

ALA Council/Executive Board/Membership Information Session
Saturday, January 26, 2013
3:00-4:30pm
Sheraton Hotel, Grand Ballroom
Seattle, Washington

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.

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Maureen Sullivan, ALA President

Reports:

- Highlights on ALA Key Initiatives
Maureen Sullivan, ALA President, ALA CD#21
Barbara K. Stripling, ALA President-Elect, ALA CD#29
Keith Michael Fiels, ALA Executive Director, ALA CD#23
- Budget Analysis and Review Committee (BARC) Report
Clara Bohrer, Chair, ALA CD#33
- ALA Treasurer's Report
James (Jim) G. Neal, ALA Treasurer, ALA CD#13.1
- ALA Endowment Trustees Report
John Vitali, Chair, Endowment Trustees, ALA CD#16
- 2013 ALA Nominating Committee Report
Nancy A. Davenport, Chair, ALA CD#26-26.1
- Announcements
Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council
- Adjournment
Maureen Sullivan, ALA President

2012-2013 ALA CD#8.1 Revised (1/26/13_9:50pm)
2013 ALA Midwinter Meeting

ALA Council I
Sunday, January 27, 2013
8:30am-11:00am
Sheraton Hotel, Grand Ballroom
Seattle, Washington

Please Note: The ALA-APA Council meeting will begin shortly following the adjournment of the ALA Council I meeting.

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, 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 Maureen Sullivan, ALA President		
- Establishing the Quorum <i>(75 Councilors constitute a quorum)</i> Maureen Sullivan, ALA President		
- Adoption of the Rules Maureen Sullivan, ALA President, ALA CD#5		
- Agenda Review Maureen Sullivan, ALA President, ALA CD#8.1 (1/26/13_9:50pm)		
<i>(New Items May be Introduced Here)</i>		
• Minutes		
- Approval of the 2012 ALA Annual Conference Council Minutes, Maureen Sullivan, ALA President, ALA CD#2		1 Min.
• Reports of ALA/Council Committees		
- Nominations for the Council Executive Board Election*** Barbara K. Stripling, ALA President-Elect and Chair, 2012-2013 Committee on Committees, ALA CD#11		5 Mins.
- Appointment of the Tellers Committee for the ALA Executive Board Election Maureen Sullivan, ALA President, ALA CD#11.1		1 Mins.
- ALA Resolutions Committee, ALA CD#6.1-6.3 (rev.) Irene Briggs, Chair		10 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.**

ALA Council I (1/26/13_9:50pm)
Sunday, January 27, 2013
8:30am-11:00am
Sheraton Hotel, Grand Ballroom
Seattle, Washington

	Time Allowance
Reports of Officers	
- Review of Executive Board Actions Since the 2012 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15	5 Mins.
- Report on the Implementation of the 2012 ALA Annual Conference Council Actions, Keith Michael Fiels, Secretary of Council, ALA CD#9	5 Mins.
Reports of Special Committees	
- Digital Content and Libraries Working Group Sari Feldman and Robert Wolven, Co-Chairs, ALA CD#30	15 Mins.
- Small Group Discussion Session on Rethinking ALA Maureen Sullivan, ALA President	60 Mins.
• New Business	
Resolution to Change Policy B.9.2.2 School Library Media Specialist (formerly ALA Policy #54.2.2), Councilors Sara Kelly Johns and Catherine Marriott, ALA CD#31	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 , Maureen Sullivan, ALA President	

2012-2013 ALA CD#8.2 Revised (1/27/13_9:35pm)
2013 ALA Midwinter Meeting

ALA Council II
Monday, January 28, 2013, 10:00am-12:15pm
Sheraton Hotel, Grand Ballroom
Seattle, Washington

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, 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
Maureen Sullivan, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Maureen Sullivan, ALA President
 - Agenda Review
**Maureen Sullivan, ALA President, ALA CD#8.2
Revised (1/27/13_9:35pm)**

(New Items May be Introduced Here)

