

ALA Council/Executive Board/Membership Information Session

In accordance with A.4.2.5.2 (formerly Policy 5.5.2), the ALA Council/Executive Board/Membership Information Session at the Annual Conference will be open to all members.

**Saturday, June 29, 2013
3:00-4:30pm
McCormick Place Convention Center, S100C
Chicago, IL**

**Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina**

Order of Business

Introductions and Announcements, **Maureen Sullivan, ALA President**

Reports:

- ALA President's Report
Maureen Sullivan, ALA President, ALA CD#21.1
- ALA President-Elect's Report
Barbara K. Stripling, 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**
- ALA Endowment Trustees Report
Kate Nevins, Endowment Trustees, ALA CD#16.1-16.2
- 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
- Announcements
**Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council**
- Adjournment
Maureen Sullivan, ALA President

ALA Council I
Sunday, June 30, 2013
8:30am-11:00am
McCormick Place Convention Center, S100C
Chicago, IL

Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, 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
Maureen Sullivan, ALA President
 - -Establishing the Quorum, (*75 Councilors constitute a quorum*)
Maureen Sullivan, ALA President
 - Adoption of the Rules (*Adopted*)
Maureen Sullivan, ALA President, ALA CD#5
 - Agenda Review (*Adopted*)
Maureen Sullivan, ALA President, ALA CD#8.5, Rev.6/29/13, 2:30am

(New Items May be Introduced Here)
- **Minutes**
 - Approval of the 2013 ALA Midwinter Meeting Council Minutes 1 Min.
Maureen Sullivan, ALA President, ALA CD#2.1 (Adopted)
- **Reports of ALA/Council Committees**
 - Nominations for the 2013-2014 Council Committee (*Approved*) 5 Mins.
on Committees Election***
Barbara K. Stripling, Chair, 2012-2013 Committee on Committees, ALA CD#12
 - Nomination for the 2013-2014 Planning and Budget 5 Mins.
Assembly Election, *****Barbara K. Stripling, Chair,**
2012-2013 Committee on Committees, ALA CD#12.1
(Approved)

**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.

**Time Allowance

- **Reports of ALA/Council Committees (continued)**
 - Appointment of the Tellers Committee for COC and PBA Elections, **Maureen Sullivan, ALA President, ALA CD#12.2 (Information)** 1 Min.
- **Report of Officers**
 - Review of Executive Board Actions Since the 2013 ALA Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1 (Information)** 5 Mins.
 - Implementation of the 2013 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1 (Information)** 10 Mins.
- **Reports of Special Committees**
 - Digital Content and Libraries Working Group *(Information)* **Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30.1** 10 Mins.
- **New Business**
 - Resolution on Divestment of Holdings in Fossil Fuel Companies and Libraries' Role in a Peaceful Transition to a Fossil-Free Economy, ALA CD#42, **Councilors Ben Trapskin and Ann Crewdson (Defeated)** 10 Mins.
 - Resolution Reaffirming ALA's Commitment to Basic Literacy, ALA CD#37 **Councilors Hadi Dudley and Terry (Kirk) Grief (Adopted as amended)** 10 Mins.
 - Resolution in Support of Whistleblower Bradley Manning, ALA CD#38 **Councilors: Al Kagan and Diedre Conkling (Referred to COL and IFC)** 10 Mins.
 - Resolution in Support of Whistleblower Edward Snowden, ALA CD#39 **Councilors Jim Kuhn and Mike Marlin (Adopted, later rescinded adoption and referred to COL and IFC)** 10 Mins.
 - Declaration for the Right to Libraries Resolution, ALA CD#40 **Councilors Patty Wong and Sandy Wee (Adopted as amended)** 10 Mins.

New Business and/or Continuance of the Agenda

- **New Business** (*continued*)

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| Resolution on Library Service to the Community in a Natural Disaster, ALA CD#41, Councilors Lauren Comito and Cynthia Czesak and Sara Kelly Johns
(<i>Action postponed until Council II</i>) | 10 Mins |
| The Public's Right to Know Performance Indicators for ALA's Accredited MLIS Programs, ALA CD#43
Councilors Cynthia Czesak and Larry Romans
(<i>Resolution withdrawn</i>) | 10 Mins. |
| Resolution on Prayer in ALA Meeting, ALA CD#44
Councilors Larry Romans and Diedre Conkling
(<i>Action postponed until Council II</i>) | 10 Mins. |
| Resolution Commending the Freedom to Read Foundation (FTRF) for Defending Videogames, ALA CD#47,
Councilors Kelly Czarnecki and Patrick Sweeney
(<i>Adopted</i>) | 10 Mins |
| Resolution on Support and Endorsement of the RUSA Statement on Access, ALA CD#48, Councilors Jennifer Boettcher and Richard Paustenbaugh (<i>Resolution withdrawn</i>) | 10 Mins. |

Announcements

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

- **Adjournment, Maureen Sullivan, ALA President**

ALA Council II
Monday, July 1, 2013
8:30am-11:30am
McCormick Place Convention Center, S100C
Chicago, IL

Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance

• **Call to Order**

- Introductions and Announcements (*Information*) 10 Mins.
Maureen Sullivan, ALA President
- Establishing the Quorum, (*75 Councilors constitute a quorum*) (*Information*)
Maureen Sullivan, ALA President
- Agenda Review (*Adopted*)
Maureen Sullivan, ALA President, ALA CD#8.6 (rev. 6/30/13, 11:53am)

(New Items May be Introduced Here)

• **Reports of ALA/Council Committees**

- International Relations Committee (*Information*) 10 Mins.
Nancy M. Bolt, Chair, ALA CD#18.3
- Policy Monitoring Committee (*Approved*) 10 Mins.
Erlene Bishop Killeen, Chair, ALA CD#17.1
- Constitution and Bylaws Committee (*Approved*) 10 Mins.
Carlen M. Ruschoff, Chair, ALA CD#25-CD#25.1
- Recognition of Retiring Councilors and Executive Board Members 20 Mins.
Maureen Sullivan, ALA President (*Information*)

• **Reports of Special Committees**

- Freedom to Read Foundation (*Information*) 10 Mins.
Candace D. Morgan, FTRF President, ALA CD#22.1

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OVER

****Time Allowance**

- **New Business**

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| Resolution in Support of Whistleblower Bradley Manning, ALA CD#38
Councilors: Al Kagan and Diedre Conkling
<i>(Referred to the COL and IFC)</i> | 10 Mins. |
| Resolution on Library Service to the Community in a
Natural Disaster, ALA CD#41, (Rev. 6/30/13)
Councilors Lauren Comito, Cynthia Czesak,
and Sara Kelly Johns <i>(Adopted as amended)</i> | 10 Mins |
| Resolution on Divestment of Holdings in Fossil Fuel Companies
and Libraries' Role in a Peaceful Transition to a Fossil-Free Economy,
ALA CD#42, Councilors Ben Trapskin and Ann Crewdson
<i>(Defeated)</i> | 10 Mins. |
| Resolution on Prayer in ALA Meetings, ALA CD#44, (Rev. 6/26/13)
Councilors Larry Romans and Diedre Conkling
<i>(Adopted as amended)</i> | 10 Mins. |

New Business and/or Continuance of the Agenda

- **Announcements**

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

- **Adjournment**

Maureen Sullivan, ALA President

ALA Council III
Tuesday, July 2, 2013, 7:45am-9:15am
McCormick Place Convention Center, S100C
Chicago, IL

Presiding: Maureen Sullivan, ALA President
Assisting: Barbara K. Stripling, 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 (*Information*)
Maureen Sullivan, ALA President
 - Establishing the Quorum, (*75 Councilors constitute a quorum*)
Maureen Sullivan, ALA President
 - Agenda Review (*Adopted*)
Maureen Sullivan, ALA President, ALA CD#8.7

(New Items May be Introduced Here)
- **Memorials, Tributes and Testimonials, Maureen Sullivan, ALA President** 10 Mins.
 - Memorials: (*Adopted*)**
 - Brooke E. Sheldon, M-#12
 - Lillian Miles Lewis, M-#13
 - Jack C. Gerts, II, M-#14
 - Herb Davis, M-#15
 - Carolyn Forsman, M-#16
 - Russell Shank, M-#17
 - Connie Van Fleet, M-#18
 - Jacqueline Mancall, M-#19
 - Eva Efron, M-#20
 - Ed Johnson, M-#21
 - Margaret "Peg" Hallisey, M-#22
 - Robert O. Ellett, Jr., M-#23
 - Fredrick McKissack, M-#24
 - Tributes and Testimonials: (*Adopted*)**
 - 40th Anniversary of the Chinese American Librarians Association (CALA), T-#2
 - Abba Alhadi, T-#3
 - 15th Anniversary of the Spectrum Scholarship Program, T-#4
- **Reports of Officers** 15 Mins.
 - Approval of the Annual Estimates of Income FY2014
Budgetary Ceiling for FY2014, **James (Jim) G. Neal, ALA Treasurer,**
ALA CD#13.2 (*Adopted*)

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OVER

****Time Allowance**

- **Reports of ALA/Council Committees**

- Report of the Tellers, **Marianne Fues, Chair , ALA CD#12.3**
(Information) 5 Mins.
- Committee on Legislation 15 Mins.
Vivian R. Wynn, Chair, ALA CD#20.3-20.5 (Adopted)
- Intellectual Freedom Committee 15 Mins.
Pat R. Scales, Chair, ALA CD#19.1-19.3 (Adopted)

- **New Business**

- A Resolution to Decrease Printing for Council Meetings, 10 Mins.
Councilors John C. Sandstrom and Aaron W. Dobbs, ALA CD#50
(Adopted)
New Business and/or Continuance of the Agenda

- **Announcements**

- Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
(Information)

- **Adjournment**

- Maureen Sullivan, ALA President**