

**ALA Council/Executive Board/Membership Information Session**  
**Saturday, June 28, 2014**  
**3:00-4:30pm**  
**LVH, Paradise North**  
**Las Vegas, Nevada**

**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#21.1](#)**  
**Courtney L. Young, ALA President-Elect, ALA [CD#29.1](#)**  
**Keith Michael Fiels, ALA Executive Director, ALA [CD#23.1](#)**
- Budget Analysis and Review Committee (BARC) Report  
**Patricia A. Wand, Chair, ALA [CD#33.1](#)**
- ALA Treasurer's Report  
**Patricia A. Wand, BARC Chair, ALA [CD#13.1](#)**
- ALA Endowment Trustees Report  
**Rodney Hersberger, Chair, Endowment Trustees, ALA [CD#16.1-16.2](#)**
- Announcements  
**Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- Adjournment  
**Barbara K. Stripling, ALA President**

2013-2014 ALA CD#8.5, Rev., 6/28/14-4:20pm  
2014 ALA Annual Conference

ALA Council I  
Sunday, June 29, 2014  
8:30am-11:00am  
LVH, Paradise North  
Las Vegas, Nevada

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#8.5](#),  
6/28/14-4:20pm**  
*(New Items May be Introduced Here)*
- **Minutes**
  - Approval of the 2014 ALA Midwinter Meeting Council Minutes 1 Min.  
**Barbara K. Stripling, ALA President, ALA [CD#2.1](#)**
- **Reports of ALA/Council Committees**
  - Nominations for the 2014-2015 Council Committee 5 Mins.  
on Committees Election\*\*\*  
**Courtney L. Young, Chair, 2011-2012 Committee on  
Committees, ALA [CD#12](#)**
  - Nomination for the 2014-2015 Planning and Budget 5 Mins.  
Assembly Election, \*\*\***Courtney L. Young, Chair,  
2013-2014 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

**\*\*Time**

**Allowance**

- **Reports of ALA/Council Committees (continued)**
  - Appointment of the Tellers Committee for COC and PBA Elections, **Barbara K. Stripling, ALA President, ALA [CD#12.2](#)** 1 Min.
  - Presidential Task Force on Electronic Communication for the ALA Council, **John C. Sandstrom, Chair, ALA [CD#10](#)** 10 Mins.
- **Report of Officers**
  - Review of Executive Board Actions Since the 2014 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA [CD#15.1](#)** 5 Mins.
  - Implementation of the 2014 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](#)** 20 Mins.
- **New Business**
  - Resolution in Support of Stable Funding for Air Force Libraries **ALA Councilors Vicky Crone and Larry Romans, ALA [CD#43](#)** 10 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**

**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*

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**OVER**

2013-2014 ALA CD#8.6 , 6/29/11:35am\_act  
2014 ALA Annual Conference  
ALA Council II  
Monday, June 30, 2014, 8:30am-11:30am  
LVH, Paradise North, Las Vegas, Nevada  
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- **Announcements**

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

- **Adjournment**

Barbara K. Stripling, ALA President

ALA Council III  
Tuesday, July 1, 7:45am-9:15am  
LVH, Paradise North  
Las Vegas, Nevada

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**
  - Agenda Review  
**Barbara K. Stripling, ALA President, ALA [CD#8.7](#),  
6/30/14\_6:40pm**  
*(New Items May be Introduced Here)*
- **Memorials, Tributes and Testimonials** 10 Mins.  
**Barbara K. Stripling, ALA President**
  - Memorials:**
    - Eliza Dresang, [M-#5](#)
    - Marilyn Lea Miller, [M-#6](#)
    - Emily Stewart Boyce, [M-#7](#)
    - Margaret Mary (Maggie) Kimmel, [M-#8](#)
    - Birdie MacLennan, [M-#9](#)
    - Nancy Garden, [M-#10](#)
    - Esther Crawford, [M-#11](#)
    - Crenetha Session Brunson, [M-#12](#)
    - Ernie DiMattia (no document)
  - Tributes and Testimonials:**
    - 75th Anniversary of the Association of College  
and Research Libraries (ACRL), [T-#2](#)
- **Reports of Officers** 15 Mins.
  - ALA Treasurer's Report  
Approval of the Annual Estimates of Income FY2015  
Budgetary Ceiling for FY2015, **Patricia A. Wand,**  
**BARC Chair, ALA [CD#13.2](#)**

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*OVER*

**\*\*Time Allowance**

- **Reports of ALA/Council Committees**

- Report of the Tellers, 5 Mins.  
    **Councilor John C. Sandstrom, Chair, ALA [CD#12.3](#)**
- Committee on Legislation, 10 Mins.  
    **Vivian R. Wynn, Chair, ALA [CD#20.5-20.7](#)**
- Intellectual Freedom Committee, 10 Mins.  
    **Douglas Archer, Chair, ALA [CD#19.3-19.17](#)**
- Committee on Professional Ethics (COPE), 10 Mins.  
    **Martin Garnar, chair, ALA [CD#40.1](#)**
- International Relations Committee, 10 Mins.  
    **Luis Herrera, chair, ALA [CD#18.1-18.4](#)**

- **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