

**ALA Annual Conference**  
**Kendall Wiggin, Chair of the Committee on Legislation**

July 10-July 15,2009  
Chicago, IL  
AGENDA

**COL Meeting # 1**

**COL Business Meeting**  
**Friday, July 10**  
1:30 - 3p.m.  
McCormick Place West  
Room W195

1. Review of COL agenda & action Items (5 minutes)
2. COL subcommittees' activities & agendas (10 minutes)
3. Status of Resolutions (10 minutes)
4. Report from Friday morning on the future of government information (10 minutes)
5. Related meetings & outreach to other ALA units (10 minutes)
6. Other

---

**COL Meeting #2**

**COL/Legislation Assembly Joint Meeting**  
**Friday, July 10, 2009**  
3:30 – 5:30 p.m.  
McCormick Place West  
Room W474

Nancy Kranich, Chair of Legislation Assembly  
Kendall Wiggin, Chair of Committee on Legislation

1. Introductions and Announcements (4 minutes)
2. Review of COL and Legislation Assembly agendas (4 minutes)
3. Update on key issues and major action items for this conference (50 minutes)
  - Appropriations

- Copyright – Google
  - Privacy – USA PATRIOT Act Section 215 reauthorization, etc.
  - E-government –subcommittee work on toolkit
  - Access to Government Information – latest on GPO statements and ALA responses, update from morning meeting
  - Broadband & Internet issues
  - LSTA
  - Open Access – status of legislation; S.R. 118
4. Update on Consumer Product Safety Improvement Act
  5. Other
  6. Status of expected resolutions at Annual (5 minutes)
  7. Discussion of units’ legislative agendas and related processes (15 minutes)
  8. Discussion about communications, feedback on ALAWON, District Dispatch, etc. (15 minutes)
  9. Other items raised by Legislation Assembly and COL members (15 minutes)

---

**Saturday, July 11, 2009**  
**Plenary Session**  
**Washington Office Briefing/Update**  
 8:00 - 10:00 a.m.  
 MCCORMICK PLACE WEST-474

---

**Washington Office Breakout Sessions**

- |                            |  |
|----------------------------|--|
| <b>Breakout Session I</b>  | <b>OITP and the Future of Libraries</b><br>10:30 a.m.– 12:00 p.m.<br>MCCORMICK PLACE WEST-194a           |
| <b>Breakout Session II</b> | <b>Google Book Settlement (Corey Williams)</b><br>10:30 a.m. – 12:00 p.m.<br>MCCORMICK PLACE WEST-193b   |
| <b>Breakout Session II</b> | <b>Grassroots Advocacy and LSTA (Stephanie Vance)</b><br>10:30 a.m. – noon<br>MCCORMICK PLACE WEST-W192c |

**Saturday, July 11, 2009**  
**COL Ad Hoc Subcommittee Meetings**

**Subcomm on Govt. Information**                      **Joint meeting with GODORT Leg. Committee**  
1:30 – 3:00 p.m.  
MCCORMICK PLACE WEST-W186a

**Subcomm on Grassroots**                              **Meeting**  
3:30 – 5:30 p.m.  
MCCORMICK PLACE WEST-186a

---

**COL Meeting #3**

**Joint meeting of COL with IFC**  
**Sunday, July 12, 2009**  
8 – 10:00 a.m.  
Hyatt – Columbus  
Hall K/L

- I. INTRODUCTIONS —Kendall Wiggin, COL chair & Douglas Archer, IFC chair**
  
- II. UPDATES**
  - A. OIF issues – Deborah Caldwell-Stone
  - B. Federal legislation - Lynne Bradley
  - C. Litigation – Deborah Caldwell-Stone
  - D. Privacy initiatives – Deborah Caldwell-Stone
  
- III. POTENTIAL RESOLUTIONS**
  - A. Resolutions being introduced by COL
  - B. Resolutions being introduced by IFC
  - C. Other resolutions affecting intellectual freedom
  
