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#8.3
  *(New Items May be Introduced Here)*

- Memorials, Tributes and Testimonials,
  Julie B. Todaro, ALA President

  **Memorials:**
  J. McRee (Mac) Elrod, M-#1
  Robert (Bob) Alan, M-#2
  Valerie Bross, M-#3
  Sandra (Sandy) Friedman Dolnick, M-#4
  Nettie B. Taylor, M-#5
  Ruth Gordon, M-#6
  John Shuler, M-#7
  Karen Avenick, M-#8
  Robert W. White, M-#9
  Warren (Jim) Haas (oral acknowledgement)

  **Tributes:**
  Emily Sheketoff, T-#1

• Reports of ALA/Council Committees
  5 Mins
  - Report of the Tellers on the ALA Executive Board
  - Council Election, ALA Councilor William (Bill) E. Sudduth, III,
    Chair, ALA CD#11.1_inf
2016-2017 ALA CD#8.3_rev_21317_FINAL
2017 ALA Midwinter Meeting
ALA Council III
Tuesday, January 24, 9:30am-11:30am
Georgia World Congress Center
Thomas Murphy Ballroom 3-4
Atlanta, GA

**Time Allowance**

- Reports of ALA/Council Committees (cont.)
  - COL/IFC Joint Working Group on the Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, Ann Ewbank and Pam Klipsch, Co-Chairs, ALA CD#42, 42.1 & 45_act
  - Committee on Legislation
    Ann Dutton Ewbank, Chair, ALA CD#20_inf
  - Intellectual Freedom Committee
    Pamela R. Klipsch, Chair, ALA CD#19-19.10_act

- Reports of Officers
  - FY2018 Programmatic Priorities
    Susan H. Hildreth, ALA Treasurer, ALA CD#13.1_act

- Reports of Special Committees
  - Conference Accessibility Task Force
    ALA Councilors Christopher J. Corrigan and Mike Marlin, Co-Chairs, ALA CD#37_inf

- New Business:

  *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