

**ALA Council/Executive Board/Membership Information Session**  
**Saturday, June 27, 2015**  
**3:00-4:30pm**  
**MCC, 134-135 North**  
**San Francisco, CA**

**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: Courtney L. Young, ALA President**  
**Assisting Presiding Officer: Sari Feldman, ALA President-Elect**  
**Secretary of Council: Keith Michael Fiels, ALA Executive Director**  
**Parliamentarian: Eli Mina**

**Order of Business**

**Introductions and Announcements, Courtney L. Young, ALA President**

**Reports:**

- Highlights on ALA Key Initiatives  
**Courtney L. Young, ALA President, ALA [CD#21.1](#)**  
**Sari Feldman, 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  
**Mario M. Gonzalez, ALA [CD#13.2](#)**
- ALA Endowment Trustees Report  
**Rodney Hersberger, Chair, Endowment Trustees, ALA [CD#16.1](#)**
- Task Force on Equity, Diversity, and Inclusion  
**Martin Garnar, Co-Chair, ALA [CD#14.1](#)**
- Announcements  
**Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- Adjournment  
**Courtney L. Young, ALA President**

2014-2015 ALA CD#8.5 rev\_62715\_9:30pm\_act  
2015 ALA Annual Conference

ALA Council I  
Sunday, June 28, 2015  
8:30am-11:00am  
MCC, 134-135 North  
San Francisco, CA

Presiding Officer: Courtney L. Young, ALA President  
Assisting Presiding Officer: Sari Feldman, 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  
**Courtney L. Young, ALA President**
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Courtney L. Young, ALA President**
  - Adoption of the Rules  
**Courtney L. Young, ALA President, ALA [CD#5](#)**
  - Agenda Review  
**Courtney L. Young, ALA President, ALA CD#8.5  
rev\_62715\_9:30pm\_act**  
*(New Items May be Introduced Here)*
- **Minutes**
  - Approval of the 2015 ALA Midwinter Meeting Council Minutes 1 Min.  
**Courtney L. Young, ALA President, ALA [CD#2.1](#)**
- **Reports of ALA/Council Committees**
  - Nominations for the 2015-2016 Council Committee 5 Mins.  
on Committees Election\*\*\*  
**Sari Feldman, Chair, 2014-2015 Committee on  
Committees, ALA [CD#12](#)**
  - Nominations for the 2015-2016 Planning and Budget 5 Mins.  
Assembly Election, \*\*\***Sari Feldman, Chair,  
2014-2015 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, **Courtney L. Young, ALA President, ALA [CD#12.2](#)** 1 Min.
  - ALA Awards Committee Report, **Councilor Eric D. Suess, Chair, ALA Awards Committee, ALA [CD#7](#)** 10 Min.
  - Constitution and Bylaws Committee **James (Jim) R. Rettig, chair, ALA [CD#25.1](#)** 10 Mins.
- **Report of Officers**
  - Adoption of the ALA Strategic Directions **Barbara K. Stripling, ALA Immediate Past President ALA [CD#37](#)** 45 Mins.
  - Review of Executive Board Actions since the 2015 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA [CD#15.1-15.2](#)** 5 Mins.
  - Implementation of the 2015 ALA Midwinter Meeting Council Actions, **Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA [CD#9.1](#)** 10 Mins.
- **New Business**
  - Resolution on the Importance of Sustainable Libraries, **ALA President Courtney L. Young, ALA [CD#36](#)** 10 Mins.
  - A Resolution Denouncing the Systemic Racism That Motivated The South Carolina Shootings, **ALA President Courtney L. Young, ALA [CD#43](#)** 10 Mins.
  - Resolution on Libraries and Schools Affected by the Conflict in Gaza and Israel in 2014, **ALA Councilors Jane Glasby and Al Kagan, ALA [CD#40](#), Rev.** 10 Mins.
  - Resolution Against Mass Surveillance of the American People **ALA Councilors Al Kagan and Ed Garcia, ALA [CD#42](#)** 10 Mins.

*New Business and/or Continuance of the Agenda*

**\*\*Time Allowance**

- **Announcements**  
**Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- **Adjournment, Courtney L. Young, ALA President**

**ALA Council II**  
**Monday, June 29, 2015**  
**8:30am-11:30am**  
**MCC, 134-135 North, San Francisco, CA**

**Presiding: Courtney L. Young, ALA President**  
**Assisting: Sari Feldman, 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  
**Courtney L. Young, ALA President**
- Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Courtney L. Young, ALA President**
- Agenda Review  
**Courtney L. Young, ALA President, ALA CD#8.6 rev\_62815\_8:15pm\_act**

*(New Items May be Introduced Here)*

• **Reports of ALA/Council Committees**

- Recognition of Retiring Councilors and Executive Board Members  
**Courtney L. Young, ALA President** 25 Mins.
- International Relations Committee (IRC)  
**Loida A. Garcia-Febo, chair, ALA [CD#18.2](#)** 10 Mins.
- Committee on Organization (COO)  
**Mary E. Rzepczynski, chair, ALA [CD#27.1](#)** 10 Mins.

