

Council Documents Annual/Midwinter 2017

(All of the following MW documents will be received by Council III)

Meeting	Document	Document Title
MW	1	ALA Council Document Inventory List (information)
MW	2	ALA Council Minutes from the 2016 Annual Conference (action)
MW	3	Resolution Committee's Table Schedule (information)
MW	4	What's Happening: A Pre-Midwinter Update (information)
MW/AC	5	Rules Governing Council Meetings (action)
MW/AC	6	Guidelines for Preparation of Resolutions for Council, Policy 5.3 (information)
MW/AC	7	ALA Strategic Directions (information)
MW	8	ALA Council/Executive Board/Membership Information Session Agenda (inf)
MW	8.1	ALA Council I Meeting Agenda (action)
MW	8.2	ALA Council II Meeting Agenda (action)
MW	8.3	ALA Council III Meeting Agenda (action)
MW	9	Implementation Report of Council Actions from the 2016 Annual Conference (information)
MW	10	Executive Director Search Committee Slate of Council Candidates
MW	10.1	Tellers for the Council Election to the ALA Executive Board and Executive Director Search Committee (information)
MW	10.2	Council Tellers Report on Executive Director Search Committee Election
MW	11	Report of the ALA COC on the 2017 Nominees for the ALA Executive Board (information)
MW	11.1	Council Tellers Report on Executive Board Election Results (information)
MW	13	Treasurer's Information Report for Council Information Session (information)
MW	13.1	Treasurer's Report on FY2018 Programmatic Priorities (action)
MW	14	Resolution on the Education Requirements for Future ALA Executive Directors (action)
MW	14.1	Educational Requirements for Future ALA Executive Directors Required ALA-Masters -Pros and Cons (information)
MW	15-15.2	Executive Board Actions (information)
MW	16	Endowment Trustees Report (Information)
MW	17	Policy Monitoring Committee (PMC) Report (action)
MW	18	International Relations Committee (IRC) Report (action)
MW	19-19.10	Intellectual Freedom Committee (IFC) Report (action)
MW	20	Committee on Legislation (COL) Report (action)
MW	21	President's Report (information)
MW	22	Freedom to Read Foundation (FTRF) Report (information)
MW	23	Executive Director's Report (information)
MW	24	Committee on Professional Ethics
MW	25	Constitution and Bylaws Committee (C&BL) Report (action)
MW	26-26.1	2017 ALA Nominating Committee Report (information)
MW	27	Committee on Organization (COO) Report (information)

Meeting	Document	Document Title
MW	29	President-Elect's Report (information)
MW	30	Washington Office Report (information)
MW	31	NO DOCUMENT
MW	32	NO DOCUMENT
MW	33	BARC Report-Narrative(information)
MW	33	BARC Report (information)
MW	34	Honorary Nomination (confidential)
MW	35	Revision of the ALA Strategic Direction to add 4th Strategic Direction on Equity, Diversity and Inclusion on Diversity-Cover Sheet (action)
MW	35.1	Revision of the ALA Strategic Direction to add 4th Strategic Direction on Equity, Diversity and Inclusion on Diversity-Proposed Changes (action)
MW	35.2	Revision of the ALA Strategic Direction to add 4th Strategic Direction on Equity, Diversity and Inclusion on Diversity-Accepted Changes (action)
MW	36	NO DOCUMENT
MW	37	ALA Conference Accessibility Task Force (CATF) (information)
MW	39	NO DOCUMENT
MW	40	ALA Annual Conference Remodel (information)
MW	41	NO DOCUMENT
MW	42-42.1& 45	COL/IFC Joint Working Group on the Resolution on Gun Violence (action)

ALA Executive Board Candidate Bios and Statements

Matthew P. Ciszek
Trevor A. Dawes
Susan L. Jennings
Maria Taesil Hudson McCauley
Lessa Kanani'opua Pelayo-Lozada
Patricia (Patty) M. Wong
H. Jack Martin

Memorials:

- 1_ J. McRee (Mac) Elrod
- 2_ Robert (Bob) Alan
- 3_ Valerie Bross
- 4_ Sandra (Sandy) Friedman Dolnick
- 5_ Nettie B. Taylor
- 6_ Ruth Gordon
- 7_ John Shuler
- 8_ Karen Avenick
- 9_ Robert White

Tributes:

- 1_Emilie Sheketoff

ALA-APA Documents

Agenda, APACD#1

Minutes, APACD#2

Rules, APACD#3

Treasurer's Report--FY 2016 Year-End Results, APACD#4 -4.1

Executive Director's Report, APACD#5