

2013-2014 ALA CD#1 *(revised, 2/25/15)*
2015 ALA Midwinter Meeting

Council Documents Annual/Midwinter 2015

(All of the following MW documents will be received by Council III)

| Meeting | Document | Document Title |
|---------|----------|--|
| MW | 1 | ALA Council Document Inventory List (information) |
| MW | 2 | ALA Council Minutes from the 2014 Annual Conference (action) |
| MW | 3 | Resolution Committee's Table Schedule (information) |
| MW | 4 | What's Happening: A Pre-Midwinter Update (information) |
| MW/AC | 5 | Rules Governing Council Meetings (action) |
| MW/AC | 6 | No Document |
| MW/AC | 7 | No Document |
| MW | 8-8.3 | ALA Council Agendas (action) |
| MW | 9 | Implementation Report of Council Actions from the 2014 Annual Conference (information) |
| MW | 10 | Standards for Accreditation of Master's Programs in Library and Information Studies (action) |
| MW | 11 | Report of the ALA COC on the 2015 Nominees for the ALA Executive Board (information) |
| MW | 11.1 | Tellers for the Council Election to the ALA Executive Board (information) |
| MW | 11.2 | Council Tellers Report on Executive Board Election Results (information) |
| MW | 13 | Treasurer's Information Report for Council Information Session (information) |
| MW | 13.1 | Treasurer's Report on FY2016 Programmatic Priorities Cover Sheet (action) |
| MW | 13.1 | Treasurer's Report on FY2016 Programmatic Priorities (action) |
| MW | 14 | ALA Task Force on Equity, Diversity, and Inclusion Report (information) |
| MW | 15 | Executive Board Actions (information) |
| MW | 16 | Endowment Trustees Report (Information) |
| MW | 17 | Policy Monitoring Committee (PMC) Report (action) |
| MW | 18-18.1 | International Relations Committee (IRC) Report (action) |
| MW | 19-19.1 | Intellectual Freedom Committee (IFC) Report (action) |
| MW | 20-20.1 | Committee on Legislation (COL) Report (action) |
| MW | 21 | President's Report (information) |
| MW | 22 | Freedom to Read Foundation (FTRF) Report (information) |
| MW | 23 | Executive Director's Report (information) |
| MW | 24 | Committee on Professional Ethics |
| MW | 25 | Constitution and Bylaws Committee (C&BL) Report (action) |
| MW | 26-26.1 | 2015 ALA Nominating Committee Report (information) |
| MW | 27 | Committee on Organization (COO) Report (information) |
| AC | 28 | Division Reports (information) |

| Meeting | Document | Document Title |
|---------|----------|--|
| MW | 29 | President-Elect's Report (information) |
| MW | 30 | Washington Office Report (information) |
| MW | 31 | Work Force Analysis Report Cover Sheet (information) |
| MW | 31 | Work Force Analysis Report (information) |
| MW | 32 | Resolution on the Destruction of Libraries and Schools in Gaza in 2014 (action-defeated) |
| MW | 33 | BARC Report-Narrative(information) |
| MW | 33 | BARC Report (information) |
| MW | 34 | Resolution on ALA Divestment from Caterpillar, Hewlett-Packard, and Motorola Solutions (action-withdrawn) |
| MW | 35 | Resolution Urging Library Directors to Encourage and Support United for Libraries Memberships for Each of Their Trustees (action) |

Memorials:

- 1_Diane Monnier
- 2_Jean Lowrie
- 3_Roger Greer
- 4_Chris Olson
- 5_Ruth Bell
- 6_Forol An Accola Foos
- 7_Miriam Drake
- 8_Lois Mai Chan
- 9_Judith Hopkins
- 10_Mary Woodley
- 11_Julia Blixrud
- 12_Vivian Blanche Cazayoux
- 13_Ernie DiMattia
- 14_John Hunter
- 15_Don Sager
- 16_Leslie Feinberg
- 17_Paul Kay Sybrowsky

Tributes:

- 1_Nathan Scott
- 2_Ferguson Municipal Public Library
- 3_Linda Lord
- 4_Charles Wilt
- 5_Tom Wheeler

ALA-APA Documents

- Agenda, APACD#1
- Minutes, APACD#2
- Rules, APACD#3

Treasurer's Report--FY 2014 Year-End Results, APACD#4 -4.1

Executive Director's Report, APACD#5