

ALA Council III
Tuesday, January 12, 9:30am-12:30pm
Westin Boston Waterfront Hotel, Grand Ballroom
Boston, MA

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

Order of Business

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- | | **Time Allowance |
|--|-------------------------|
| • Call to Order | 10 Mins |
| - Introductions and Announcements,
Sari Feldman, ALA President | |
| - Establishing the Quorum, <i>(75 Councilors constitute a quorum)</i>
Sari Feldman, ALA President | |
| - Agenda Review,
Sari Feldman, ALA President, ALA CD#8.3_rev_11116_act_6:30pm | |
| <i>(New Items May be Introduced Here)</i> | |
| - Memorials, Tributes and Testimonials,
Sari Feldman, ALA President | 5 Mins |
| Memorials: | |
| Shereen Marx, M-#1 | |
| Kuang-Hwei (Janet) Lee-Smeltzer, M-#2 | |
| Richard C. Fyffe, M-#3 | |
| Billy Charles Beal, M-#4 | |
| Allene Farmer Hayes, M-#5 | |
| Linda Waddle, M-#6 | |
| Tributes: | |
| Barbara Blossveren, T#1 | |
| • Reports of ALA/Council Committees | 5 Mins |
| - Report of the Tellers, Kent Slade, Chair
ALA CD#11.2 | |
| - Intellectual Freedom Committee
Pamela R. Klipsch, Chair, ALA CD#19-ALA CD#19.2 | 10 Mins |
| - Committee on Legislation
Ann Dutton Ewbank, Chair, ALA CD#20-ALA CD#20.2 | 10 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.**

OVER

2015-2016 ALA CD#8.3_rev_1116_act_6:30pm
2016 ALA Midwinter Meeting /2
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****Time Allowance**

- **New Business:**

**Resolution Concerning Accessibility of ALA Conferences
and Meetings for People with Disabilities,
ALA CD#31_Rev_1116_act, 3:00pm
ALA Councilors Christopher Corrigan;
Emily Bergman; Aaron Dobbs; Karen Downing;
and Mike Marlin** **10 Mins**

**Resolution on Replacing the Library of Congress Subject
Heading "Illegal Aliens" with "Undocumented Immigrants",
ALA CD#34_11016_act
ALA Councilors Laura Koltutsky and Peter Hepburn** **10 Mins**

**Resolution Supporting the 2015 Advocacy Implementation
Plan, ALA CD#35_1116_act
ALA Councilors Lauren Comito and Aaron Dobbs** **10 Mins.**

New Business and/or Continuance of the Agenda

- **Announcements, Keith Michael Fiels, ALA Executive Director
and ALA Secretary of Council**
- **Adjournment, Sari Feldman, ALA President**