

ALA Council/Executive Board/Membership Information Session

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

Sunday, June 27, 2010

9:00-10:00am

**Washington Convention Center, Ballroom A
Washington, DC**

Presiding: Camila A. Alire, ALA President

Assisting: Roberta A. Stevens, ALA President-Elect

Secretary of Council: Keith Michael Fiels, ALA Executive Director

Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, **Camila A. Alire, ALA President**

Reports:

- Budget Analysis and Review Committee (BARC)
James (Jim) G. Neal, Chair, ALA CD#33.2
- ALA Endowment Trustees Report
Dan Bradbury, Chair, Endowment Trustees, ALA CD#16.1
- ALA President's Report
Camila A. Alire, ALA President, ALA CD#21.1
- ALA President-Elect's Report
Roberta A. Stevens, 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**
- Announcements
**Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council**
- Adjournment
Camila A. Alire, ALA President

ALA Council I
Sunday, June 27, 2010
10:00am-12:15pm
Washington Convention Center, Ballroom A
Washington, DC

Presiding: Camila A. Alire, ALA President
Assisting: Roberta A. Stevens, 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,
Camila A. Alire, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Camila A. Alire, ALA President
 - Adoption of the Rules,
Camila A. Alire, ALA President, ALA CD#5
 - Agenda Review,
Camila A. Alire, ALA President, ALA CD#8.5 Revised

(New Items May be Introduced Here)
- **Minutes** 1 Min.
 - Approval of the 2010 ALA Midwinter Meeting Council Minutes,
Camila A. Alire, ALA President, ALA CD#2.1
- **Reports of ALA/Council Committees** 5 Mins.
 - Nominations for the 2010-2011 Council Committee
on Committees Election***
**Roberta A. Stevens, Chair, 2009-2010 Committee on
Committees, ALA CD#12**

****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

ALA Council I/2, Revised-6/26/10
Sunday, July 27, 2010
10:00am-12:15pm
Washington Convention Center, Ballroom A
Washington, DC

****Time Allowance**

- **Reports of ALA/Council Committees (*continued*)**

- Nomination for the 2010-2011 Planning and Budget
Assembly Election, *****Roberta A. Stevens, Chair,**
2009-2010 Committee on Committees, ALA CD#12.1 5 Mins.
- Appointment of the Tellers Committee for COC and PBA
Elections, **Camila A. Alire, ALA President, ALA CD#12.3** 1 Min.

- **Report of Officers**

- Adoption of the 2015 ALA Strategic Plan 15 Mins.
Camila A. Alire, ALA President; Keith Michael Fiels,
ALA Executive Director; and Jim Rettig, ALA Immediate
Past President, ALA CD#36.2
- Review of Executive Board Actions Since the 2010
Midwinter Meeting, **Keith Michael Fiels,**
Executive Director and Secretary to the ALA Council,
ALA CD#15.1 5 Mins.
- Implementation of the 2010 ALA Midwinter Meeting
Council Actions, **Keith Michael Fiels,**
ALA Executive Director and Secretary to the
ALA Council, ALA CD#9.2 10 Mins.

- **New Business**

- A Resolution Reaffirming Equal Employment Opportunity
for Gay, Lesbian, Bisexual, and Transgender
Librarians and Library Workers, **ALA CD#43,**
ALA Executive Board Member Larry Romans and
ALA Councilor John Sandstrom 10 Mins.
- A Resolution to Insure Equitable Access to All Formats of
Electronic Content Through Libraries, **ALA CD#44 Revised**
ALA Councilor Jackie Rafferty and ALA Executive
Board Member Larry Romans 10 Mins.
- A Resolution on Non-Discrimination in Conference Contracts
ALA Executive Board Member Larry Romans and
ALA Councilor John Sandstrom, ALA CD#45 10 Mins.

