ALA Council III Tuesday, January 12, 9:30am-12:30pm Westin Boston Waterfront Hotel, Grand Ballroom Boston, MA

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

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**Time	Allowance
Call to Order	10 Mins
- Introductions and Announcements, Sari Feldman, ALA President	
- Establishing the Quorum, <i>(75 Councilors constitute a quorum)</i> Sari Feldman, ALA President	
- Agenda Review, Sari Feldman, ALA President, ALA CD#8.3_rev_11116_act_6:30pm	
(New Items May be Introduced Here)	
- Memorials, Tributes and Testimonials, Sari Feldman, ALA President	5 Mins
Memorials: Shereen Marx, M-#1 Kuang-Hwei (Janet) Lee-Smeltzer, M-#2 Richard C. Fyffe, M-#3 Billy Charles Beal, M-#4 Allene Farmer Hayes, M-#5 Linda Waddle, M-#6	
Tributes Barbara Blosveren, T#1	
Reports of ALA/Council Committees - Report of the Tellers, Kent Sade, Chair ALA CD# 11.2	5 Mins
- Intellectual Freedom Committee Pamela R. Klipsch, Chair, ALA CD# 19-ALA CD# 19.2	10 Mins
- Committee on Legislation Ann Dutton Ewbank, Chair, ALA CD#20-ALA CD#20.2	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.

2015-2016 ALA CD#8.3_rev_11116_act_6:30pm 2016 ALA Midwinter Meeting /2 ALA Council III Tuesday, January 12, 9:30am-12:30pm Westin Boston Waterfront Hotel, Grand Ballroom Boston, MA

**Time Allowance

10 Mins

New Business:

Resolution Concerning Accessibility of ALA Conferences and Meetings for People with Disabilities,