

## **ALA Council/Executive Board/Membership Information Session**

In accordance with Policy 5.5.2, the ALA Council/Executive Board/Membership Information Session at the Annual Conference will be open to all members.

**Saturday, June 23, 2012  
3:30-5:00pm  
Marriott Hotel, Platinum Ballroom 1-6  
Anaheim, CA**

**Presiding: Molly Raphael, ALA President**  
**Assisting: Maureen Sullivan, ALA President-Elect**  
**Secretary of Council: Keith Michael Fiels, ALA Executive Director**  
**Parliamentarian: Eli Mina**

### **Order of Business**

Introductions and Announcements, **Molly Raphael, ALA President**

#### **Reports:**

- ALA President's Report  
**Molly Raphael, ALA President, ALA CD#21.1**
- ALA President-Elect's Report  
**Maureen Sullivan, ALA President-Elect, ALA CD#29.1**
- ALA Executive Director's Report  
**Keith Michael Fiels, ALA Executive Director  
and Secretary to the ALA Council, ALA CD#23.1**
- Freedom to Read Foundation Report  
**Kenton L. Oliver, FTRF President, ALA CD#22.1**
- ALA Endowment Trustees Report  
**Daniel J. Bradbury, Chair, Endowment Trustees, ALA CD#16.1**
- Budget Analysis and Review Committee (BARC)  
**Clara N. Bohrer, Chair, ALA CD#33.1**
- ALA Treasurer's Report  
**James (Jim) G. Neal, ALA Treasurer, ALA CD#13.1**
- Announcements  
**Keith Michael Fiels, ALA Executive Director and  
ALA Secretary of Council**
- Adjournment  
**Molly Raphael, ALA President**

**2011-2012 ALA CD#8.5 Revised (6/23, 11:00pm)  
2012 ALA Annual Conference**

**ALA Council I  
Sunday, June 24, 2012  
9:00am-12:00noon  
Marriott Hotel, Platinum Ballroom 1-6  
Anaheim, CA**

**Please Note: The ALA-APA Council meeting will begin immediately following the adjournment of the ALA Council I meeting.**

**Presiding: Molly Raphael, ALA President  
Assisting: Maureen Sullivan, ALA President-Elect  
Secretary of Council: Keith Michael Fiels, ALA Executive Director  
Parliamentarian: Eli Mina**

**\*\*Time Allowance**

**Order of Business**

- **Call to Order** 10 Mins.
  - Introductions and Announcements  
**Molly Raphael, ALA President**
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Molly Raphael, ALA President**
  - Adoption of the Rules  
**Molly Raphael, ALA President, ALA CD#5**
  - Agenda Review  
**Molly Raphael, ALA President, ALA CD#8.5**

*(New Items May be Introduced Here)*
- **Minutes**
  - Approval of the 2012 ALA Midwinter Meeting Council Minutes 1 Min.  
**Molly Raphael, ALA President, ALA CD#2.1**
- **Reports of ALA/Council Committees**
  - Nominations for the 2012-2013 Council Committee 5 Mins.  
on Committees Election\*\*\*  
**Maureen Sullivan, Chair, 2011-2012 Committee on  
Committees, ALA CD#12**
  - Nomination for the 2012-2013 Planning and Budget 5 Mins.  
Assembly Election, \*\*\***Maureen Sullivan, Chair,  
2011-2012 Committee on Committees, ALA CD#12.1**

**\*\*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***

**\*\*Time Allowance**

- **Reports of ALA/Council Committees (continued)**
  - Appointment of the Tellers Committee for COC and PBA Elections, **Molly Raphael, ALA President, ALA CD#12.2** 1 Min.
  
- **Report of Officers**
  - Review of Executive Board Actions Since the 2012 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1** 5 Mins.
  
  - Implementation of the 2012 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1** 10 Mins.
  
- **Reports of Special Committees**
  - Digital Content and Libraries Working Group **Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30.1** 30 Mins.
  
