Order of Business

- **Call to Order**
  - Introductions and Announcements
    - Sari Feldman, ALA President
  
  - Establishing the Quorum, (*75 Councilors constitute a quorum*)
    - Sari Feldman, ALA President

- Adoption of the Rules
  - Sari Feldman, ALA President, ALA CD#5

- Agenda Review
  - Sari Feldman, ALA President, ALA CD#8.5_52316_4:18pm_act

*(New Items May be Introduced Here)*

- **Minutes**
  - Approval of the 2016 ALA Midwinter Meeting Council Minutes
    - Sari Feldman, ALA President, ALA CD#2.1

- **Reports of ALA/Council Committees**
  - Nominations for the 2016-2017 Council Committee on Committees Election***
    - Julie B. Todaro, Chair, 2015-2016 Committee on Committees, ALA CD#12

  - Nominations for the 2016-2017 Planning and Budget Assembly Election, ***Julie B. Todaro, Chair, 2015-2016 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.
**Time Allowance**

- **Reports of ALA/Council Committees (continued)**
  - Appointment of the Tellers Committee for COC and PBA Elections, **Sari Feldman, ALA President**, ALA CD#12.2
  - 1 Min.

- **Report of Officers**
  - Review of Executive Board Actions since the 2016 Midwinter Meeting, **Keith Michael Fiels**, Executive Director and Secretary to the ALA Council, ALA CD#15.1-15.2
  - 5 Mins.
  - Implementation of the 2016 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels**, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1
  - 10 Mins.

- **New Business**

  *New Business and/or Continuance of the Agenda*

  - Libraries Transform Discussion, **Sari Feldman, ALA President** 60 Mins

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

- **Adjournment**, **Sari Feldman, ALA President**