

ALA Council II
Monday, June 30, 2014
8:30am -11:30am
LVH, Paradise North , Las Vegas, Nevada

Presiding: Barbara K. Stripling , ALA President
Assisting: Courtney L. Young , ALA Preside nt -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
Barbara K. Stripling , ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Barbara K. Stripling , ALA President
 - Agenda Review
Barbara K. Stripling , ALA President, ALA CD#8.6,
Rev_ 6/2 9/ 11:35a m_act
(New Items May be Introduced Here)
- Reports of ALA/Council Committees
 - Policy Monitoring Committee (PMC) 10 Mins.
ALA Councilor William (Bill) L. Turner, ALA CD#17.1
 - Recognition of Retiring Councilors and Executive Board Members 20 Mins.
Barbara K. Stripling , ALA President
 - Committee on Organization (COO) 10 Mins.
James (Jim) R. Rettig, chair, ALA CD# 27.1
- Reports of Special Committee s
Open during a Federal Government Shutdown,

2013-2014 ALA CD#8.6 , 6/29/11:35a m_act
2014 ALA Annual Conference
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