- IV. OTHER**

**V. ADJOURNMENT**

---

**Sunday, July 12, 2009  
COL Ad Hoc Subcommittee Meetings**

- Subcomm on Govt. Information Meeting**  
10:30 a.m. – 12:30 p.m.  
MCCORMICK PLACE SOUTH/S103a
- Subcomm on IP/Copyright Meeting**  
3:30 – 5:30 p.m.  
MCCORMICK PLACE WEST-W176a
- Subcomm on LSTA Meeting**  
3:30 – 5:30 p.m.  
MCCORMICK PLACE WEST-W175a
- Subcomm on Telecom Joint meeting with OITP**  
3:30 – 5:30 p.m.  
MCCORMICK PLACE SOUTH – S101b
- 

**Legislation Assembly Meeting #2  
Monday, July 13, 2009  
8:00 – 10:00 a.m.  
MCCORMICK PLACE SOUTH-S103a**

1. Introductions
  2. Reports from units
  3. Discussion of joint federal legislative activities and training
  4. Status of resolutions
  5. Coordination with other ALA advocacy activities
- 

**Privacy in an Era of Change: Privacy and Surveillance Under the New Administration  
Monday, July 13, 2009  
10:30-12:00 p.m.  
MCCORMICK PLACE WEST-W474  
Monday, July 13, 2009**

**Business Meeting**  
**COL Meeting #5**  
1:30 – 3:00 p.m.  
MCCORMICK PLACE WEST-W176c

1. Copyright – status of action items and report from Copyright Subcommittee (15 minutes)
  - a. Action items
  - b. Update on copyright-related legislative activity and issues
  - c. Update on proposed Google Book Search settlement
  - d. LCA and other coalitions
  - e. Other
  
2. Broadband & Internet and report from Telecom Subcommittee (15 minutes)
  - a. Action items
  - b. E-rate status including FCC activities
  - c. OITP new projects – outreach efforts
  - d. Follow-up on ARRA and broadband – next steps
  - e. Other
  
3. Appropriations (15 minutes)
  - a. FY 2010 – status
  - b. Action items – grassroots
  - c. Competing demands and ALA priorities
  - d. Other
  
4. Access to government information and report from GIS (15 minutes)
  - a. GPO projects including appointment of Public Printer, FDLP Council activities, digitization contract
  - b. Resolutions (if applicable)
  - c. Other
  
5. E-government initiative and report from E-governmentt Services Subcommittee (20 minutes)
  - a. Action items
  - b. Update on tool kit from subcommittee
  - c. Other
  
6. Privacy (15 minutes)
  - a. Action items
  - b. Status of legislation – reauthorization of USA PATRIOT Act, Sec. 215
  - c. Real I.D. Act
  - d. Other
  
7. LSTA Reauthorization and Report from LSTA Subcommittee (10 minutes)
  - a. Deadlines/schedule
  - b. Action items

- c. Other
8. Other business
- a. Review of COL subcommittees
  - b. Cultivating Congressional champions

---

**Tuesday, July 14, 2009**

**COL Meeting #6  
Business Meeting**

1:00 – 3:00 p.m.

MCCORMICK PLACE SOUTH-S101b

1. Continuation of unfinished business and action items including finalizing resolutions (10 minutes)
2. Grassroots projects and report from Grassroots Subcommittee (20 minutes)
  - Status of projects
  - Library Advocacy Day at Annual 2010
  - Collaboration with other advocacy efforts within ALA
  - Grassroots advocacy and communicating – status of CAPWIZ
  - Rosetta Stone – Guide to Congress
  - Feedback and assessment
  - The new Congress and new Administration – Strategic Advocacy Planning
  - Other
3. Unfinished Business
4. Communications Issues (15 minutes)
  - Assessing user needs & maintaining member services & support
  - Interactive Web applications – Facebook, etc.
  - Virtual membership participation
  - Other
5. Coordinating resolutions with IFC (15 minutes)
6. Discussion of COL Report to Council (5 minutes)
7. Discussion of process, communications and priorities (10 minutes)

8. Recommendations for next COL retreat and agenda (10 minutes) – please bring calendars

9. Other

10. Adjourn

