ALA Council II
Monday, January 23, 2017, 10:00am-12:00noon
Georgia World Congress Center
Thomas Murphy Ballroom 3-4
Atlanta, GA

Presiding: Julie B. Todaro, ALA President
Assisting: James (Jim) G. Neal, 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
    Julie B. Todaro, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Julie B. Todaro, ALA President
  - Agenda Review
    Julie B. Todaro, ALA President, ALA CD#8.2

*(New Items May be Introduced Here)*

- Reports of Officers
  - To amend 2015 ALA Strategic Directions by adding a 4th Strategic Direction: Equity, Diversity and Inclusion,
    James (Jim) G. Neal, ALA President-Elect, CD#35-35.2 & CD#37
  10 Mins

- Reports of ALA/Council Committees
  - Tellers Report on the ALA Director Search Committee
    Council Election, ALA Councilor Bill Sudduth, Chair,
    ALA CD#10.3
    5 Mins
  - Policy Monitoring Committee
    ALA Councilor Christopher J. Corrigan, Chair, ALA CD#17
    10 Mins
  - Constitution and Bylaws Committee
    James R. Rettig, Chair, ALA CD#25
    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.**
**Time Allowance**

- **Reports of ALA/Council Committees**
  - International Relations Committee  
    Luis Herrera, IRC Committee Member, ALA CD#18  
    10 Mins
  - ALA Council Resolutions Committee  
    ALA Councilor Ed Sanchez, Chair, ALA CD#32_12217_inf.  
    10 Mins

- **Reports of Special Committees/Groups**
  - Freedom to Read Foundation Report  
    Martin L. Garnar, FTRF President, ALA CD#22  
    10 Mins

- **New Business:**
  - Resolution on the Education Requirements for Future ALA Executive Directors, Peter Hepburn, ALA Executive Board Member, ALA CD#14-14.1_act  
    15 Mins
  - Resolution Establishing Family/Caregiver Status as a Protected Class in ALA Volunteer Work, ALA Councilors Christian Zabriskie, Lauren Comito, & Ed Garcia, ALA CD#31  
    15 Mins
  - ALA Annual Conference Remodel Discussion  
    Mary W. Ghikas, ALA Sr. Assoc. Executive Director, ALA CD#40  
    15 Mins

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

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

- **Adjournment**
  - Julie B. Todaro, ALA President