ALA Council III
Tuesday, January 12, 9:30am-12:30pm
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
  - 10 Mins
    - 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#8.3_rev_1116_act_6:30pm
      (New Items May be Introduced Here)

- Memorials, Tributes and Testimonials,
  Sari Feldman, ALA President
  Memorials:
  Shereen Marx, M-#1
  Kuang-Hwei (Janet) Lee-Smeltzer, M-#2
  Richard C. Fyffe, M-#3
  Billy Charles Beal, M-#4
  Allene Farmer Hayes, M-#5
  Linda Waddle, M-#6

  Tributes:
  Barbara Blosveren, T#1

- Reports of ALA/Council Committees
  - 5 Mins
    - Report of the Tellers, Kent Slade, Chair
      ALA CD#11.2
    - Intellectual Freedom Committee
      Pamela R. Klipsch, Chair, ALA CD#19-ALA CD#19.2
    - Committee on Legislation
      Ann Dutton Ewbank, Chair, ALA CD#20-ALA CD#20.2

**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
New Business:

Resolution Concerning Accessibility of ALA Conferences and Meetings for People with Disabilities, ALA CD#31_Rev_11116_act, 3:00pm
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_11016_act
ALA Councilors Laura Koltutsky and Peter Hepburn

Resolution Supporting the 2015 Advocacy Implementation Plan, ALA CD#35_11116_act
ALA Councilors Lauren Comito and Aaron Dobbs

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