

ALA Council II  
Monday, June 30, 2014  
8:30am -11:30am  
LVH, Paradise North , Las Vegas, Nevada

Presiding: Barbara K. Stripling , ALA President  
Assisting: Courtney L. Young , ALA Preside nt -Elect  
Secretary of Council: Keith Michael Fiels, ALA Executive Director  
Parliamentarian: Eli Mina

Order of Business

\*\*Time Allowance

- 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
  - Agenda Review  
Barbara K. Stripling , ALA President, ALA CD#8.6,  
Rev\_ 6/2 9/ 11:35a m\_act  
*(New Items May be Introduced Here)*
- Reports of ALA/Council Committees
  - Policy Monitoring Committee (PMC) 10 Mins.  
ALA Councilor William (Bill) L. Turner, ALA CD#17.1
  - Recognition of Retiring Councilors and Executive Board Members 20 Mins.  
Barbara K. Stripling , ALA President
  - Committee on Organization (COO) 10 Mins.  
James (Jim) R. Rettig, chair, ALA CD# 27.1
- Reports of Special Committee s  
Open during a Federal Government Shutdown,

2013-2014 ALA CD#8.6 , 6/29/11:35a m\_act  
2014 ALA Annual Conference  
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- Announcements