2013-2014 ALA CD#8.1 *Revised* (1/25/14) 2014 ALA Midwinter Meeting

ALA Council I Sunday, January 26, 2014 8:30am-11:00am Pennsylvania Convention Center Grand Ballroom B Philadelphia, PA

Please Note: The ALA-APA Council meeting will begin immediately following the adjournment of the ALA Council I meeting.

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

* *Time Allowance

Order of Business

- Call to Order
 - Introductions and Announcements Barbara K. Stripling, ALA President
 - Establishing the Quorum (75 Councilors constitute a quorum) Barbara K. Stripling, ALA President
 - Adoption of the Rules

10 Mins.