

ALA Council/Executive Board/Membership Information Session

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

Sunday, January 17, 2010

9:00-10:20am

Boston Convention and Exhibition Center (BCEC), Grand Ballroom

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
- ALA Endowment Trustees Report
Daniel J. Bradbury, chair, Endowment Trustees, ALA CD#16
- 2015--ALA Strategic Plan, **Paul Meyer, Tecker Consultants, discussion facilitator, ALA CD#36**
- Announcements
**Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council**
- Adjournment
Camila A. Alire, ALA President

REVISED 1/16/10 (9:15pm)

2009-2010 ALA CD#8.1

2010 ALA Midwinter Meeting

ALA Council I

Sunday, January 17, 2010

10:30am-12:15pm

Boston Convention and Exhibition Center (BCEC), Grand Ballroom

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#8.1

(New Items May be Introduced Here)

• Minutes

- Approval of the 2009 ALA Annual Conference
Council Minutes, **Camila A. Alire, ALA President,**
ALA CD#2

1 Min.

• Reports of ALA/Council Committees

- 2010 ALA Nominating Committee Report
Nancy H. Allen, chair, ALA CD#26-ALA CD#26.1
- Nominations for the Council Executive Board Election***
Roberta A. Stevens, Chair, Committee on Committees,
ALA CD#11
- Appointment of the Tellers Committee for
the ALA Executive Board Election
Camila A. Alire, ALA President, ALA CD#11.1 Revised

10 Mins.

5 Mins.

1 Mins.

****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
Sunday, January 17, 2010
10:30am-12:15pm
Boston Convention and Exhibition Center (BCEC), Grand Ballroom

- | | Time Allowance |
|---|----------------|
| • Reports of Officers | |
| - President's Report
Camila A. Alire, ALA President, ALA CD#21 | 10 Mins |
| - President-Elect's Report
Roberta A. Stevens, ALA President-Elect, ALA CD#29 | 10 Mins. |
| - Executive Director's Report
Keith Michael Fiels, ALA Executive Director, ALA CD#23 | 10 Mins. |
| - Review of Executive Board Actions since the 2009 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15 | 5 Mins. |
| - Implementation of the 2009 ALA Annual Conference Council Actions, Keith Michael Fiels, Secretary of Council, ALA CD#9- ALA CD#9.1 | 5 Mins. |
| • Reports of Special Committees | |
| - Spectrum Presidential Initiative: National Initiative for Inclusivity in America's Libraries, Betty J. Turock, chair, and Liz Bishoff, Spectrum Presidential Initiative member | 10 Mins. |
| • New Business | |
| Resolution Declaring and Promoting 2010 As the Year of Cataloging Research, Councilors Diane Dates Casey and Janet Swan Hill, ALA CD#34 | 10 Mins. |
| <i>New Business and/or Continuance of the Agenda</i> | |
| • Announcements
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council | |
| • Adjournment, Camila A. Alire, ALA President | |

ALA Council II

Monday, January 18, 2010, 10:00am-12:15pm

Boston Convention and Exhibition Center (BCEC), Grand Ballroom

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

- **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#8.2

(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
- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation Report 10 Mins.
Kenton L. Oliver, FTRF President, ALA CD#22
- **Reports of Officers**
 - ALA Treasurer's Report 20 Mins.
Rodney M. Hersberger, Treasurer, ALA CD#13
 - FY2011 Programmatic Priorities
Rodney M. Hersberger, Treasurer, ALA CD#13
- **New Business:**
 - Resolution Concerning the Drafted ALA Event Planner 10 Mins.
Councilors Larry Romans and Charles Kratz, ALA CD#37
 -
 - Resolution in Support of National Health Care 10 Mins.
Councilors Tiffani Conner and Mary Biblo, ALA CD#38

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-Elect**

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ALA Council III
Tuesday, January 19, 2010, 8:00am-12:30pm
Boston Convention and Exhibition Center (BCEC), Grand Ballroom

Presiding: Roberta A. Stevens, ALA President-Elect
Assisting: Jim Rettig, ALA Immediate Past President
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,
Roberta A. Stevens, ALA President-Elect
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Roberta A. Stevens, ALA President-Elect
 - Agenda Review,
Roberta A. Stevens, ALA President-Elect, ALA CD#8.3
- (New Items May be Introduced Here)*
- Memorials, Tributes and Testimonials, 5 Mins.
Roberta A. Stevens, ALA President-Elect

Memorials:

John Clifford Mortimer, M-#1
Mary Alice Hunt, M-#2
J. Michael Rothacker, M-#3
Ken Davenport, M-#4
Sallie Farrell, M-#5
Eliza Atkins Gleason, M-#6
Effie Lee Morris, M-#7
James "Jim" Raymond Przepasniak, M-#8
Walter Reandeau, M-#9
Judith Serebnick, M-#10
John Charles Fox, M-#11

Tributes:

Jeanne Sugg, T-#1
Sonia Sotomayer, T-#2

OVER

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

- **Reports of ALA/Council Committees**
 - Report of the Tellers, **Councilor John DeSantis, Chair, ALA CD#11.3** 5 Mins.
 - Constitution and Bylaws Committee 10 Mins.
Councilor Thomas L. Wilding, Chair, ALA CD#25
 - Intellectual Freedom Committee 10 Mins.
Martin L. Garnar, Chair, ALA CD#19-ALA CD#19.1
 - Committee on Legislation 10 Mins.
Councilor Mario A. Ascencio, Chair, ALA CD#20-ALA CD#20.4
 - International Relations Committee 10 Mins.
Beverly P. Lynch, Chair, ALA CD#18-ALA CD#18.1
 - Committee on Organization 10 Mins.
Jan W. Sanders, Chair, ALA CD#27-ALA CD#27.1
- **Reports of Special Committees/Groups**
 - Google Book Settlement Task Force 10 Mins.
Jim Rettig, Chair
- **New Business:**
 - Resolution in Support of 2010 Spectrum Presidential Initiative 10 Mins.
Councilors Ismail Abdullahi and Virginia Moore, ALA CD#39

New Business and/or Continuance of the Agenda

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