

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  
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- 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