

****Time Allowance**

- **Reports of ALA/Council Committees (continued)**
 - Appointment of the Tellers Committee for COC and PBA Elections, **Sari Feldman, ALA President, ALA CD#12.2** 1 Min.

- **Report of Officers**
 - Review of Executive Board Actions since the 2016 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1-15.2** 5 Mins.

 - Implementation of the 2016 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**

New Business and/or Continuance of the Agenda

 - Libraries Transform Discussion, **Sari Feldman, ALA President** 60 Mins

- **Announcements**

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

- **Adjournment, Sari Feldman, ALA President**