New Business and/or Continuance of the Agenda

- **Announcements**

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

- **Adjournment, Camila A. Alire, ALA President**

ALA Council II
Monday, June 28, 2010, 9:00am-11:30am
Washington Convention Center, Ballroom A
Washington, DC

Presiding: Camila A. Alire, ALA President
Assisting: Roberta A. Stevens, 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
Camila A. Alire, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Camila A. Alire, ALA President
 - Agenda Review
Camila A. Alire, ALA President, ALA CD#8.6 Revised
(New Items May be Introduced Here)
- **Reports of ALA/Council Committees**
 - Policy Monitoring Committee Report 10 Mins.
Councilor Janet Swan Hill, Chair, ALA CD#17.1-ALA CD#17.2
 - Committee on Library Advocacy Report 10 Mins.
Carol Brey-Casiano, Chair, ALA CD#7.1
 - Recognition of Retiring Councilors and Executive Board 15 Mins.
Members, **Camila A. Alire, ALA President**
 - Training, Orientation, and Leadership Development 10 Mins.
Committee Report, **Teri R. Switzer, Chair, ALA CD#24**
 - Website Advisory Committee Report 10 Mins.
Michael Stephens, Chair, ALA CD#41
 - Committee on Education, **Lynn Connaway, ALA CD#42** 10 Mins.
- **Reports of Officers**
 - ALA Treasurer's Report 20 Mins.
 - Approval of the Annual Estimates of Income FY2011
Budgetary Ceiling for FY2011
Rod Hersberger, ALA Treasurer, ALA CD#13.1
- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation Report 10 Mins.
Kenton L. Oliver, FTRF President, ALA CD#22.1

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OVER

****Time Allowance**

- **New Business**

- A Resolution to Ensure Equitable Access to All Formats of Electronic Content Through Libraries, **ALA CD#44 Rev—6/27/10**
ALA Councilor Jackie Rafferty and ALA Executive Board Member Larry Romans 10 Mins.
- Resolution on Ensuring Summer Reading Programs for All Children and Teens, **ALA CD#47, ALA Councilors Nick Buron, Sylvia K. Norton, and Rhonda Puntney** 10 Mins.

New Business and/or Continuance of the Agenda

- **Announcements**

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

- **Adjournment**

Camila A. Alire, ALA President

ALA Council III
Tuesday, June 29, 2010, 7:00am-10:30am
Washington Convention Center, Ballroom A
Washington, DC

Presiding: Camila A. Alire, ALA President
Assisting: Roberta A. Stevens, 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,
Camila A. Alire, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Camila A. Alire, ALA President
 - Agenda Review,
Camila A. Alire, ALA President, ALA CD#8.7 Revised
- (New Items May be Introduced Here)*

- Memorials, Tributes and Testimonials, 10 Mins.
Camila A. Alire, ALA President

Memorials:

Frank L. Turner, M-#12
Spencer Shaw, M-#13 and M-#18
Marion W. Francis, M-#14
Burton A. Joseph, M-#15
Lillian LaVerne Lewis, M-#16
Marilee Foglesong, M-#18
Patricia A. Morris, M-#19
Lillian Moore Bradshaw, M-#20
Suzanne J. LeBarron, M-#21
Grace-Ellen McCrann, M-#22

Tributes and Testimonials:

50TH Anniversary of the Black Caucus of ALA (BCALA), T-#3
30TH Anniversary of the Asian/Pacific American Librarians Association (APALA), T-#4
30TH Anniversary of the Map and Geography Round Table, T-#5

- **Reports of ALA/Council Committees**
 - Report of the Tellers, **Councilor Suzanne Sager, Chair,** 5 Mins.
ALA CD#12.2
 - Constitution and Bylaws Committee 10 Mins.
Councilor Tom Wilding, Chair, ALA CD#25.1

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OVER

****Time Allowance**

- **Reports of ALA/Council Committees (cont.)**

- Intellectual Freedom Committee 10 Mins.
Martin L. Garnar, Chair, ALA CD#19.2-ALA CD#19.3
- Committee on Legislation 10 Mins.
Councilor Mario A. Ascencio, Chair, ALA CD#20.5-ALA CD#20.11
- International Relations Committee 10 Mins.
Beverly P. Lynch, Chair, ALA CD#18.2-ALA CD#18.3
- Committee on Organization 10 Mins.
Jan W. Sanders, Chair, ALA CD#27.2

New Business

- A Resolution on Institutional Review Boards and Intellectual Freedom, **ALA CD#46, ALA Councilors Melora Ranney Norman And Tom Wilding** 10 Mins.
- A Resolution on Non-Discrimination in Conference Contracts, ALA CD#45, Revised, **Executive Board Member Larry Romans and GLBTRT Councilor** 10 Mins.

- **Announcements, Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- **Adjournment, Camila A. Alire, ALA President**