

Council Documents Annual/Midwinter 2013

Meeting	Document	Document Title
MW	1	ALA Council Document Inventory List
MW	2	ALA Council Minutes from the 2012 Annual Conference
AC	2.1	ALA Council Minutes from the 2013 Midwinter Meeting
MW	3	Resolution Committee's Table Schedule
AC	3.1	Resolution Committee's Table Schedule
MW	4	What's Happening: A Pre-Midwinter Update
AC	4.1	What's Happening: A Pre-Annual Conference Update
MW/AC	5	Rules Governing Council Meetings
MW	6.1-6.3	Proposed Changes to Guidelines for Preparation of Council and Membership Resolutions
MW/AC	7	ALA 2015 Strategic Plan
MW	8-8.3	ALA Council Agendas
AC	8.4-8.7	ALA Council Agendas
MW	9	Implementation Report of Council Actions from the 2012 Annual Conference
AC	9.1	Implementation Report of Council Actions from the 2013 Midwinter Meeting
MW	10	ALA Washington Office Report
MW	11	Report of the ALA COC on the 2013 Nominees for the ALA Executive Board
MW	11.1	Tellers for the Council Election to the ALA Executive Board
MW	11.2	Council Tellers Report
AC	12	Nominations for 2013-2014 COC
AC	12.1	Nominations for 2013-2014 PBA
AC	12.2	Tellers for COC and PBA Elections
AC	12.3	Tellers Report
AC	13	Treasurer's Report
MW	13.1	Treasurer's Report
AC	13.2	Treasurer's Report
MW	14	ALA Membership Committee Report
MW	14.1	Personal Member Dues Adjustment
MW	15	Executive Board Actions
AC	15.1	Executive Board Actions
MW	16	Endowment Trustees Report
AC	16.1	Endowment Trustees Report
MW	17	Policy Monitoring Committee (PMC) Report
AC	17.1	Policy Monitoring Committee (PMC) Report
MW	18-18.2	International Relations Committee (IRC) Report
AC	18.3	International Relations Committee (IRC) Report
MW	19	Intellectual Freedom Committee (IFC) Report
AC	19.1-19.3	Intellectual Freedom Committee (IFC) Report

MW	20-20.2	Committee on Legislation (COL) Report
AC	20.3-20.5	Committee on Legislation (COL) Report
MW	21	President's Report
AC	21.1	President's Report
MW	22	Freedom to Read Foundation (FTRF) Report
AC	22.1	Freedom to Read Foundation (FTRF) Report
MW	23	Executive Director's Report
AC	23.1	Executive Director's Report
MW	24-24.1	Council Orientation Committee Report
AC	25-25.1	Constitution and Bylaws Committee Report
MW	26-26.1	2013 ALA Nominating Committee Report
MW	27	Committee on Organization (COO) Report
AC	27.1	Committee on Organization (COO) Report
AC	28-28.11	Division Reports
MW	29	President-Elect's Report
AC	29.1	President-Elect's Report
MW	30	Digital Content & Libraries Working Group Report
AC	30.1	Digital Content & Libraries Working Group Report
MW	31	Resolution to Change Policy B.9.2.2 School Library Media Specialists (formerly ALA Policy #54.2.2)
MW	32	Committee on Professional Ethics Report
AC	32.1	Committee on Professional Ethics Report
MW	33	Budget Analysis and Review Committee (BARC) Report
AC	33.1	Budget Analysis and Review Committee (BARC) Report
MW	35	Resolution on Divestment of Holdings in Fossil Fuel Companies
MW	36	Resolution reaffirming ALA support for whistleblowers including Bradley Manning and John Kiriakou
AC	37	Resolution Reaffirming ALA's Commitment to Basic Literacy
AC	38	Bradley Manning
AC	39	Edward Snowden
AC	40	Declaration for the Right to Libraries Resolution/w actual Declaration (PDF)
AC	41	Library Service to the Community
AC	42	Divestment of Holdings in Fossil Fuel Companies
AC	44	Prayer in ALA Meetings
AC	45	2013-2014 ALA Committee Roster
AC	46	2013-2014 ALA Council Committee Roster
AC	47	Commending FTRF
AC	49	Digitization of U.S. Government Documents (referred to COL)
AC	50	Decrease Printing for Council Meetings

Memorials:

MW	M-#1	Alice Holly Scott
MW	M-#2	Leo Holly
MW	M-#3	Clara Stanton Jones
MW	M-#4	Phyllis B. Heroy
MW	M-#5	Aaron Swartz
MW	M-#6	Joseph Branin
MW	M-#7	Harris Clark McClaskey
MW	M-#8	Barbara Ann Schmitt Webb
MW	M-#9	Genevieve "Kay" Bishop
MW	M-#10	William "Bill" DeJohn
MW	M-#11	Alice Holly Scott
AC	M-#12	Brooke Sheldon
AC	M-#13	Lillian Miles Lewis
AC	M-#14	Jack C. Gerts, II
AC	M-#15	Herb Davis
AC	M-#16	Carolyn Forsman
AC	M-#17	Russell Shank
AC	M-#18	Connie Van Fleet
AC	M-#19	Jacqueline Mancall
AC	M-#20	Eva Efron
AC	M-#21	Ed Johnson
AC	M-#22	Margaret "Peg" Hallisey
AC	M-#23	Dr. Robert O. Ellett Jr.
AC	M-#24	Fredrick McKissack

Tributes:

MW	T-#1	75th Anniversary of the Caldecott Medal
AC	T-#2	40 th Anniversary of the Chinese American Librarians Association (CALA)
AC	T-#3	Abba Alahdi
AC	T-#4	15 th Anniversary of the Spectrum Scholarship Program