

2013-2014 ALA CD#8 Revised (1/24/14)
2014 ALA Midwinter Meeting

ALA Council/Executive Board/Membership Information Session
Saturday, January 25, 2014
3:00-4:30pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Barbara K. Stripling, ALA President

Reports:

- Highlights on ALA Key Initiatives
Barbara K. Stripling, ALA President, ALA [CD#21](#)
Courtney L. Young, ALA President-Elect, ALA [CD#29](#)
Keith Michael Fiels, ALA Executive Director, ALA [CD#23](#)
- Budget Analysis and Review Committee (BARC) Report
Patricia A. Wand, Chair, ALA [CD#33](#)
- ALA Treasurer's Report
Mario M. Gonzalez, ALA Treasurer, ALA [CD#13](#)
- ALA Endowment Trustees Report
Rodney Hersberger, Chair, Endowment Trustees, ALA [CD#16](#)
- 2014 ALA Nominating Committee Report
Andrew Pace, Member, ALA [CD#26-26.1](#)
- Announcements
Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council
- Adjournment
Barbara K. Stripling, ALA President

2013-2014 ALA CD#8.1, Revised (1/25/14)
2014 ALA Midwinter Meeting

ALA Council I
Sunday, January 26, 2014
8:30am-11:00am
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

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

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, 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
Barbara K. Stripling, ALA President
 - Establishing the Quorum *(75 Councilors constitute a quorum)*
Barbara K. Stripling, ALA President
 - Adoption of the Rules
Barbara K. Stripling, ALA President, ALA [CD#5](#)
 - Agenda Review
Barbara K. Stripling, ALA President, ALA CD#8.1 Revised (1/25/14)

(New Items May be Introduced Here)

- **Minutes**
 - Approval of the 2013 ALA Annual Conference
Council Minutes, **Barbara K. Stripling, ALA President,**
ALA [CD#2](#) 1 Min.
- **Reports of ALA/Council Committees**
 - Nominations for the Council Executive Board Election*** 5 Mins.
Courtney L. Young, ALA President-Elect and
Chair, 2013-2014 Committee on Committees,
ALA [CD#11](#)
 - Appointment of the Tellers Committee for
the ALA Executive Board Election 1 Mins.
Barbara K. Stripling, ALA President, ALA [CD#11.1](#)

**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.
ALA Council I, Revised (1/25/14)

Sunday, January 26, 2014
8:30am-11:00am
Pennsylvania Convention Center, Grand Ballroom B
Philadelphia, PA

Time Allowance

- **Reports of Officers**
 - Review of Executive Board Actions Since the 2013 Annual Conference, **Keith Michael Fiels, Executive Director, ALA [CD#15](#)** 5 Mins.
 - Report on the Implementation of the 2013 ALA Annual Conference Council Actions, **Keith Michael Fiels, Secretary of Council, ALA [CD#9](#)** 5 Mins.
- **Reports of Special Committees**
 - Digital Content and Libraries Working Group **Sari Feldman and Robert Wolven, Co-Chairs, ALA [CD#30](#)** 15 Mins.
- **New Business**
 - Resolution on Electronic Communications for ALA Council, **ALA Councilors John Sandstrom and Lauren Comito, ALA [CD#34](#)** 10 Mins.
 - Resolution to Improve Member Access to ALA Unit Governing Information, **ALA Councilors Gina Persichini and Suzanne Sager, ALA [CD#35](#)** 10 Mins.
 - Resolution on Whistleblower Edward Snowden **ALA Councilors Diedre Conkling and Jane Glasby, ALA [CD#37](#)** 15 Mins.

