

ALA Council/Executive Board/Membership Information Session

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

**Sunday, January 22, 2012
9:00-10:00am
Dallas Convention Center (DCC), C2-C4**

**Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: 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
- ALA President-Elect's Report
Maureen Sullivan, ALA President-Elect, ALA CD#29
- ALA Executive Director's Report
Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#23
- Budget Analysis and Review Committee (BARC) Report
Clara Bohrer, Chair, ALA CD#33
- ALA Endowment Trustees Report
Daniel J. Bradbury, Chair, Endowment Trustees, ALA CD#16
- 2012 ALA Nominating Committee Report
Vivian Wynn, Chair, ALA CD#26-26.1
- Announcements
**Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council**
- Adjournment
Molly Raphael, ALA President

ALA Council I
Sunday, January 22, 2012
11:15am-12:30pm
Dallas Convention Center (DCC), C2-C4

Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: 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#8.1 Revised 1/21/12, 97:30pm

(New Items May be Introduced Here)
- **Minutes**
 - Approval of the 2011 ALA Annual Conference
Council Minutes, **Molly Raphael, ALA President,**
ALA CD#2 1 Min.
- **Reports of ALA/Council Committees**
 - Nominations for the Council Executive Board Election*** 5 Mins.
Maureen Sullivan, ALA President-Elect and
Chair, 2010-2011 Committee on Committees,
ALA CD#11
 - Appointment of the Tellers Committee for 1 Mins.
the ALA Executive Board Election
Molly Raphael, 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*, 1/22/12, 9:30pm
Sunday, January 22, 2012
11:15am-12:30pm
Dallas Convention Center (DCC), C2-C4

Time Allowance

Reports of Officers

- Review of Executive Board Actions Since the 2011 Annual Conference, **Keith Michael Fiels, Executive Director, ALA CD#15** 5 Mins.
- Report on the Implementation of the 2011 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** 10 Mins.

• **New Business**

- Resolution on Publishers and Practices Which Discriminate Against Library Users, **ALA Councilors Cynthia Czesak, Mario Gonzalez, and Valerie Bell, ALA CD#35** 10 Mins.

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, January 23, 2012, 10:00am-12:15pm
Dallas Convention Center (DCC), C2-C4

Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: Maureen Sullivan, 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#8.2, REV., 1/22/12, 8:30pm

(New Items May be Introduced Here)
- **Reports of Officers**
 - ALA Treasurer's Report 20 Mins.
James (Jim) G. Neal, ALA Treasurer, ALA CD#13
 - FY2013 Programmatic Priorities
James (Jim) G. Neal, ALA Treasurer, ALA CD#13
- **Reports of ALA/Council Committees**
 - Policy Monitoring Committee 10 Mins.
Councilor John A. Moorman, Chair, ALA CD#17
 - Policy Manual Revision Task Force, 10 Mins.
Councilor John A. Moorman, Chair, ALA CD#10
 - Committee on Organization 10 Mins.
James (Jim) Rettig, ALA CD#27
- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation 10 Mins.
Kenton L. Oliver, FTRF President, ALA CD#22

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OVER

ALA Council II/2, REV., 1/22/12, 8:30pm
Monday, January 23, 2012, 10:00am-12:15pm
Dallas Convention Center (DCC), C2-C4

****Time Allowance**

- **New Business**
 - Resolution on Publishers and Practices Which Discriminate Against Library Users, **ALA Councilors Cynthia Czesak, Mario Gonzalez, and Valerie Bell, ALA CD#35** 10 Mins.

New Business and/or Continuance of the Agenda

- **ALA Honorary Membership Nominations**
Roberta A. Stevens, Immediate Past President, ALA CD#24-24.2
(This item will be discussed at 12:00 Noon)
- **Announcements**
Keith Michael Fiels, ALA Executive Director
and ALA Secretary of Council
- **Adjournment**
Molly Raphael, ALA President

ALA Council III
Tuesday, January 24, 2012, 8:00am-12:30pm
Dallas Convention Center (DCC), C2-C4

Presiding Officer: Molly Raphael, ALA President
Assisting Presiding Officer: 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#8.3, Rev., 1/23/12, 8:30pm

(New Items May be Introduced Here)
 - Memorials, Tributes and Testimonials, 5 Mins.
Molly Raphael, ALA President

Memorials:
Dorothy Broderick, M-#1
D. Whitney Coe, M-#2
John Minto Dawson, M-#3
Robert W. Houk, M-#4

Tributes:
Jill Nishi, T-#1
Lois Ann Gregory-Wood, T-#2
Maryellen Trautman, T-#3
William J. Boarman, T-#4
Norman A. Sugarman Children's Biography Award, T-#5
- **Reports of ALA/Council Committees**
 - Report of the Election Tellers, **ALA Councilor Henry Stewart,** 5 Mins.
ALA CD#11.2
 - Intellectual Freedom Committee 10 Mins.
Pat R. Scales, Chair, ALA CD#19-19.1
 - Committee on Legislation 10 Mins.
ALA Councilor Eva Poole, Chair, ALA CD#20-20.3

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OVER

ALA Council III/2

Tuesday, January 24, 2012, 8:00am-12:30pm, Rev., 1/23/12, 8:30pm

Dallas Convention Center (DCC), C2-C4

****Time Allowance**

- **Reports of ALA/Council Committees**

- International Relations Committee 10 Mins.
Sha Li Zhang, Chair, ALA CD#18

- **New Business:**

- Resolution on Publishers and Practices Which Discriminate 10 Mins.
Against Library Users, **ALA Councilors Cynthia Czesak,**
Mario Gonzalez, and Valerie Bell, ALA CD#35 Revised

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