ALACouncil II
Monday, January 11, 10:00am-12:15pm
Westin Boston Waterfront Hotel, Grand Ballroom
Boston, MA

Presiding: Sari Feldman, ALA President
Assisting: Julie B. Todaro, 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
    Sari Feldman, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Sari Feldman, ALA President
  - Agenda Review
    Sari Feldman, ALA President,
    ALA CD#8.2_rev_11016_act_7:30pm

*(New Items May be Introduced Here)*

- Reports of ALA/Council Committees
  - Policy Monitoring Committee
    ALA Councilor Vicky Crone, Chair, ALA CD#17
  - Constitution and Bylaws Committee
    James R. Rettig, Chair, ALA CD#25
  - Committee on Organization, Susan Considine, Chair,
    ALA CD#27
  - International Relations Committee
    Leslie B. Burger, Chair, ALA CD#18

- Reports of Special Committees/Groups
  - Freedom to Read Foundation Report
    Julius C. Jefferson, Jr., 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**
  - FY2017 Programmatic Priorities  
    - Mario M. Gonzalez, ALA Treasurer, ALA CD#13.1  
    - 10 Mins

- **New Business:**  
  Resolution Concerning Accessibility of ALA Conferences and Meetings for People with Disabilities, ALA CD#31_Rev_11016_act, ALA Councilors Christopher Corrigan; Emily Bergman; Aaron Dobbs; Karen Downing; and Mike Marlin  
  - Resolution on Replacing the Library of Congress Subject Heading “Illegal Aliens” with “Undocumented Immigrants”, ALA CD#34_1016_act  
  - ALA Councilors Laura Koltutsky and Peter Hepburn  
  - 10 Mins

**New Business and/or Continuance of the Agenda**

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

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