

**2013-2014 ALA CD#8.1 Revised
(1/25/14)
2014 ALA Midwinter Meeting**

**ALA Council I
Sunday, January 26, 2014
8:30am-11:00am
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA**

Please Note: The ALA-APA Council meeting will begin immediately following the adjournment of the ALA Council I meeting.

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

- | | **Time Allowance |
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| Order of Business | |
| • Call to Order | 10 Mins. |
| - Introductions and Announcements
Barbara K. Stripling, ALA President | |
| - Establishing the Quorum <i>(75 Councilors constitute a quorum)</i>
Barbara K. Stripling, ALA President | |
| - Adoption of the Rules
Barbara K. Stripling, ALA President, ALA CD#5 | |
| - Agenda Review
Barbara K. Stripling, ALA President, ALA CD#8.1 Revised (1/25/14) | |
| <i>(New Items May be Introduced Here)</i> | |
| • Minutes | |
| - Approval of the 2013 ALA Annual Conference
Council Minutes, Barbara K. Stripling, ALA President,
ALA CD#2 | 1 Min. |
| • Reports of ALA/Council Committees | |
| - Nominations for the Council Executive Board Election***
Courtney L. Young, ALA President-Elect and
Chair, 2013-2014 Committee on Committees,
ALA CD#11 | 5 Mins. |
| - Appointment of the Tellers Committee for
the ALA Executive Board Election
Barbara K. Stripling, ALA President, ALA CD#11.1 | 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.**

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Reports of Officers

- Review of Executive Board Actions Since the 2013 Annual Conference, **Keith Michael Fiels, Executive Director, ALA CD#15** 5 Mins.
- Report on the Implementation of the 2013 ALA Annual Conference Council Actions, **Keith Michael Fiels, Secretary of Council, ALA CD#9** 5 Mins.

Reports of Special Committees

- Digital Content and Libraries Working Group **Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30** 15 Mins.

• New Business

- Resolution on Electronic Communications for ALA Council, **ALA Councilors John Sandstrom and Lauren Comito, ALA CD#34** 10 Mins.
- Resolution to Improve Member Access to ALA Unit Governing Information, **ALA Councilors Gina Persichini and Suzanne Sager, ALA CD#35** 10 Mins.
- Resolution on Whistleblower Edward Snowden **ALA Councilors Diedre Conkling and Jane Glasby, ALA CD#37** 15 Mins.

New Business and/or Continuance of the Agenda

• Announcements

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

- Adjournment, Barbara K. Stripling, ALA President**