

**ALA Council II**  
**Monday, January 11, 10:00am-12:15pm**  
**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**

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	<b>**Time Allowance</b>
<b>• Call to Order</b>	<b>10 Mins</b>
- <b>Introductions and Announcements</b> <b>Sari Feldman, ALA President</b>	
- <b>Establishing the Quorum, (75 Councilors constitute a quorum)</b> <b>Sari Feldman, ALA President</b>	
- <b>Agenda Review</b> <b>Sari Feldman, ALA President,</b> <b>ALA CD#8.2_rev_11016_act_7:30pm</b>	
<i>(New Items May be Introduced Here)</i>	
<b>• Reports of ALA/Council Committees</b>	
- <b>Policy Monitoring Committee</b> <b>ALA Councilor Vicky Crone, Chair, ALA CD#17</b>	<b>10 Mins</b>
- <b>Constitution and Bylaws Committee</b> <b>James R. Rettig, Chair, ALA CD#25</b>	<b>10 Mins</b>
- <b>Committee on Organization, Susan Considine, Chair,</b> <b>ALA CD#27</b>	<b>10 Mins</b>
- <b>International Relations Committee</b> <b>Leslie B. Burger, Chair, ALA CD#18</b>	<b>10 Mins</b>
<b>• Reports of Special Committees/Groups</b>	
- <b>Freedom to Read Foundation Report</b> <b>Julius C. Jefferson, Jr., FTRF President, ALA CD#22</b>	<b>10 Mins</b>

**\*\*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**

**2015-2016 ALA CD#8.2\_rev\_11016\_act\_7:30pm**  
**2016 ALA Midwinter Meeting /2**  
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- **Reports of Officers**
  - **FY2017 Programmatic Priorities** **10 Mins**  
**Mario M. Gonzalez, ALA Treasurer, ALA CD#13.1**
  
- **New Business:**
  - Resolution Concerning Accessibility of ALA Conferences** **10 Mins**  
**and Meetings for People with Disabilities,**  
**ALA CD#31\_Rev\_11016\_act, ALA Councilors Christopher Corrigan;**  
**Emily Bergman; Aaron Dobbs; Karen Downing; and Mike Marlin**
  
  - Resolution on Replacing the Library of Congress Subject** **10 Mins**  
**Heading "Illegal Aliens" with "Undocumented Immigrants",**  
**ALA CD#34\_1016\_act**  
**ALA Councilors Laura Koltutsky and Peter Hepburn**
  
  - 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**