

ALA Council II
Monday, January 23, 2017, 10:00am-12:00noon
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

****Time Allowance**

- **Call to Order** **10 Mins**
 - **Introductions and Announcements**
Julie B. Todaro, ALA President
 - **Establishing the Quorum, (75 Councilors constitute a quorum)**
Julie B. Todaro, ALA President
 - **Agenda Review**
Julie B. Todaro, ALA President, ALA CD#8.2 Rev_12217_7:00_act

(New Items May be Introduced Here)
- **Reports of Officers**
 - **To amend 2015 ALA Strategic Directions by adding a 4th Strategic Direction: Equity, Diversity and Inclusion,** **10 Mins**
James (Jim) G. Neal, ALA President-Elect, CD#35-35.2 & CD#37
- **Reports of ALA/Council Committees**
 - **Tellers Report on the ALA Director Search Committee** **5 Mins**
Council Election, ALA Councilor Bill Sudduth, Chair,
ALA CD#10.3
 - **Policy Monitoring Committee** **10 Mins**
ALA Councilor Christopher J. Corrigan, Chair, ALA CD#17
 - **Constitution and Bylaws Committee** **10 Mins**
James R. Rettig, Chair, ALA CD#25

2016-2017 ALA CD#8.2 Rev_12217_7:00_act
2017 ALA Midwinter Meeting/2
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- **Reports of ALA/Council Committees**
 - **International Relations Committee** **10 Mins**
Luis Herrera, IRC Committee Member, ALA CD#18
 - **ALA Council Resolutions Committee** **10 Mins**
ALA Councilor Ed Sanchez, Chair, ALA CD#32_12217_inf.
- **Reports of Special Committees/Groups**
 - **Freedom to Read Foundation Report** **10 Mins**
Martin L. Garnar, FTRF President, ALA CD#22
- **New Business:**
 - **Resolution on the Education Requirements for Future ALA Executive Directors, Peter Hepburn, ALA Executive Board Member, ALA CD#14-14.1_act** **15 Mins**
 - **Resolution Establishing Family/Caregiver Status as a Protected Class in ALA Volunteer Work, ALA Councilors Christian Zabriskie, Lauren Comito, & Ed Garcia, ALA CD#31** **15 Mins**
 - **ALA Annual Conference Remodel Discussion** **15 Mins**
Mary W. Ghikas, ALA Sr. Assoc. Executive Director, ALA CD#40

New Business and/or Continuance of the Agenda

- **Announcements**
 - **Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- **Adjournment**
 - **Julie B. Todaro, ALA President**