

## **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 26, 2011**

**9:00-10:00am**

**Morial Convention Center, La Nouvelle Orleans Ballroom C  
New Orleans, LA**

**Presiding: Roberta A. Stevens, ALA President**

**Assisting: Molly Raphael, ALA President-Elect**

**Secretary of Council: Keith Michael Fiels, ALA Executive Director**

**Parliamentarian: Eli Mina**

### **Order of Business**

Introductions and Announcements, **Roberta A. Stevens, ALA President**

#### **Reports:**

- Budget Analysis and Review Committee (BARC)  
**Mario Gonzalez, Chair, ALA CD#33.1**
- ALA Endowment Trustees Report  
**Dan Bradbury, Chair, Endowment Trustees, ALA CD#16.1**
- ALA President's Report  
**Roberta A. Stevens, ALA President, ALA CD#21.1**
- ALA President-Elect's Report  
**Molly Raphael, 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#23.2**
- Announcements  
**Keith Michael Fiels, ALA Executive Director and  
ALA Secretary of Council**
- Adjournment  
**Roberta A. Stevens, ALA President**

**ALA Council I**  
**Sunday, June 26, 2011**  
**10:45am-12:15pm**  
**Morial Convention Center, La Nouvelle Orleans Ballroom C**  
**New Orleans, LA**

**Presiding: Roberta A. Stevens, ALA President**  
**Assisting: Molly Raphael, 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,  
**Roberta A. Stevens, ALA President**
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Roberta A. Stevens, ALA President**
  - Adoption of the Rules,  
**Roberta A. Stevens, ALA President, ALA CD#5**
  - Agenda Review, *Revised 6/25/11—8:27pm*  
**Roberta A. Stevens, ALA President, ALA CD#8.5**

*(New Items May be Introduced Here)*
- **Minutes**
  - Approval of the 2011 ALA Midwinter Meeting Council Minutes,  
**Roberta A. Stevens, ALA President, ALA CD#2.1** 1 Min.
- **Reports of ALA/Council Committees**
  - Nominations for the 2011-2012 Council Committee  
on Committees Election\*\*\* 5 Mins.  
**Molly Raphael, Chair, 2010-2011 Committee on  
Committees, ALA CD#12**
  - Nomination for the 2011-2012 Planning and Budget  
Assembly Election, \*\*\***Molly Raphael, Chair,**  
**2010-2011 Committee on Committees, ALA CD#12.1** 5 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**

**\*\*Time Allowance**

- **Reports of ALA/Council Committees (continued)**
    - Appointment of the Tellers Committee for COC and PBA Elections, **Roberta A. Stevens, ALA President, ALA CD#12.2** 1 Min.
  
  - **Report of Officers**
    - Review of Executive Board Actions Since the 2011 Midwinter Meeting, **Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15.1** 5 Mins.
  
    - Implementation of the 2011 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/Groups**
    - ALA Chapter Relations Task Force, **Annelle R Huggins, Chair, ALA CD#43** 10 Mins.
  
    - ALA Future Perfect Presidential Task Force, **Brett Bonfield, Chair, ALA CD#44** 10 Mins.
  
  - **New Business**
    - Resolution on Out of School Time Library Programs **Councilors Rhonda K. Puntney and Nick H. Buron, ALA CD#48** 10 Mins.
- 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**

ALA Council II  
Monday, June 27, 2011, 9:15am-12:45pm  
Morial Convention Center, La Nouvelle Orleans Ballroom C  
New Orleans, LA

Presiding: Roberta A. Stevens, ALA President  
Assisting: Molly Raphael, 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  
**Roberta A. Stevens, ALA President**
- Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Roberta A. Stevens, ALA President**

Agenda Review

**Roberta A. Stevens, ALA President, ALA CD#8.6,  
Revised 6/26/11, 5:08pm**

*(New Items May be Introduced Here)*

• **Reports of ALA/Council Committees**

- Policy Monitoring Committee Report 10 Mins.  
**Councilor John A. Moorman, Chair, ALA CD#17.1**
- Constitution and Bylaws Committee 10 Mins.  
**Councilor Tom Wilding, Chair, ALA CD#25.1**
- Committee on Organization Report, **James (Jim) R. Rettig, Chair,** 10 Mins.  
**ALA CD#27.2**

