

ALA Council III
Tuesday, July 1, 7:45am-9:15am
LVH, Paradise North
Las Vegas, Nevada

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

****Time Allowance**

Order of Business

- **Call to Order** 10 Mins.
 - Introductions and Announcements
Barbara K. Stripling, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Barbara K. Stripling, ALA President
 - Agenda Review
Barbara K. Stripling, ALA President, ALA CD#8.7,
6/30/14_6:40pm
(New Items May be Introduced Here)
- **Memorials, Tributes and Testimonials** 10 Mins.
Barbara K. Stripling, ALA President
 - Memorials:**
 - Eliza Dresang, M-#5
 - Marilyn Lea Miller, M-#6
 - Emily Stewart Boyce, M-#7
 - Margaret Mary (Maggie) Kimmel, M-#8
 - Birdie MacLennan, M-#9
 - Nancy Garden, M-#10
 - Esther Crawford, M-#11
 - Crenetha Session Brunson, M-#12
 - Ernie DiMattia (no document)
 - Tributes and Testimonials:**
 - 75th Anniversary of the Association of College
and Research Libraries (ACRL), T-#2
- **Reports of Officers** 15 Mins.
 - ALA Treasurer's Report
Approval of the Annual Estimates of Income FY2015
Budgetary Ceiling for FY2015, **Patricia A. Wand,**
BARC Chair, ALA CD#13.2

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

****Time Allowance**

• **Reports of ALA/Council Committees**

- Report of the Tellers, 5 Mins.
Councilor John C. Sandstrom, Chair, ALA CD#12.3

- Committee on Legislation, 10 Mins.
Vivian R. Wynn, Chair, ALA CD#20.5-20.7

- Intellectual Freedom Committee, 10 Mins.
Douglas Archer, Chair, ALA CD#19.3-19.17

- Committee on Professional Ethics (COPE), 10 Mins.
Martin Garnar, chair, ALA CD#40.1

- International Relations Committee, 10 Mins.
Luis Herrera, chair, ALA CD#18.1-18.4

• **New Business**

New Business and/or Continuance of the Agenda

• **Announcements**

Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council

• **Adjournment**

Barbara K. Stripling, ALA President