

**2013-2014 ALA CD#8.2, Revised, 1/26/14 9:42pm
2014 ALA Midwinter Meeting**

**ALA Council II
Monday, January 27, 2014, 10:00am-12:15pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA**

**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**

Order of Business

****Time Allowance**

- **Call to Order** 10 Mins.
 - Introductions and Announcements
Barbara K. Stripling, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Barbara K. Stripling, ALA President
 - Agenda Review
**Barbara K. Stripling, ALA President,
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(New Items May be Introduced Here)

- **Reports of Officers**
 - FY2014 Programmatic Priorities 10 Mins.
Mario M. Gonzalez, ALA Treasurer, ALA CD#13

- **Reports of ALA/Council Committees**
 - Policy Monitoring Committee 10 Mins.
Councilor William (Bill) Turner, Chair, ALA CD#17

- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation Report 10 Mins
Julius C. Jefferson, Jr., FTRF President, ALA CD#22

****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.**

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- **New Business**

Resolution to Improve Member Access to ALA Unit
Governing Information, *Revised*, 1/26/14

10 Mins.

ALA Councilors Gina Persichini and Suzanne Sager, ALA CD#35

Resolution on Whistleblower Edward Snowden

15 Mins.

ALA Councilors Diedre Conkling and Jane Glasby,
ALA CD#37

Resolution to Allow Programs at American Libraries Association (ALA)

10 Mins

Midwinter Meetings, **Councilors Jennifer Boettcher and**
Andrew Fuerste-Henry, ALA CD#38

New Business and/or Continuance of the Agenda

- **Honorary Membership Nominations**

Maureen Sullivan, Immediate Past President, ALA CD#24

20 Mins.

- **Announcements**

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

- **Adjournment**

Barbara K. Stripling, ALA President