

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**