

ALA Council I  
Sunday, January 22, 2017, 8:30am-9:30am  
Georgia World Congress Center  
Thomas Murphy Ballroom 3-4  
Atlanta, GA

Presiding: Julie B. Todaro, ALA President  
Assisting: James (Jim) G. Neal, ALA President-Elect  
Secretary of Council: Keith Michael Fiels, ALA Executive Director  
Parliamentarian: Eli Mina

	**Time Allowance
Call to Order	10 Mins
- Introductions and Announcements Julie B. Todaro, ALA President	
- Establishing the Quorum <i>(75 Councilors constitute a quorum)</i> Julie B. Todaro, ALA President	
- Adoption of the Rules Julie B. Todaro, ALA President, ALA CD#5_act	
- Agenda Review Julie B. Todaro, ALA President, ALA CD#8.1_1917_act	
<i>(New Items May be Introduced Here)</i>	
Minutes	
- Approval of the 2016 ALA Annual Conference Council Minutes, Julie B. Todaro, ALA President, ALA CD#2_act	1 Min
Reports of Special Committees	
- Executive Director Search Committee Report Courtney L. Young, Chair, ALA CD#10_inf	5 Mins
- Appointment of the Tellers Committee for the ALA Executive Board and the Executive Director Search Committee Elections, Julie B. Todaro, ALA President, ALA CD#10.1_inf	1 Mins
Reports of ALA/Council Committees	
- Nominations for the Council Executive Board Election James (Jim) G. Neal, ALA President-Elect and Chair, Committee on Committees, ALA CD#11_act ***	5 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.

\*\*\* Bylaw Article III, Section 6(c) provide for nominations from the Council floor.

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2016-2017 ALA CD#8.1\_1917\_act  
2017 ALA Midwinter Meeting /2  
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\*\*Time Allowance

Reports of Officers

- Review of Executive Board Actions Since the 2016 Annual Conference, Keith Mich0 O e31DTf1 O O 1 186.86 760.32 8.0t5iW\* 2200f9974 Tm0 g0 C 5 Mins