• **Reports of Special Committees**

- Freedom to Read Foundation  
**Julius C. Jefferson, Jr., President, ALA [CD#22.1](#)** 10 Mins.

• **New Business**

- Resolution on Improving Access to Spanish & Bilingual  
Books for Children in Detention Center,  
**ALA Councilors Denice Adkins and Mike Marlin,**  
**ALA [CD#38 Rev.](#)** 10 Mins.

*New Business and/or Continuance of the Agenda*

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**OVER**

**2014-2015 ALA CD#8.6 rev\_62815\_act**  
**2015 ALA Annual Conference**  
**ALA Council II**  
**Monday, June 29, 2015**  
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- **Announcements**  
**Keith Michael Fiels, ALA Executive Director**  
**and ALA Secretary of Council**
- **Adjournment**  
**Courtney L. Young, ALA President**

**ALA Council III**  
**Tuesday, June 30, 7:45am-9:15am**  
**MCC, 134-135 North**  
**San Francisco, CA**

**Presiding Officer: Courtney L. Young, ALA President**  
**Assisting Presiding Officer: Sari Feldman, 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  
**Courtney L. Young, ALA President**
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Courtney L. Young, ALA President**
  - Agenda Review  
**Courtney L. Young, ALA President, ALA CD#8.7,**  
**Rev\_ 62915\_8:00pm\_act**

*(New Items May be Introduced Here)*

- **Memorials, Tributes and Testimonials** 10 Mins.  
**Courtney L. Young, ALA President**

**Memorials:**

- Gail A. Schlachter, [M-#18](#)
- David Cohen, [M-#19](#)
- Charles Benton, [M-#20](#)
- Cynthia D. Clark, [M-#21](#)
- Ruth C. Carter, [M-#22](#)
- William Vernon Jackson, [M-#23](#)
- Elizabeth H. (Betsy) Park, [M-#24](#)
- Floyd C. Dickman, [M-#25](#)
- Cynthia G. Hurd, [M-#26](#)
- Zoia Horn, [M-#27](#)
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**Tributes:**

- Jessie Carney Smith, [T-#6](#)
- 25th Anniversary of the Signing of the American's with Disabilities Act (ADA), [T-#7](#)
- 35th Anniversary of the Asian/Pacific American Librarians Association (APALA), [T-#8](#)
- Enoch Pratt Free Library in Baltimore, MD, [T-#9](#)
- 50<sup>th</sup> Anniversary of the National Endowment for the Humanities, [T-#10](#)

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**OVER**

**\*\*Time Allowance**

- **Reports of Officers**
  - ALA Treasurer's Report 15 Mins.  
Approval of the Annual Estimates of Income &  
FY2016 Budgetary Ceiling for FY2016,  
**Mario M. Gonzalez, ALA [CD#13.3](#)**
  
- **Reports of ALA/Council Committees**
  - Report of the Tellers, 5 Mins.  
**Councilor Denise Zielinski, chair, ALA [CD#12.3](#)**
  
  - Committee on Legislation, 10 Mins.  
**Ann Ewbank, Incoming Chair, ALA [CD#20.2-20.3](#)**
  
  - Intellectual Freedom Committee, 10 Mins.  
**Ma'Lis Wendt, IFC Member, [ALA CD#19.2-ALA CD#19.7](#)**
  
- **New Business**
  - Resolution on Gun Violence, **Councilors Al Kagan and Jane Glasby,** 10 Mins  
**ALA [CD#45](#), Revised\_62915**
  
  - Resolution to Endorse Statement from the Movement for Black Lives 10 Mins.  
on Charleston Shooting, **ALA Councilors Jane Glasby and**  
**Al Kagan, ALA [CD#46](#)**
  
  - Resolution on Improving Access to Spanish, Bilingual, and Books 10 Mins.  
in Various Languages for Children in Detention Centers,  
**ALA Councilors Denice Adkins and Mike Marlin,**  
**Mario Gonzalez, ALA Treasurer, ALA [CD#38](#), Revised-2\_62915**

*New Business and/or Continuance of the Agenda*

- **Announcements**  
**Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
  
- **Adjournment**  
**Courtney L. Young, ALA President**