

ALA Council I
Sunday, January 22, 2017, 8:30am-9:30am
Georgia World Congress Center
Thomas Murphy Ballroom 3-4
Atlanta, GA

Presiding: Julie B. Todaro, ALA President
Assisting: James (Jim) G. Neal, 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
Julie B. Todaro, ALA President | |
| - Establishing the Quorum <i>(75 Councilors constitute a quorum)</i>
Julie B. Todaro, ALA President | |
| - Adoption of the Rules
Julie B. Todaro, ALA President, ALA CD#5_act | |
| - Agenda Review
Julie B. Todaro, ALA President,
ALA CD#8.1_1917_act | |
| <i>(New Items May be Introduced Here)</i> | |
| • Minutes | |
| - Approval of the 2016 ALA Annual Conference
Council Minutes, Julie B. Todaro, ALA President,
ALA CD#2_act | 1 Min |
| • Reports of Special Committees | |
| - Executive Director Search Committee Report
Courtney L. Young, Chair, ALA CD#10_inf | 5 Mins |
| - Appointment of the Tellers Committee for
the ALA Executive Board and the Executive Director
Search Committee Elections, Julie B. Todaro,
ALA President, ALA CD#10.1_inf | 1 Mins |
| • Reports of ALA/Council Committees | |
| - Nominations for the Council Executive Board Election
James (Jim) G. Neal, ALA President-Elect and
Chair, Committee on Committees, ALA CD#11_act *** | 5 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.

*** Bylaw Article III, Section 6(c) provide for nominations from the Council floor.

OVER

2016-2017 ALA CD#8.1_1917_act
2017 ALA Midwinter Meeting /2
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****Time Allowance**

- **Reports of Officers**
 - **Review of Executive Board Actions Since the 2016 Annual Conference, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council, ALA CD#15-15.1_inf** **5 Mins**
 - **Implementation of the 2016 ALA Annual Conference Council Actions, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council, ALA CD#9** **5 Mins**
- **New Business**

New Business and/or Continuance of the Agenda
- **ALA Honorary Membership Nomination** **15 Mins**
Sari Feldman, ALA Immediate Past President, ALA CD#34_act.
- **Announcements**
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- **Adjournment, Julie B. Todaro, ALA President**