Presiding: Sari Feldman, ALA President
Assisting: Julie B. Todaro, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Tentative Agenda

Call to Order:

• Introductions and Announcements, Sari Feldman, ALA President

• Establishing the Quorum (75 ALA personal members constitute a quorum), Sari Feldman, ALA President

• Adoption of the Rules, Sari Feldman, ALA President, MMD#2

• Establishing the Agenda _ALA MMD#1_Revised_62516_ACT
  • Sari Feldman, ALA President, ALA MMD#1

(New Items May be Introduced Here)

Memorials, Tributes, and Testimonials, Sari Feldman, ALA President

Memorials:

• Ned Vizzini, M-#7
• John Ganly, M-#8
• Naomi Kietzke Young, M-#9
• Orvin Lee Shiflet, M-#10
• Richard Sweeney, M-#11
• Dolores Bullock Owen, M-#12
• Trudy Seidel Jaques, M-#13
• Larry Romans, M-#14
• Charles Weld Robinson, M-#15
• Victims of the Pulse Nightclub Shootings, M-#16

Tributes:

• Resolution Honoring the 25th Anniversary of the Video Round Table, T-#3
• Resolution Honoring the 25th Anniversary of the Mortenson Center for International Library Programs, University of Illinois at Urbana-Champaign, T-#4

OVER
ALA Resolutions:

- Resolution Calling Upon Libraries to Build More Inclusive Communities, MMD#3, ALA Members and Councilors Peter Hepburn and Loida Garcia-Febo


- Resolution Concerning the Creation of the Deaf Culture Digital Library, MMD#5, ALA Members Alec C. McFarlane and Alice L. Hagemeyer

New Business:

(New Business and/or Continuance of the Agenda)

Announcements: Keith Michael Fiels, ALA Executive Director

Adjournment: Sari Feldman, ALA President