

ALA Council/Executive Board/Membership Information Session

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

Saturday, January 31, 2015, 3:00-4:30pm

McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

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

Introductions and Announcements, Courtney L. Young, ALA President

Reports:

- ALA President's Report, Courtney L. Young, ALA President, ALA CD#21
- ALA President-Elect Report, Sari Feldman, ALA President-Elect, ALA CD#29
- ALA Executive Director Report, Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#23
- Budget Analysis and Review Committee (BARC)
Patricia A. Wand, Chair, ALA CD#33
- ALA Treasurer's Report, Mario M. Gonzalez, ALA CD#13
- ALA Endowment Trustees Report
Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16
- 2015 ALA Nominating Committee Report, Teri R. Switzer, chair, ALA CD#26-26.1
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- Announcements
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- Adjournment
Courtney L. Young, ALA President

ALA Council I
Sunday, February 1, 2015, 8:30am-11:00am
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: 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#8.1rev_12815_act

(New Items May be Introduced Here)
- **Minutes**
 - **Approval of the 2014 ALA Annual Conference** 1 Min
Council Minutes, Courtney L. Young, ALA President,
ALA CD#2
- **Reports of ALA/Council Committees**
 - **Nominations for the Council Executive Board Election** 5 Mins
Sari Feldman, ALA President-Elect and
Chair, Committee on Committees, ALA CD#11***
 - **Appointment of the Tellers Committee for** 1 Mins
the ALA Executive Board Election
Courtney L. Young, ALA President, ALA CD#11.1

**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.

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2014-2015 ALA CD#8.1rev_12815_act
2015 ALA Midwinter Meeting
ALA Council I
Sunday, February 1, 2015, 8:30am-11:00am
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Time Allowance

- **Reports of Officers**
 - **Review of Executive Board Actions since the 2014 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15** **5 Mins**
 - **Implementation of the 2014 ALA Annual Conference Council Actions, Keith Michael Fiels, Secretary of Council, ALA CD#9** **5 Mins**
- **New Business**

New Business and/or Continuance of the Agenda

- **Discussion Session on ALA Strategic Directions** **75 Mins**
Courtney L. Young, ALA President
- **Announcements**
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- **Adjournment, Courtney L. Young, ALA President**

ALA Council II
Monday, February 2, 2015, 10:00am-12:15pm
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: 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#8.2_2115_act

(New Items May be Introduced Here)
- **Reports of ALA/Council Committees**
 - **Committee on Accreditation Report** 15 Mins
Mary Stansbury, Chair, ALA CD#10
 - **Policy Monitoring Committee Report** 10 Mins
ALA Councilor Henry R. Stewart, Chair, ALA CD#17
 - **Committee on Organization Report** 10 Mins
Mary E. Rzepczynski, Chair, ALA CD#27
 - **Constitution and Bylaws Committee Report** 10 Mins
James Rettig, Chair, ALA CD#25
- **Reports of Special Committees/Groups**
 - **Freedom to Read Foundation Report** 10 Mins
Julius C. Jefferson, Jr., FTRF President, ALA CD#22

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Chicago, IL

****Time Allowance**

- **Reports of Officers**
 - **FY2016 Programmatic Priorities** **10 Mins**
Mario M. Gonzalez, ALA Treasurer, ALA CD#13.1

- **New Business:**
 - **Resolution on the Destruction of Libraries and** **10 Mins**
Schools in Gaza in 2014, ALA CD#32
ALA Councilors Jane Glasby and Al Kagan

 - **Resolution on ALA Divestment from Caterpillar,** **10 Mins**
Hewlett-Packard, and Motorola Solutions
ALA Councilors Al Kagan and Jane Glasby, ALA CD#34

 - Resolution Encouraging Library Directors to Join their** **10 Mins**
Trustees to ALA and United for Libraries,
ALA Councilors Susan Schmidt and Emily Bergman,
ALA CD#35

- 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**

ALA Council III
Tuesday, February 3, 2015, 9:30am-12:30pm
McCormick Place Convention Center, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: 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#8.3, Revised, 2215_act

(New Items May be Introduced Here)
 - Memorials, Tributes and Testimonials, 5 Mins
Courtney L. Young, ALA President

Memorials:

Diane P. Monnier, M-#1
Jean E. Lowrie, M-#2
Roger C. Greer, M-#3
Chris Olson, M-#4
Ruth V. Bell, M-#5
Ferol Ann Accola Foos, M-#6
Miriam Drake, M-#7
Lois Mai Chan, M-#8
Judith Hopkins, M-#9
Mary Woodley, M-#10
Julia Claire Blixrud, M-#11
Vivian Blache Cazayoux, M-#12
Ernest A. DiMattia, Jr. , M-#13
John H. Hunter, M-#14
Donald J. Sager, M-#15
Leslie Feinberg, M-#16
Paul Kay Sybrowsky, M-#17

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****Time Allowance**

Tributes:

Nathan Scott, T-#1
The Ferguson Municipal Public Library, T-# 2
Linda H. Lord, T-#3
Charles Wilt, T-#4
Tom Wheeler, T-#5

- **Reports of ALA/Council Committees** **5 Mins**
 - **Report of the Tellers, Kent Slade, Chair**
ALA CD#11.2

 - **International Relations Committee** **10 Mins**
Loida A. Garcia-Febo, ALA CD#18-18.1

 - **Intellectual Freedom Committee** **10 Mins**
J. Douglas (Doug) Archer, Chair, ALA CD#19-19.1

 - **Committee on Legislation** **10 Mins**
Vivian R. Wynn, ALA CD#20-20.1

- **Reports of Special Committees/Groups**
 - **Task Force on Equity, Diversity, and Inclusion** **10 Mins**
Trevor Dawes, Co-Chair, ALA CD#14

- **New Business:**
 - **Resolution on the Destruction of Libraries and** **10 Mins.**
Schools in Gaza in 2014, Councilors Jane Glasby
and Al Kagan, ALA CD#32

 - **Resolution Urging Library Directors to Encourage and** **10 Mins.**
Support United for Libraries Memberships
for Each of Their Trustees, Councilors Susan Schmidt
and Emily Bergman, ALA CD#35, Revised, 2215

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**