

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

Sunday, June 24, 2012

9:00am-12:00noon

Marriott Hotel, Platinum Ballroom 1-6

Anaheim, CA

Page 2

****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**

15 Mins.

 - ALA Treasurer's Report
 - 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
Councilor John A. Moorman, Chair, ALA CD#10.1-10.4

20 Mins.
 - International Relations Committee
Sha Li Zhang, Chair, ALA CD#18.1

10 Mins.
 - Recognition of Retiring Councilors and Executive Board Members
Molly Raphael, ALA President

20 Mins.

****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**
 - 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