

ALA Council II
Monday, June 30, 2014
8:30am-11:30am
LVH, Paradise North, Las Vegas, Nevada

Presiding: Barbara K. Stripling, ALA President
Assisting: 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#8.6,
Rev_ 6/29/11:35am_act

(New Items May be Introduced Here)

• **Reports of ALA/Council Committees**

- Policy Monitoring Committee (PMC) 10 Mins.
ALA Councilor William (Bill) L. Turner, ALA CD#17.1
- Recognition of Retiring Councilors and Executive Board Members 20 Mins.
Barbara K. Stripling, ALA President
- Committee on Organization (COO) 10 Mins.
James (Jim) R. Rettig, chair, ALA CD#27.1

• **Reports of Special Committees**

- Freedom to Read Foundation 10 Mins.
Julius C. Jefferson, Jr., President, ALA CD#22.1

• **New Business**

- Resolution on Granting the District of Columbia Government Budget
Autonomy to Allow City Services, including Libraries, to Remain
Open during a Federal Government Shutdown, 10 Mins.
Councilors Christopher Corrigan and Jennifer Boettcher,
ALA CD#45

New Business and/or Continuance of the Agenda

****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.**

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2013-2014 ALA CD#8.6 , 6/29/11:35am_act
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- **Announcements**

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

- **Adjournment**

Barbara K. Stripling, ALA President