

201 5-201 6 ALA CD#8.5_ 61516 _11:17am _act
201 6 ALA Annual Conference

ALA Council I
Sunday, June 2 6, 201 6
8:30am -11:00am
OCCC, W224 , Orlando, FL

Presiding Officer: Sari Feldman , ALA President
Assisting Presiding Officer: Julie B. Todaro , ALA President -Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

**Time Allowance

Order of Business

- x Call to Order 10 Mins.
 - Introductions and Announcements
Sari Feldman , ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Sari Feldman , ALA President
 - Adoption of the Rules
Sari Feldman , ALA President , ALA CD#5
 - Agenda Review
Sari Feldman , ALA President , ALA CD#8.5 _523 16_4:18pm_act t

(New Items May be Introduced Here)

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- x Reports of ALA/Council Committees 5 Mins.
 - Nominations for the 2016-2017 Council Committee
on Committees Election***

2015-2016 ALA CD#8.5_ 61516 _11:17am _act
2016 ALA Annual Conference
ALA Council I , Sunday, June 26, 2016
8:30am -11:00am , OCCC, W224
Orlando, FL
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** Time Allowance

- x Reports of ALA/Council Committees (continued)
 - Appointment of the Tellers Committee for COC and PBA Elections, Sari Feldman , ALA President, ALA CD#12.2 1 Min.

- x Report of Officers
 - Review of Executive Board Actions since the 2016 Midwinter Meeting, Keith Michael Fiels, Executive Director and Secretary to the ALA Council, ALA CD#15. 1-15.2 5 Mins.

 - Implementation of the 2016 ALA Midwinter Meeting Council Actions, Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#9. 1 10 Mins.

- x New Business
 - Libraries Transform Discussion, Sari Feldman, ALA President 60 Mins

- x Announcements
 - Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council

- x Adjournment , Sari Feldman , ALA President