

ALA Executive Board Conference Call (2/15/07) - Vote Tally

EBD #1.9
2006-2007

On the February 15, 2007 conference call, the Executive Board took the following action:

On a motion by Michael Gorman, seconded by Terri Kirk, the Executive Board voted to approve the changes to the Membership Meetings Schedule on the 2007 Annual Conference Skeleton Schedule as follows:

Saturday, June 23, 2007:

FROM: 4:00 - 5:00 PM (1 hour)

TO: 3:30 - 5:00 PM (1 1/2 hours)

Monday, June 25, 2007:

FROM: 11:00 AM - 12:00 noon (1 hour)

TO: 11:30 AM - 1:00 PM (1 1/2 hours)

2007 AC Membership Meetings	Burger	Roy	Gorman	Switzer	Buckley	Gonzalez	Hill	Hilyard	Kirk	Pinnell-Stephens	Smith	Stevens
	NP	P	Y	Y	Y	Y	NP	Y	Y	Y	NP	NP

Y = Yes, N = No, P = Presiding Officer (does not vote), A = Abstain, NP = Not Present

From: Lois Ann Gregory-Wood
To: JoAnne Kempf
Date: 02/08/2007 12:45:50 PM
Subject: Time Changes for the ALA Membership Meetings at the 2007 ALA Annual Conference

Hi, JoAnne,

Here are the time changes for the ALA Membership Meetings at the 2007 Annual Conference:

Saturday, June 23, 2007
FROM: 4-5pm (1 hour)
TO: 3:30-5:00 pm (1-1/2 hour)

Monday, June 25, 2007
FROM: 11am-12noon (1 hour)
TO: 11:30am-1pm (1-1/2 hour)

The Committee on Membership Meetings reported on the proposed changes during Council II at Midwinter. The first 30 minutes of the membership meetings will be slated as open forums for ALA members to discuss topics of general interest. The remaining hour of the meetings will be devoted to membership resolutions and/or continued discussions. Please add these time changes to the agenda for the upcoming Executive Board conference call.

Thanks,
Lois Ann

CC: Elizabeth Dreazen