ALA Council/Executive Board/Membership Information Session
Saturday, January 25, 2014
3:00-4:30pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

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
  Courtney L. Young, ALA President-Elect, ALA CD#29
  Keith Michael Fiels, ALA Executive Director, ALA CD#23

- Budget Analysis and Review Committee (BARC) Report
  Patricia A. Wand, Chair, ALA CD#33

- ALA Treasurer’s Report
  Mario M. Gonzalez, ALA Treasurer, ALA CD#13

- ALA Endowment Trustees Report
  Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16

- 2014 ALA Nominating Committee Report
  Andrew Pace, Member, ALA CD#26-26.1

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

- Adjournment
  Barbara K. Stripling, ALA President
**2013-2014 ALA CD#8.1, Revised (1/25/14)**

2014 ALA Midwinter Meeting

**ALA Council I**
**Sunday, January 26, 2014**
**8:30am-11:00am**
**Pennsylvania Convention Center**
**Grand Ballroom B**
**Philadelphia, PA**

Please Note: The ALA-APA Council meeting will begin immediately following the adjournment of the ALA Council I meeting.

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** 10 Mins.
  - 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#8.1 Revised (1/25/14)

  *(New Items May be Introduced Here)*

- **Minutes** 1 Min.
  - Approval of the 2013 ALA Annual Conference Council Minutes, Barbara K. Stripling, ALA President, ALA CD#2

- **Reports of ALA/Council Committees**
  - Nominations for the Council Executive Board Election*** 5 Mins.
    Courtney L. Young, ALA President-Elect and Chair, 2013-2014 Committee on Committees, ALA CD#11
  - Appointment of the Tellers Committee for the ALA Executive Board Election
    Barbara K. Stripling, ALA President, ALA CD#11.1

**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.

ALA Council I, Revised (1/25/14)
Sunday, January 26, 2014
8:30am-11:00am
Pennsylvania Convention Center, Grand Ballroom B
Philadelphia, PA

Time Allowance

• **Reports of Officers**
  - Review of Executive Board Actions Since the 2013 Annual Conference, [Keith Michael Fiels, Executive Director, ALA CD#15](#)
  - Report on the Implementation of the 2013 ALA Annual Conference Council Actions, [Keith Michael Fiels, Secretary of Council, ALA CD#9](#)

• **Reports of Special Committees**
  - Digital Content and Libraries Working Group [Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30](#)

• **New Business**
  - Resolution on Electronic Communications for ALA Council, [ALA Councilors John Sandstrom and Lauren Comito, ALA CD#34](#)
  - Resolution to Improve Member Access to ALA Unit Governing Information, [ALA Councilors Gina Persichini and Suzanne Sager, ALA CD#35](#)
  - Resolution on Whistleblower Edward Snowden [ALA Councilors Diedre Conkling and Jane Glasby, ALA CD#37](#)

*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](#)
2013-2014 ALA CD#8.2, Revised (1/26/14 9:42pm)
2014 ALA Midwinter Meeting

ALA Council II
Monday, January 27, 2014, 10:00am-12:15pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

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

**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#8.2, Revised, 1/26/14 9:42pm

  (New Items May be Introduced Here)

- Reports of Officers
  - FY2014 Programmatic Priorities
    Mario M. Gonzalez, ALA Treasurer, ALA CD#13

- Reports of ALA/Council Committees
  - Policy Monitoring Committee
    Councilor William (Bill) Turner, Chair, ALA CD#17

- Reports of Special Committees/Groups
  - Freedom to Read Foundation Report
    Julius C. Jefferson, Jr., FTRF President, ALA CD#22

**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 to Improve Member Access to ALA Unit
    - Governing Information, Revised, 1/26/14
    - ALA Councilors Gina Persichini and Suzanne Sager, ALA CD#35
    - Time: 10 Mins.
  - Resolution on Whistleblower Edward Snowden
    - ALA Councilors Diedre Conkling and Jane Glasby, ALA CD#37
    - Time: 15 Mins.
  - Resolution to Allow Programs at American Libraries Association (ALA) Midwinter Meetings
    - Councilors Jennifer Boettcher and Andrew Fuerste-Henry, ALA CD#38
    - Time: 10 Mins.

- **New Business and/or Continuance of the Agenda**
  - Honorary Membership Nominations
    - Maureen Sullivan, Immediate Past President, ALA CD#24
    - Time: 20 Mins.
  - Announcements
    - Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
  - Adjournment
    - Barbara K. Stripling, ALA President
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
  - Agenda Review, Barbara K. Stripling, ALA President, ALA CD#8.3,
    Revised, (1/27/14-7:30pm)

  (New Items May be Introduced Here)

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

  Memorials:
  Augusta “Gussie” Clark, M-#1
  Major Owens, M-#2
  Nasser Sharify, M-#3
  Bohdan Stephan Wynar, M-#4

  Tributes:
  Giovanni’s Room Bookstore and Owner Ed Hermance, T-#1
  Senator Patrick Leahy and Congressman James Sensenbrenner,
  ALA CD#19.1(B) and ALA CD#20.1 (B)
  Senator John D. (Jay) Rockefeller IV, ALA CD#20.4

- Reports of ALA/Council Committees
  - Report of the Election Tellers, ALA CD#11.2
  - Intellectual Freedom Committee
    J. Douglas Archer, Chair, ALA CD#19-19.2
  - Committee on Legislation
    Vivian R. Wynn, Chair, ALA CD#20-20.4
ALA Council III, Revised (1/28/14- 9:30am)
Tuesday, January 28, 2014, 9:30am-12:30pm
Pennsylvania Convention Center, Grand Ballroom B
Philadelphia, PA

*Time Allowance

- Reports of ALA/Council Committees (cont.)
  - ALA Awards Committee
    Eric Suess, ALA Awards Committee Member, ALA CD#36

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- 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