

**2015-2016 ALA MMD#1\_Revised\_62516\_ACT  
2016 ALA Annual Conference**

**ALA Membership Meeting  
Saturday, June 25, 2016  
4:30-5:30pm  
OCCC, W224, Orlando, FL**

**Presiding: Sari Feldman, ALA President  
Assisting: Julie B. Todaro, ALA President-Elect  
Secretary of Council: Keith Michael Fiels, ALA Executive Director  
Parliamentarian: Eli Mina**

*Tentative Agenda*

**Call to Order:**

- **Introductions and Announcements, Sari Feldman, ALA President**
- **Establishing the Quorum (75 ALA personal members constitute a quorum),  
Sari Feldman, ALA President**
- **Adoption of the Rules, Sari Feldman, ALA President, MMD#2**
- **Establishing the Agenda\_ ALA MMD#1\_Revised\_62516\_ACT**
  - **Sari Feldman, ALA President, ALA MMD#1**

*(New Items May be Introduced Here)*

**Memorials, Tributes, and Testimonials, Sari Feldman, ALA President**

**Memorials:**

- **Ned Vizzini, M-#7**
- **John Ganly, M-#8**
- **Naomi Kietzke Young, M-#9**
- **Orvin Lee Shiflet, M-#10**
- **Richard Sweeney, M-#11**
- **Dolores Bullock Owen, M-#12**
- **Trudy Seidel Jaques, M-#13**
- **Larry Romans, M-#14**
- **Charles Weld Robinson, M-#15**
- **Victims of the Pulse Nightclub Shootings, M-#16**

**Tributes:**

- **Resolution Honoring the 25<sup>th</sup> Anniversary of the Video Round Table, T-#3**
- **Resolution Honoring the 25<sup>th</sup> Anniversary of the Mortenson Center for  
International Library Programs, University of Illinois at Urbana-  
Champaign, T-#4**

***OVER***

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**ALA Resolutions:**

- **Resolution Calling Upon Libraries to Build More Inclusive Communities, MMD#3, ALA Members and Councilors Peter Hepburn and Loida Garcia-Febo**
- **Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, MMD#4, ALA Personal Members and Councilors Martin Garnar and Trevor A. Dawes**
- **Resolution Concerning the Creation of the Deaf Culture Digital Library, MMD#5, ALA Members Alec C. McFarlane and Alice L. Hagemeyer**

**New Business:**

*(New Business and/or Continuance of the Agenda)*

**Announcements: Keith Michael Fiels, ALA Executive Director**

**Adjournment: Sari Feldman, ALA President**