

**2013-2014 ALA CD#8.3, Revised, (1/27/14-7:30pm)  
2014 ALA Midwinter Meeting**

**ALA Council III  
Tuesday, January 28, 2014, 9:30am-12:30pm  
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**

**\*\*Time Allowance**

**Order of Business**

- **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, ALA CD#8.3,  
Revised, (1/27/14-7:30pm)**
  
- (New Items May be Introduced Here)*
- Memorials, Tributes and Testimonials, 5 Mins.  
**Barbara K. Stripling, ALA President**
  - Memorials:**
    - Augusta "Gussie" Clark, M-#1
    - Major Owens, M-#2
    - Nasser Sharify, M-#3
    - Bohdan Stephan Wynar, M-#4
  - Tributes:**
    - Resolution Honoring Giovanni's Room Bookstore and  
Owner Ed Hermance, T-#1
  
- **Reports of ALA/Council Committees**
  - Report of the Election Tellers, **ALA CD#11.2** 5 Mins.
  - Intellectual Freedom Committee 10 Mins.  
**J. Douglas Archer, Chair, ALA CD#19-19.2**
  - Committee on Legislation 10 Mins.  
**Vivian R. Wynn, Chair, ALA CD#20-20.4**
  - ALA Awards Committee 10 Mins.  
**Eric Suess, ALA Awards Committee Member, ALA CD#36**

**\*\*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*

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- **New Business:**

*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**