- **Reports of Officers**
 - ALA Treasurer's Report, 20 Mins.
James (Jim) G. Neal, ALA Treasurer, CD#13.1
 -
 - FY2014 Programmatic Priorities
James (Jim) G. Neal, ALA Treasurer, ALA CD#13.1
- **Reports of ALA/Council Committees**
 - Policy Monitoring Committee 10 Mins.
Councilor Erlene Bishop Killeen, Chair, ALA CD#17
 - ALA Membership Committee 30 Mins.
Kay Cassell, Chair, ALA CD#14, Revised 1/11/13

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OVER

ALA Council II Revised (1/27/13_9:35pm)
Monday, January 28, 2013, 10:00am-12:15pm
Sheraton Hotel, Grand Ballroom
Seattle, Washington

****Time Allowance**

- **Reports of ALA/Council Committees**
 - ALA Council Orientation Committee 10 Mins.
Pamela Hickson-Stevenson, ALA CD#24-24.1
 - ALA Committee on Organization 10 Mins.
James (Jim) R. Rettig, ALA CD#27
- **Reports of Special Committees/Groups**
 - Freedom to Read Foundation Report 10 Mins
Candace D. Morgan, FTRF President, ALA CD#22
- **New Business**

New Business and/or Continuance of the Agenda
- **Announcements**

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

Maureen Sullivan, ALA President

2012-2013 ALA CD#8.3 Revised (1/28/13_9:00pm)
2013 ALA Midwinter Meeting

ALA Council III
Tuesday, January 29, 2013, 9:30am-12:30pm
Sheraton Hotel, Grand Ballroom
Seattle, Washington

Presiding Officer: Maureen Sullivan, ALA President
Assisting Presiding Officer: Barbara K. Stripling, 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,
Maureen Sullivan, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Maureen Sullivan, ALA President
 - Agenda Review,
Maureen Sullivan, ALA President, ALA CD#8.3, (1/28/13_9:00pm)

(New Items May be Introduced Here)

- Memorials, Tributes and Testimonials, 5 Mins.
Maureen Sullivan, ALA President

Memorials:

Alice Holly Scott, **M#1 & 11**
Leo Dillon, **M#2**
Clara Stanton Jones, **M#3**
Phyllis Brodnax Heroy, **M#4**
Aaron Swartz, **M#5**
Joseph Branin, **M#6**
Harris Clark McClaskey, **M#7**
Barbara Ann Schmitt Webb, **M#8**
Genevieve "Kay" Bishop, **M#9**
William (Bill) DeJohn, **M#10**

Tributes:

Tribute Resolution Dedicated to the Association for Library
Service to Children (ALSC) on the Occasion of the 75th Anniversary
of the Caldecott Medal, **T#1**

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OVER

ALA Council III
Tuesday, January 29, 2013, 9:30am-12:30pm
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****Time Allowance**

- **Reports of ALA/Council Committees**
 - Report of the Election Tellers, **ALA Councilor Henry Stewart, Chair, ALA CD#11.2** 5 Mins.
 - Intellectual Freedom Committee **Pat R. Scales, Chair, ALA CD#19** 10 Mins.
 - Committee on Legislation **Vivian R. Wynn, Chair, ALA CD#20-20.2** 10 Mins.
 - International Relations Committee **Nancy M. Bolt, Chair, ALA CD#18-18.2** 10 Mins.
- **Report of Officers**
 - Personal Members Dues Adjustments **Maureen Sullivan, ALA President, ALA CD#14.1** 20 Mins.
- **New Business:**
 - Resolution on Divestment of Holdings in Fossil Fuel Companies **Councilors Ben Trapskin and Ann Crewdsen, ALA CD#35** 10 Mins.
 - Resolution Reaffirming ALA Support for Whistleblowers Including Bradley Manning and John Kiriakou, **Councilors Al Kagan and Jan Glasby, ALA CD#36** 10 Mins.

New Business and/or Continuance of the Agenda

- **Announcements**
Keith Michael Fiels, ALA Executive Director
and ALA Secretary of Council
- **Adjournment**
Maureen Sullivan, ALA President