2013-2014 ALA CD#8.1 *Revised* (1/25/14) 2014 ALA Midwinter Meeting

ALA Council I
Sunday, January 26, 2014
8:30am-11:00am
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA

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

Presiding Officer: Barbara K. Stripling, ALA President

Assisting Presiding Officer: Courtney L. Young, 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

 Barbara K. Stripling, ALA President
- Establishing the Quorum *(75 Councilors constitute a quorum)*Barbara K. Stripling, ALA President
- Adoption of the Rules