

2014-2015 ALA CD#8_1515_inf
2015 ALA Midwinter Meeting

ALA Council/Executive Board/Membership Information Session

In accordance with Policy A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

Saturday, January 31, 2015, 3:00-4:30pm

McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President

Assisting:

ALA Council I
Sunday, February 1, 2015, 8:30am-11:00am
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: Sari Feldman, 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**
Courtney L. Young, ALA President
 - **Establishing the Quorum** *(75 Councilors constitute a quorum)*
Courtney L. Young, ALA President
 - **Adoption of the Rules**
Courtney L. Young, ALA President, ALA CD#5
 - **Agenda Review**
Courtney L. Young, ALA President,
ALA CD#8.1rev_12815_act

(New Items May be Introduced Here)
- **Minutes**
 - **Approval of the 2014 ALA Annual Conference** **1 Min**
Council Minutes, Courtney L. Young, ALA President,
ALA CD#2
- **Reports of ALA/Council Committees**
 - **Nominations for the Council Executive Board Election** **5 Mins**
Sari Feldman, ALA President-Elect and
Chair, Committee on Committees, ALA CD#11***
 - **Appointment of the Tellers Committee for** **1 Mins**
the ALA Executive Board Election
Courtney L. Young, ALA President, ALA CD#11.1

**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.

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2014-2015 ALA CD#8.1rev_12815_act
2015 ALA Midwinter Meeting
ALA Council I
Sunday, February 1, 2015, 8:30am-11:00am
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

Time Allowance

- **Reports of Officers**
 - **Review of Executive Board Actions since the 2014 Annual Conference, Keith Michael Fiels, Executive Director, ALA CD#15** **5 Mins**
 - **Implementation of the 2014 ALA Annual ConfQe Td ()Tsl-lu** **5 Mins**

2014-2015 ALA CD#8.2_Rev_2115_act

2015 ALA Midwinter Meeting

ALA Council II

Monday, February 2, 2015, 10:00am-12:15pm

McCormick Place Center, West Building, Level 3, W375e

Chicago, IL

**** Time Allowance**

- **Reports of Officers**

- **FY2016**

ALA Council III
Tuesday, February 3, 2015, 9:30am-12:30pm
McCormick Place Convention Center, W375e
Chicago, IL

Presiding: Courtney L. Young, ALA President
Assisting: Sari Feldman, 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,
Courtney L. Young, ALA President
- Establishing the Quorum, *(75 Councilors constitute a quorum)*
Courtney L. Young, ALA President
- Agenda Review,
Courtney L. Young, ALA President, ALA CD#8.3, Revised, 2215_act

(New Items May be Introduced Here)

- Memorials, Tributes and Testimonials,
Courtney L. Young, ALA President

5 Mins

Memorials:

Diane P. Monnier, M-#1
Jean E. Lowrie, M-#2
Roger C. Greer, M-#3
Chris Olson, M-#4
Ruth V. Bell, M-#5
Ferol Ann Accola Foos, M-#6
Miriam Drake, M-#7
Lois Mai Chan, M-#8
Judith Hopkins, M-#9
Mary Woodley, M-#10
Julia Claire Blixrud, M-#11
Vivian Blache Cazayoux, M-#12
Ernest A. DiMattia, Jr. , M-#13
John H. Hunter, M-#14
Donald J. Sager, M-#15
Leslie Feinberg, M-#16
Paul Kay Sybrowsky, M-#17

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OVER

2014-2015 ALA CD#8.3, Revised, 2215_act
2015 ALA Midwinter Meeting
ALA Council III
Tuesday, February 3, 2015, 9:30am-12:30pm
McCormick Place Center, West Building, Level 3, W375e
Chicago, IL

****Time Allowance**

Tributes:

- Nathan Scott, T-#1
- The Ferguson Municipal Public Library, T-# 2
- Linda H. Lord, T-#3
- Charles Wilt, T-#4
- Tom Wheeler, T-#5

- **Reports of ALA/Council Committees** **5 Mins**
 - **Report of the Tellers, Kent Slade, Chair**
ALA CD#11.2

- **International Relations Committee** **10 Mins**
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