

ALA Council I
Sunday, January 10, 8:30am-11:00am
Westin Boston Waterfront Hotel, Grand Ballroom
Boston, MA

Presiding: Sari Feldman, ALA President
Assisting: Julie B. Todaro, 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 Sari Feldman, ALA President	
- Establishing the Quorum <i>(75 Councilors constitute a quorum)</i> Sari Feldman, ALA President	
- Adoption of the Rules Sari Feldman, ALA President, ALA CD#5	
- Agenda Review Sari Feldman, ALA President, ALA CD#8.1_rev_1916_5pm	
<i>(New Items May be Introduced Here)</i>	
• Minutes	
- Approval of the 2015 ALA Annual Conference Council Minutes, Sari Feldman, ALA President, ALA CD#2_12115_act	1 Min
• Reports of ALA/Council Committees	
- Nominations for the Council Executive Board Election Julie B. Todaro, ALA President-Elect and Chair, Committee on Committees, ALA CD#11_12415_act ***	5 Mins
- Appointment of the Tellers Committee for the ALA Executive Board Election Sari Feldman, ALA President, ALA CD#11.1_12415_inf	1 Mins

****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

**2015-2016 ALA CD#8.1_rev_1916_act.
2016 ALA Midwinter Meeting /2
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- **Reports of Officers**
 - **Review of Executive Board Actions Since the 2015 Annual Conference, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council, ALA CD#15-15.1_122815_inf** **5 Mins**
 - **Implementation of the 2015 ALA Annual Conference Council Actions, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council, ALA CD#9_121415-inf and ALA's Green Efforts, CD#9.1_121815_inf** **5 Mins**
 - **New Business**
 - Resolution Against Islamophobia, ALA CD#32_1716_act** **10 Mins**
Councilors Christian Zabriskie and Lauren Comito
- New Business and/or Continuance of the Agenda***
- **Announcements**
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
 - **Adjournment, Sari Feldman, ALA President**