

ALA Council/Executive Board/Membership Information Session
Saturday, June 27, 2015
3:00-4:30pm
MCC, 134-135 North
San Francisco, CA

In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

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

Order of Business

Introductions and Announcements, Courtney L. Young, ALA President

Reports:

- Highlights on ALA Key Initiatives
Courtney L. Young, ALA President, ALA [CD#21.1](#)
Sari Feldman, ALA President-Elect, ALA [CD#29.1](#)
Keith Michael Fiels, ALA Executive Director, ALA [CD#23.1](#)
- Budget Analysis and Review Committee (BARC) Report
Patricia A. Wand, Chair, ALA [CD#33.1](#)
- ALA Treasurer's Report
Mario M. Gonzalez, ALA [CD#13.2](#)
- ALA Endowment Trustees Report
Rodney Hersberger, Chair, Endowment Trustees, ALA [CD#16.1](#)
- Task Force on Equity, Diversity, and Inclusion
Martin Garnar, Co-Chair, ALA [CD#14.1](#)
- Announcements
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- Adjournment
Courtney L. Young, ALA President

2014-2015 ALA CD#8.5 rev_62715_9:30pm_act
2015 ALA Annual Conference

ALA Council I
Sunday, June 28, 2015
8:30am-11:00am
MCC, 134-135 North
San Francisco, CA

Presiding Officer: Courtney L. Young, ALA President
Assisting Presiding Officer: Sari Feldman, 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
Courtney L. Young, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Courtney L. Young, ALA President
 - Adoption of the Rules
Courtney L. Young, ALA President, ALA [CD#5](#)
 - Agenda Review
**Courtney L. Young, ALA President, ALA CD#8.5
rev_62715_9:30pm_act**
(New Items May be Introduced Here)
- **Minutes**
 - Approval of the 2015 ALA Midwinter Meeting Council Minutes 1 Min.
Courtney L. Young, ALA President, ALA [CD#2.1](#)
- **Reports of ALA/Council Committees**
 - Nominations for the 2015-2016 Council Committee 5 Mins.
on Committees Election***
**Sari Feldman, Chair, 2014-2015 Committee on
Committees, ALA [CD#12](#)**
 - Nominations for the 2015-2016 Planning and Budget 5 Mins.
Assembly Election, *****Sari Feldman, Chair,
2014-2015 Committee on Committees, ALA [CD#12.1](#)**

****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.**

***** Bylaw Article III, Section 6(c) provide for nominations from the Council floor.**

OVER

****Time Allowance**

- **Reports of ALA/Council Committees (continued)**
 - Appointment of the Tellers Committee for COC and PBA Elections, **Courtney L. Young, ALA President, ALA [CD#12.2](#)** 1 Min.
 - ALA Awards Committee Report, **Councilor Eric D. Suess, Chair, ALA Awards Committee, ALA [CD#7](#)** 10 Min.
 - Constitution and Bylaws Committee **James (Jim) R. Rettig, chair, ALA [CD#25.1](#)** 10 Mins.
- **Report of Officers**
 - Adoption of the ALA Strategic Directions **Barbara K. Stripling, ALA Immediate Past President ALA [CD#37](#)** 45 Mins.
 - Review of Executive Board Actions since the 2015 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA [CD#15.1-15.2](#)** 5 Mins.
 - Implementation of the 2015 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA [CD#9.1](#)** 10 Mins.
- **New Business**
 - Resolution on the Importance of Sustainable Libraries, **ALA President Courtney L. Young, ALA [CD#36](#)** 10 Mins.
 - A Resolution Denouncing the Systemic Racism That Motivated The South Carolina Shootings, **ALA President Courtney L. Young, ALA [CD#43](#)** 10 Mins.
 - Resolution on Libraries and Schools Affected by the Conflict in Gaza and Israel in 2014, **ALA Councilors Jane Glasby and Al Kagan, ALA [CD#40](#), Rev.** 10 Mins.
 - Resolution Against Mass Surveillance of the American People **ALA Councilors Al Kagan and Ed Garcia, ALA [CD#42](#)** 10 Mins.

