ALA Council/Executive Board/Membership Information Session
In accordance with Policy A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

Saturday, January 31, 2015, 3:00-4:30pm
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

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

Introductions and Announcements, Courtney L. Young, ALA President

Reports:

- ALA President’s Report, Courtney L. Young, ALA President, ALA CD#21
- ALA President-Elect Report, Sari Feldman, ALA President-Elect, ALA CD#29
- ALA Executive Director Report, Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#23
- Budget Analysis and Review Committee (BARC) Patricia A. Wand, Chair, ALA CD#33
- ALA Treasurer’s Report, Mario M. Gonzalez, ALA CD#13
- ALA Endowment Trustees Report Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16
- 2015 ALA Nominating Committee Report, Teri R. Switzer, chair, ALA CD#26-26.1

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

- Adjournment
  - Courtney L. Young, ALA President
Presiding: Courtney L. Young, ALA President
Assisting: 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#8.1rev_12815_act

  *(New Items May be Introduced Here)*

- **Minutes**
  
  - Approval of the 2014 ALA Annual Conference
    Council Minutes, Courtney L. Young, ALA President,
    ALA CD#2

  - Reports of ALA/ Council Committees
    
    - Nominations for the Council Executive Board Election
      Sari Feldman, ALA President-Elect and
      Chair, Committee on Committees, ALA CD#11***

    - Appointment of the Tellers Committee for
      the ALA Executive Board Election
      Courtney L. Young, 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.
2014-2015 ALA CD#8.1rev_12815_act
2015 ALA Midwinter Meeting
ALA Council I
Sunday, February 1, 2015, 8:30am-11:00am
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Time Allowance

• Reports of Officers
  - Review of Executive Board Actions since the 2014 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15 5 Mins
  - Implementation of the 2014 ALA Annual Conference Council Actions, Keith Michael Fiels, Secretary of Council, ALA CD#9 5 Mins

• New Business

  New Business and/or Continuance of the Agenda

• Discussion Session on ALA Strategic Directions 75 Mins
  Courtney L. Young, ALA President

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

• Adjournment, Courtney L. Young, ALA President
ALA Council II
Monday, February 2, 2015, 10:00am-12:15pm
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: 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#8.2_2115_act

  *(New Items May be Introduced Here)*

- Reports of ALA/ Council Committees
  - Committee on Accreditation Report
    Mary Stansbury, Chair, ALA CD#10
  - Policy Monitoring Committee Report
    ALA Councilor Henry R. Stewart, Chair, ALA CD#17
  - Committee on Organization Report
    Mary E. Rzepczynski, Chair, ALA CD#27
  - Constitution and Bylaws Committee Report
    James Rettig, Chair, ALA CD#25

- Reports of Special Committees/Groups
  - Freedom to Read Foundation Report
    Julius C. Jefferson, J r., 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**

- **Reports of Officers**
  - FY2016 Programmatic Priorities 10 Mins
    Mario M. Gonzalez, ALA Treasurer, ALA CD#13.1

- **New Business:**
  - Resolution on the Destruction of Libraries and Schools in Gaza in 2014, ALA CD#32 10 Mins
    ALA Councilors Jane Glasby and Al Kagan
  - Resolution on ALA Divestment from Caterpillar, Hewlett-Packard, and Motorola Solutions 10 Mins
    ALA Councilors Al Kagan and Jane Glasby, ALA CD#34
  - Resolution Encouraging Library Directors to Join their Trustees to ALA and United for Libraries, 10 Mins
    ALA Councilors Susan Schmidt and Emily Bergman, ALA CD#35

**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
2015 ALA Midwinter Meeting

ALA Council III
Tuesday, February 3, 2015, 9:30am-12:30pm
McCormick Place Convention Center, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: 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
  10 Mins
  
  - 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#8.3, Revised, 2215_act

    (New Items May be Introduced Here)

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

    Memorials:
    Diane P. Monnier, M-#1
    Jean E. Lowrie, M-#2
    Roger C. Greer, M-#3
    Chris Olson, M-#4
    Ruth V. Bell, M-#5
    Ferol Ann Accola Foos, M-#6
    Miriam Drake, M-#7
    Lois Mai Chan, M-#8
    Judith Hopkins, M-#9
    Mary Woodley, M-#10
    Julia Claire Blixrud, M-#11
    Vivian Blache Cazayoux, M-#12
    Ernest A. DiMattia, Jr., M-#13
    John H. Hunter, M-#14
    Donald J. Sager, M-#15
    Leslie Feinberg, M-#16
    Paul Kay Sybrowsky, M-#17

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OVER
2014-2015 ALA CD#8.3, Revised, 2215_act  
2015 ALA Midwinter Meeting  
ALA Council III  
Tuesday, February 3, 2015, 9:30am-12:30pm  
McCormick Place Center, West Building, Level 3, W375e  
Chicago, IL  

**Time Allowance**

Tributes:  
Nathan Scott, T-#1  
The Ferguson Municipal Public Library, T-# 2  
Linda H. Lord, T-#3  
Charles Wilt, T-#4  
Tom Wheeler, T-#5

- **Reports of ALA/ Council Committees**  
  - Report of the Tellers, Kent Slade, Chair  
    ALA CD#11.2
  - International Relations Committee  
    Loida A. Garcia-Febo, ALA CD#18-18.1
  - Intellectual Freedom Committee  
    J. Douglas (Doug) Archer, Chair, ALA CD#19-19.1
  - Committee on Legislation  
    Vivian R. Wynn, ALA CD#20-20.1

- **Reports of Special Committees/ Groups**
  - Task Force on Equity, Diversity, and Inclusion  
    Trevor Dawes, Co-Chair, ALA CD#14

- **New Business:**
  - Resolution on the Destruction of Libraries and  
    Schools in Gaza in 2014, Councilors Jane Glasby  
    and Al Kagan, ALA CD#32
  - Resolution Urging Library Directors to Encourage and  
    Support United for Libraries Memberships  
    for Each of Their Trustees, Councilors Susan Schmidt  
    and Emily Bergman, ALA CD#35, Revised, 2215

*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