• **Reports of Special Committees/Groups**

- Council Effectiveness Task Force Report, 10 Mins.  
**James (Jim) R. Rettig, Chair, ALA CD#45**
- Freedom to Read Foundation Report 10 Mins.  
**Kenton L. Oliver, FTRF President, ALA CD#22.1**
- ALA Presidential Task Force on Equitable Access 10 Mins.  
to Electronic Content, **Linda Crowe and**  
**Councilor Michael Porter, Co-Chairs, ALA CD#41.1**

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*OVER*

ALA Council II  
Monday, June 27, 2010, 9:15am-12:45pm  
Morial Convention Center, La Nouvelle Orleans Ballroom C  
New Orleans, LA  
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**\*\*Time Allowance**

- **New Business**

- Resolution on Revised Guidelines for the ALA Intern Program 10 Mins.  
**Therese Bigelow, Chair, Orientation, Training and  
Leadership Development Committee (TOLD), ALA CD#50-50.1**

*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**

**ALA Council III**  
**Tuesday, June 28, 2011, 8:00am-12:30pm**  
**Morial Convention Center, La Nouvelle Orleans Ballroom C**  
**New Orleans, LA**

**Presiding: Roberta A. Stevens, ALA President**  
**Assisting: Molly Raphael, 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,  
**Roberta A. Stevens, ALA President**
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*  
**Roberta A. Stevens, ALA President**
  - Agenda Review,  
**Roberta A. Stevens, ALA President, ALA CD#8.7, Revised 6/27/11; 8:30pm**

*(New Items May be Introduced Here)*

- **Memorials, Tributes and Testimonials,** 10 Mins.  
**Roberta A. Stevens, ALA President**  
**Memorials:**
  - Edward Swanson, ALA Memorial#5
  - Patricia Wilson Berger, ALA Memorial#6
  - Christy Tyson, ALA Memorial#7
  - Peg Oettinger, ALA Memorial#8
  - Norman Horrocks, ALA Memorial#9
  - Virginia Mathews, ALA Memorial#10 and #15
  - Diane Gordon Kadanoff, ALA Memorial#11
  - Linda Jean Owen, ALA Memorial#12
  - Herbert Goldhor, ALA Memorial#13
  - Ursula Meyer, ALA Memorial#14
  - Lane S. Thompson, ALA Memorial#16**Tributes and Testimonials:**
  - Lee Denney, Representative of the Oklahoma State House of Representatives, Tribute#4
  - ALA Conference Services and Gale Cengage Learning for Providing Shuttle Bus Service Accommodating Attendees with Disabilities, Tribute #5

- **Reports of Officers**
  - ALA Treasurer's Report 20 Mins.
    - Approval of the Annual Estimates of Income FY2012  
Budgetary Ceiling for FY2012  
**James (Jim) G. Neal, ALA Treasurer, ALA CD# 13.4**
    - Revision of ALA Policy 8.5.1, Long-Term Investment Funds:  
Association's Use/Withdrawal and Repayment, 10 Mins.  
**James (Jim) G. Neal, ALA Treasurer, ALA CD# 16.1, Exhibit #13**

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**OVER**

**\*\*Time Allowance**

• **Reports of ALA/Council Committees**

- Report of the Tellers, 5 Mins.  
**John A. Moorman, Chair, ALA CD#12.3**
  
- Recognition of Retiring Councilors and Executive Board Members 15 Mins.  
**Roberta A. Stevens, ALA President**
  
- Intellectual Freedom Committee 10 Mins.  
**Julius Jefferson, Chair, ALA CD#19.2-#19.4**
  
- Committee on Legislation 10 Mins.  
**Charles E. Kratz, Jr., Chair, ALA CD#20.6-#20.12**
  
- International Relations Committee 10 Mins.  
**Sha Li. Zhang, Chair, ALA CD#18.2-#18.3**
  
- Council Effectiveness Task Force Report, 10 Mins.  
**James (Jim) R. Rettig, Chair, ALA CD#45**

• **New Business**

- Resolution to Endorse the United Nations 16 May 2011 Report of the Special 10 Mins  
Rapporteur on the Promotion and Protection of the Right to Freedom of  
and Expression, **Councilors Aaron Dobbs and Patrick Sweeney, ALA CD#51**
  
- Resolution to Adopt ALA Connect as the Office Communication Channel for 10 Mins  
Official Association Business, **Councilors Aaron Dobbs**  
**and Jennifer Pickle, ALA CD#52**

• **Announcements**

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

• **Adjournment**

**Roberta A. Stevens, ALA President**