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
**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#8.1
  - Minutes
    Approval of the 2014 ALA Annual Conference 1 Min
    Council Minutes, Courtney L. Young, ALA President, ALA CD#2
  - Reports of ALA/ Council Committees
    - Nominations for the Council Executive Board Election 5 Mins
      Sari Feldman, ALA President-Elect and Chair, Committee on Committees, ALA CD#11***
    - Appointment of the Tellers Committee for 1 Min
      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.

OVER
Time Allowance

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

- New Business

  New Business and/or Continuance of the Agenda

- Discussion Session on ALA Strategic Directions Courtney L. Young, ALA President

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

- Adjournment, Courtney L. Young, ALA President
**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#8.2_2115_act

(*New Items May be Introduced Here*)

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

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

**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
2015 ALA Midwinter Meeting
ALA Council II
Monday, February 2, 2015, 10:00am-12:15pm
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

**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, ALA CD#35 10 Mins
    ALA Councilors Susan Schmidt and Emily Bergman,

**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
AL A 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, 5 Mins
    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
**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 5 Mins
  - Report of the Tellers, Kent Slade, Chair
    ALA CD#11.2
  - International Relations Committee 10 Mins
    Loida A. Garcia-Febo, ALA CD#18-18.1
  - Intellectual Freedom Committee 10 Mins
    J. Douglas (Doug) Archer, Chair, ALA CD#19-19.1
  - Committee on Legislation 10 Mins
    Vivian R. Wynn, ALA CD#20-20.1

• Reports of Special Committees/ Groups
  - Task Force on Equity, Diversity, and Inclusion 10 Mins
    Trevor Dawes, Co-Chair, ALA CD#14

• New Business:
  - Resolution on the Destruction of Libraries and 10 Mins.
    Schools in Gaza in 2014, Councilors Jane Glasby
    and Al Kagan, ALA CD#32
  - Resolution Urging Library Directors to Encourage and 10 Mins.
    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