  - ALA Council Self-Assessment **Maureen Sullivan, ALA President-Elect, ALA CD#38-38.1** 60 Mins.
  
- **New Business**
  - Resolution on Voter Suppression in America **MMD#6, ALA CD#40** 10 Mins.
  
  - School Libraries and Librarians in America, **MMD#7, ALA CD#41**
  
  - Resolution in Support of Whistleblower Bradley Manning, **Councilors Al Kagan and Mike Marlin, ALA CD#42** 10 Mins.
  
  - Resolution on Access to Information and WikiLeaks **Councilors Al Kagan and Mike Marlin, ALA CD#43**

*New Business and/or Continuance of the Agenda*

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

**ALA Council II**  
**Monday, June 25, 2012, 9:00am-12:30pm**  
**Marriott Hotel, Platinum Ballroom 1-6**  
**Anaheim, CA**

**Presiding: Molly Raphael, ALA President**  
**Assisting: Maureen, 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  
**Molly Raphael, ALA President**
- Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Molly Raphael, ALA President**
- Agenda Review  
**Molly Raphael, ALA President, ALA CD#8.6**

*(New Items May be Introduced Here)*

• **Reports of Officers**

- ALA Treasurer's Report 15 Mins.
  - Approval of the Annual Estimates of Income FY2013  
Budgetary Ceiling for FY2013  
**James (Jim) G. Neal, ALA Treasurer, ALA CD#13.2**

• **Reports of ALA/Council Committees**

- Policy Manual Revision Task Force 20 Mins.  
**Councilor John A. Moorman, Chair, ALA CD#10.1-10.4**
- International Relations Committee 10 Mins.  
**Sha Li Zhang, Chair, ALA CD#18.1**
- Recognition of Retiring Councilors and Executive Board Members 20 Mins.  
**Molly Raphael, ALA President**

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**OVER**

**\*\*Time Allowance**

- **New Business**
  - School Libraries and Librarians are Critical to Education Success 10 Mins.  
**MMD#7, ALA CD#41**

*New Business and/or Continuance of the Agenda*

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

**ALA Council III**  
**Tuesday, June 26, 2012, 7:45am-9:15am**  
**Marriott Hotel, Platinum Ballroom 1-6**  
**Anaheim, CA**

**Presiding: Molly Raphael, ALA President**  
**Assisting: Maureen Sullivan, ALA President-Elect**  
**Secretary of Council: Keith Michael Fiels, ALA Executive Director**  
**Parliamentarian: Eli Mina**

**\*\*Time Allowance**

**Order of Business**

- **Call to Order** 10 Mins.
    - Introductions and Announcements  
**Molly Raphael, ALA President**
    - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Molly Raphael, ALA President**
    - Agenda Review  
**Molly Raphael, ALA President, ALA CD#8.7**
- (New Items May be Introduced Here)*
- **Memorials, Tributes and Testimonials** 10 Mins.  
**Molly Raphael, ALA President**
    - Memorials:**
      - Ray Bradbury, M-#5
      - Kathleen Hegarty, M-#6
      - Sara Fine, M-#7
      - James Clifton Welbourne, M-#8
      - Wanda L. Crenshaw, M-#9
      - Jane Howell, M-#10
      - Alexander Boyd, M-#11
      - Richard E. Bopp, M-#12
    - Tributes and Testimonials:**
      - Abbe Charles-Michel L'Epee, T-#5
- **Reports of ALA/Council Committees**
    - Report of the Tellers, 5 Mins.  
**Councilor Patricia Hofmann, Chair, ALA CD#12.3**
    - Committee on Legislation 10 Mins.  
**ALA Councilor Eva Poole, Chair, ALA CD#20.4**
    - Intellectual Freedom Committee 10 Mins.  
**Pat R. Scales, Chair, ALA CD#19.2**

**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**

**\*\*Time Allowance**

- **New Business**
  - Resolution on Homelessness and Libraries, 10 Mins.  
**ALA CD#45, Councilors Al Kagan and Diedre Conkling**

*New Business and/or Continuance of the Agenda*

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