

2016-2017 ALA CD#8.3\_rev\_21317\_FINAL  
2017 ALA Midwinter Meeting

ALA Council III  
Tuesday, January 24, 9:30am-11:30am  
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
<b>Call to Order</b>	<b>10 Mins</b>
- Introductions and Announcements, Julie B. Todaro, ALA President	
- Establishing the Quorum, <i>(75 Councilors constitute a quorum)</i> Julie B. Todaro, ALA President	
- Agenda Review, Julie B. Todaro, ALA President, ALA CD#8.3	
<i>(New Items May be Introduced Here)</i>	
- Memorials, Tributes and Testimonials, Julie B. Todaro, ALA President	<b>5 Mins</b>
Memorials:	
J. McRee (Mac) Elrod, M-#1	
Robert (Bob) Alan, M-#2	
Valerie Bross, M-#3	
Sandra (Sandy) Friedman Dolnick, M-#4	
Nettie B. Taylor, M-#5	
Ruth Gordon, M-#6	
John Shuler, M-#7	
Karen Avenick, M-#8	
Robert W. White, M-#9	
Warren (Jim) Haas (oral acknowledgement)	
Tributes:	
Emily Sheketoff, T-#1	
• Reports of ALA/Council Committees	
- Report of the Tellers on the ALA Executive Board Council Election, ALA Councilor William (Bill) E. Sudduth, III, Chair, ALA CD#11.1_inf	<b>5 Mins</b>

\*\*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.

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- **Reports of ALA/Council Committees (cont.)**
  - **COL/IFC Joint Working Group on the Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons, Ann Ewbank and Pam Klipsch, Co-Chairs, ALA CD#42, 42.1 & 45\_act** **10 Mins**
  - **Committee on Legislation** **10 Mins**  
**Ann Dutton Ewbank, Chair, ALA CD#20\_inf**
  - **Intellectual Freedom Committee** **10 Mins**  
**Pamela R. Klipsch, Chair, ALA CD#19-19.10\_act**
- **Reports of Officers**
  - **FY2018 Programmatic Priorities** **10 Mins**  
**Susan H. Hildreth, ALA Treasurer, ALA CD#13.1\_act**
- **Reports of Special Committees**
  - **Conference Accessibility Task Force** **10 Mins**  
**ALA Councilors Christopher J. Corrigan and Mike Marlin, Co-Chairs, ALA CD#37\_inf**
- **New Business:**

***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**