ALA Council/Executive Board/Membership Information Session
Saturday, June 27, 2015
3:00-4:30pm
MCC, 134-135 North
San Francisco, CA

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

Order of Business

Introductions and Announcements, Courtney L. Young, ALA President

Reports:

- Highlights on ALA Key Initiatives
  Courtney L. Young, ALA President, ALA CD#21.1
  Sari Feldman, 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
  Mario M. Gonzalez, ALA CD#13.2

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

- Task Force on Equity, Diversity, and Inclusion
  Martin Garnar, Co-Chair, ALA CD#14.1

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

- Adjournment
  Courtney L. Young, ALA President
2014-2015 ALA CD#8.5 rev_62715_9:30pm_act
2015 ALA Annual Conference

ALA Council I
Sunday, June 28, 2015
8:30am-11:00am
MCC, 134-135 North
San Francisco, CA

Presiding Officer: Courtney L. Young, ALA President
Assisting Presiding Officer: Sari Feldman, 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
    Courtney L. Young, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Courtney L. Young, ALA President
  - Adoption of the Rules
    Courtney L. Young, ALA President, ALA CD#5
  - Agenda Review
    Courtney L. Young, ALA President, ALA CD#8.5 rev_62715_9:30pm_act

*(New Items May be Introduced Here)*

- **Minutes**
  - Approval of the 2015 ALA Midwinter Meeting Council Minutes
    Courtney L. Young, ALA President, ALA CD#2.1

- **Reports of ALA/Council Committees**
  - Nominations for the 2015-2016 Council Committee on Committees Election***
    Sari Feldman, Chair, 2014-2015 Committee on Committees, ALA CD#12
  - Nominations for the 2015-2016 Planning and Budget Assembly Election, ***Sari Feldman, Chair, 2014-2015 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, **Courtney L. Young, ALA President**, ALA CD#12.2
  - ALA Awards Committee Report, **Councilor Eric D. Suess, Chair, ALA Awards Committee**, ALA CD#7
  - Constitution and Bylaws Committee, **James (Jim) R. Rettig, chair, ALA CD#25.1**

- **Report of Officers**
  - Adoption of the ALA Strategic Directions, **Barbara K. Stripling, ALA Immediate Past President**, ALA CD#37
  - Review of Executive Board Actions since the 2015 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council**, ALA CD#15.1-15.2
  - Implementation of the 2015 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council**, ALA CD#9.1

- **New Business**
  - Resolution on the Importance of Sustainable Libraries, **ALA President Courtney L. Young, ALA CD#36**
  - A Resolution Denouncing the Systemic Racism That Motivated The South Carolina Shootings, **ALA President Courtney L. Young, ALA CD#43**
  - Resolution on Libraries and Schools Affected by the Conflict in Gaza and Israel in 2014, **ALA Councilors Jane Glasby and Al Kagan, ALA CD#40, Rev.**
  - Resolution Against Mass Surveillance of the American People, **ALA Councilors Al Kagan and Ed Garcia, ALA CD#42**
**Time Allowance**

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

- Adjournment, Courtney L. Young, ALA President
ALA Council II
Monday, June 29, 2015
8:30am-11:30am
MCC, 134-135 North, San Francisco, CA

Presiding: Courtney L. Young, ALA President
Assisting: Sari Feldman, 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
    Courtney L. Young, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
    Courtney L. Young, ALA President
  - Agenda Review
    Courtney L. Young, ALA President, ALA CD#8.6 rev_62815_8:15pm_act

(New Items May be Introduced Here)

- Reports of ALA/Council Committees
  - Recognition of Retiring Councilors and Executive Board Members
    Courtney L. Young, ALA President
  - International Relations Committee (IRC)
    Loida A. Garcia-Febo, chair, ALA CD#18.2
  - Committee on Organization (COO)
    Mary E. Rzepczynski, 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 Improving Access to Spanish & Bilingual Books for Children in Detention Center,
    ALA Councilors Denice Adkins and Mike Marlin,
    ALA CD#38 Rev.

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
Courtney L. Young, ALA President
Presiding Officer: Courtney L. Young, ALA President
Assisting Presiding Officer: Sari Feldman, 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
    Courtney L. Young, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Courtney L. Young, ALA President
  - Agenda Review
    Courtney L. Young, ALA President, ALA CD#8.7, Rev_62915_8:00pm_act
    *(New Items May be Introduced Here)*

- Memorials, Tributes and Testimonials
  Courtney L. Young, ALA President

Memorials:
  - Gail A. Schlachter, M-#18
  - David Cohen, M-#19
  - Charles Benton, M-#20
  - Cynthia D. Clark, M-#21
  - Ruth C. Carter, M-#22
  - William Vernon Jackson, M-#23
  - Elizabeth H. (Betsy) Park, M-#24
  - Floyd C. Dickman, M-#25
  - Cynthia G. Hurd, M-#26
  - Zoia Horn, M-#27

Tributes:
  - Jessie Carney Smith, T-#6
  - 25th Anniversary of the Signing of the American’s with Disabilities Act (ADA), T-#7
  - 35th Anniversary of the Asian/Pacific American Librarians Association (APALA), T-#8
  - Enoch Pratt Free Library in Baltimore, MD, T-#9
  - 50th Anniversary of the National Endowment for the Humanities, T-#10

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OVER
**Time Allowance**

- Reports of Officers
  - ALA Treasurer’s Report
    Approval of the Annual Estimates of Income & FY2016 Budgetary Ceiling for FY2016, Mario M. Gonzalez, ALA CD#13.3
  - 15 Mins.

- Reports of ALA/Council Committees
  - Report of the Tellers, Councilor Denise Zielinski, chair, ALA CD#12.3
    5 Mins.
  - Committee on Legislation, Ann Ewbank, Incoming Chair, ALA CD#20.2-20.3
    10 Mins.
  - Intellectual Freedom Committee, Ma’Lis Wendt, IFC Member, ALA CD#19.2-ALA CD#19.7
    10 Mins.

- New Business
  - Resolution on Gun Violence, Councilors Al Kagan and Jane Glasby, ALA CD#45, Revised_62915
    10 Mins
  - Resolution to Endorse Statement from the Movement for Black Lives on Charleston Shooting, ALA Councilors Jane Glasby and Al Kagan, ALA CD#46
    10 Mins.
  - Resolution on Improving Access to Spanish, Bilingual, and Books in Various Languages for Children in Detention Centers, ALA Councilors Denice Adkins and Mike Marlin, Mario Gonzalez, ALA Treasurer, ALA CD#38, Revised-2_62915
    10 Mins.

*New Business and/or Continuance of the Agenda*

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

- Adjournment
  - Courtney L. Young, ALA President