President
- Establishing the Quorum (75 ALA personal members constitute a quorum), Barbara K. Stripling, ALA President
- Adoption of the Rules, Barbara K. Stripling, ALA President, MMD#2
- Establishing the Agenda, Barbara K. Stripling, ALA President, MMD#1 rev, 6/27/14 act

(New Items May be Introduced Here)

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

Memorials:
- Eliza Dresang, M-#5
- Marilyn Miller, M-#6
- Emily Stewart Boyce, M-#7
- Margaret Mary (Maggie) Kimmel, M-#8
- Birdie MacLennan, M-#9
- Nancy Garden, M-#10

Tributes:
- 75th Anniversary of the Association of College and Research Libraries (ACRL)

Equality, Diversity, and Inclusion Discussion: Barbara K. Stripling, ALA President and Martin Garnar, Co-Chair, Presidential Task Force on Equality, Diversity, and Inclusion, MMD#3-4

ALA Resolutions:

New Business:
(New Business and/or Continuance of the Agenda)

Announcements: Keith Michael Fiels, ALA Executive Director

Adjournment: Barbara K. Stripling, ALA President