

**ALA Membership Meeting**  
**Saturday, June 28, 2014, 4:30-5:30pm**  
**LVH, Paradise North, Las Vegas, Nevada**

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

*Tentative Agenda*

**Call to Order:**

- Introductions and Announcements, Barbara K. Stripling, ALA President
- Establishing the Quorum (**75 ALA personal members constitute a quorum**),  
Barbara K. Stripling, ALA President
- Adoption of the Rules, Barbara K. Stripling, ALA President, MMD#2
- Establishing the Agenda,  
Barbara K. Stripling, ALA President, MMD#1rev, 6/27/14\_act

*(New Items May be Introduced Here)*

**Memorials, Tributes, and Testimonials,** Barbara K. Stripling, ALA President

**Memorials:**

Eliza Dresang, M-#5  
Marilyn Miller, M-#6  
Emily Stewart Boyce, M-#7  
Margaret Mary (Maggie) Kimmel, M-#8  
Birdie MacLennan, M-#9  
Nancy Garden, M-#10

**Tributes:**

75<sup>th</sup> Anniversary of the Association of College and Research Libraries  
(ACRL)

**Equality, Diversity, and Inclusion Discussion:** Barbara K. Stripling, ALA  
President and Martin Garnar, Co-Chair, Presidential Task Force on Equality, Diversity,  
and Inclusion, MMD#3-4

**ALA Resolutions:**

**New Business:**

*(New Business and/or Continuance of the Agenda)*

**Announcements:** Keith Michael Fiels, ALA Executive Director

**Adjournment:** Barbara K. Stripling, ALA President