New Business and/or Continuance of the Agenda

****Time Allowance**

- **Announcements**
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- **Adjournment, Courtney L. Young, ALA President**

ALA Council II
Monday, June 29, 2015
8:30am-11:30am
MCC, 134-135 North, San Francisco, CA

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

Order of Business

****Time Allowance**

• **Call to Order**

10 Mins.

- Introductions and Announcements
Courtney L. Young, ALA President
- Establishing the Quorum, *(75 Councilors constitute a quorum)*
Courtney L. Young, ALA President
- Agenda Review
Courtney L. Young, ALA President, ALA CD#8.6 rev_62815_8:15pm_act

(New Items May be Introduced Here)

• **Reports of ALA/Council Committees**

- Recognition of Retiring Councilors and Executive Board Members
Courtney L. Young, ALA President 25 Mins.
- International Relations Committee (IRC)
Loida A. Garcia-Febo, chair, ALA [CD#18.2](#) 10 Mins.
- Committee on Organization (COO)
Mary E. Rzepczynski, chair, ALA [CD#27.1](#) 10 Mins.

• **Reports of Special Committees**

- Freedom to Read Foundation
Julius C. Jefferson, Jr., President, ALA [CD#22.1](#) 10 Mins.

• **New Business**

- Resolution on Improving Access to Spanish & Bilingual
Books for Children in Detention Center,
ALA Councilors Denice Adkins and Mike Marlin,
ALA [CD#38 Rev.](#) 10 Mins.

New Business and/or Continuance of the Agenda

****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

2014-2015 ALA CD#8.6 rev_62815_act
2015 ALA Annual Conference
ALA Council II
Monday, June 29, 2015
8:30am-11:30am
MCC, 134-135 North, San Francisco, CA
Page 2

- **Announcements**
Keith Michael Fiels, ALA Executive Director
and ALA Secretary of Council

- **Adjournment**
Courtney L. Young, ALA President

ALA Council III
Tuesday, June 30, 7:45am-9:15am
MCC, 134-135 North
San Francisco, CA

Presiding Officer: Courtney L. Young, ALA President
Assisting Presiding Officer: Sari Feldman, 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
Courtney L. Young, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Courtney L. Young, ALA President
 - Agenda Review
Courtney L. Young, ALA President, ALA CD#8.7,
Rev_ 62915_8:00pm_act

(New Items May be Introduced Here)

- **Memorials, Tributes and Testimonials** 10 Mins.
Courtney L. Young, ALA President

Memorials:

- Gail A. Schlachter, [M-#18](#)
- David Cohen, [M-#19](#)
- Charles Benton, [M-#20](#)
- Cynthia D. Clark, [M-#21](#)
- Ruth C. Carter, [M-#22](#)
- William Vernon Jackson, [M-#23](#)
- Elizabeth H. (Betsy) Park, [M-#24](#)
- Floyd C. Dickman, [M-#25](#)
- Cynthia G. Hurd, [M-#26](#)
- Zoia Horn, [M-#27](#)
-

Tributes:

- Jessie Carney Smith, [T-#6](#)
- 25th Anniversary of the Signing of the American's with Disabilities Act (ADA), [T-#7](#)
- 35th Anniversary of the Asian/Pacific American Librarians Association (APALA), [T-#8](#)
- Enoch Pratt Free Library in Baltimore, MD, [T-#9](#)
- 50th Anniversary of the National Endowment for the Humanities, [T-#10](#)

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 Officers**

- ALA Treasurer's Report 15 Mins.
Approval of the Annual Estimates of Income &
FY2016 Budgetary Ceiling for FY2016,
Mario M. Gonzalez, ALA [CD#13.3](#)

• **Reports of ALA/Council Committees**

- Report of the Tellers, 5 Mins.
Councilor Denise Zielinski, chair, ALA [CD#12.3](#)
- Committee on Legislation, 10 Mins.
Ann Ewbank, Incoming Chair, ALA [CD#20.2-20.3](#)
- Intellectual Freedom Committee, 10 Mins.
Ma'Lis Wendt, IFC Member, [ALA CD#19.2-ALA CD#19.7](#)

• **New Business**

- Resolution on Gun Violence, **Councilors Al Kagan and Jane Glasby,** 10 Mins
ALA [CD#45](#), Revised_62915
- Resolution to Endorse Statement from the Movement for Black Lives 10 Mins.
on Charleston Shooting, **ALA Councilors Jane Glasby and**
Al Kagan, ALA [CD#46](#)
- Resolution on Improving Access to Spanish, Bilingual, and Books 10 Mins.
in Various Languages for Children in Detention Centers,
ALA Councilors Denice Adkins and Mike Marlin,
Mario Gonzalez, ALA Treasurer, ALA [CD#38](#), Revised-2_62915

New Business and/or Continuance of the Agenda

• **Announcements**

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

• **Adjournment**

Courtney L. Young, ALA President