New Business and/or Continuance of the Agenda

- **Announcements**
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- **Adjournment**, Barbara K. Stripling, ALA President

2013-2014 ALA CD#8.2, Revised (1/26/14 9:42pm)
2014 ALA Midwinter Meeting

ALA Council II
Monday, January 27, 2014, 10:00am-12:15pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, 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
Barbara K. Stripling, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Barbara K. Stripling, ALA President
 - Agenda Review
Barbara K. Stripling, ALA President,
ALA CD#8.2, Revised, 1/26/14 9:42pm

(New Items May be Introduced Here)
- **Reports of Officers**
 - FY2014 Programmatic Priorities 10 Mins.
Mario M. Gonzalez, ALA Treasurer, ALA [CD#13](#)
- **Reports of ALA/Council Committees**
 - Policy Monitoring Committee 10 Mins.
Councilor William (Bill) Turner, Chair, ALA [CD#17](#)
- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation Report 10 Mins.
Julius C. Jefferson, Jr., FTRF President, ALA [CD#22](#)

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2013-2014 ALA CD#8.2, Revised (1/26/14 9:42pm)
ALA Council II
Monday, January 27, 2014, 10:00am-12:15pm2
Pennsylvania Convention Center, Grand Ballroom B
Philadelphia, PA

****Time Allowance**

- **New Business**

Resolution to Improve Member Access to ALA Unit
Governing Information, *Revised*, 1/26/14
ALA Councilors Gina Persichini and Suzanne Sager, ALA [CD#35](#)

10 Mins.

Resolution on Whistleblower Edward Snowden
**ALA Councilors Diedre Conkling and Jane Glasby,
ALA [CD#37](#)**

15 Mins.

Resolution to Allow Programs at American Libraries Association (ALA)
Midwinter Meetings, **Councilors Jennifer Boettcher and
Andrew Fuerste-Henry, ALA [CD#38](#)**

10 Mins

New Business and/or Continuance of the Agenda

- **Honorary Membership Nominations**

Maureen Sullivan, Immediate Past President, ALA [CD#24](#)

20 Mins.

- **Announcements**

**Keith Michael Fiels, ALA Executive Director
and ALA Secretary of Council**

- **Adjournment**

Barbara K. Stripling, ALA President

2013-2014 ALA CD#8.3, Revised (1/28/14- 9:30am)
2014 ALA Midwinter Meeting

ALA Council III
Tuesday, January 28, 2014, 9:30am-12:30pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

Presiding Officer: Barbara K. Stripling, ALA President
Assisting Presiding Officer: Courtney L. Young, 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, Barbara K. Stripling, ALA President	
- Establishing the Quorum, <i>(75 Councilors constitute a quorum)</i> Barbara K. Stripling, ALA President	
- Agenda Review, Barbara K. Stripling, ALA President, ALA CD#8.3, Revised, (1/27/14-7:30pm)	
<i>(New Items May be Introduced Here)</i>	
- Memorials, Tributes and Testimonials, Barbara K. Stripling, ALA President	5 Mins.
Memorials:	
Augusta "Gussie" Clark, M-#1	
Major Owens, M-#2	
Nasser Sharify, M-#3	
Bohdan Stephan Wynar, M-#4	
Tributes:	
Giovanni's Room Bookstore and Owner Ed Hermance, T-#1	
Senator Patrick Leahy and Congressman James Sensenbrenner, ALA CD#19.1(B) and ALA CD#20.1 (B)	
Senator John D. (Jay) Rockefeller IV, ALA CD#20.4	
• Reports of ALA/Council Committees	
- Report of the Election Tellers, ALA CD#11.2	5 Mins.
- Intellectual Freedom Committee J. Douglas Archer, Chair, ALA CD#19-19.2	10 Mins.
- Committee on Legislation Vivian R. Wynn, Chair, ALA CD#20-20.4	10 Mins.

ALA Council III, Revised (1/28/14- 9:30am)
Tuesday, January 28, 2014, 9:30am-12:30pm
Pennsylvania Convention Center, Grand Ballroom B
Philadelphia, PA

***Time Allowance**

- **Reports of ALA/Council Committees (cont.)**
 - ALA Awards Committee 10 Mins.
Eric Suess, ALA Awards Committee Member, ALA [CD#36](#)

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- **New Business:**

New Business and/or Continuance of the Agenda

- **Announcements**
Keith Michael Fiels, ALA Executive Director
and ALA Secretary of Council
- **Adjournment**
Barbara K. Stripling, ALA President