ALA Council/Executive Board/Membership Information Session
Saturday, January 26, 2019, 3:00-4:30pm
Sheraton Grand Seattle, Grand Ballroom
Seattle, Washington

In accordance with Policy A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

Presiding: Loida Garcia-Febo, ALA President
Assisting: Wanda Kay Brown, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance**

- CALL TO ORDER
  - Introductions and Announcements,
    Loida Garcia-Febo, ALA President

- REPORTS
  - ALA President’s Report, Loida Garcia-Febo,
    ALA President, ALA CD#21

  - ALA President-Elect Report, Wanda Kay Brown,
    ALA President-Elect, ALA CD#29

  - ALA Executive Director Report, Mary W. Ghikas,
    ALA Executive Director and Secretary to the
    ALA Council, ALA CD#23

  - ALA Nominating Committee Report for the 2019 ALA Election,
    Alexandra P. Rivera, Chair, 2019 Nominating Committee,
    ALA CD#26-26.1

  - ALA Endowment Trustees Report,
    Rodney Hersberger, Senior Endowment Trustee, ALA CD#16

  - Budget Analysis and Review Committee (BARC),
    Maggie Farrell, Chair, ALA CD#33
**Time Allowance**

- **REPORTS (cont.)**
  - Steering Committee on Organizational Effectiveness Report  
    Lessa Pelayo-Lozada, Chair, **ALA CD #40**
    10 Mins
  - ALA Treasurer’s Report, Susan H. Hildreth,  
    ALA Treasurer, **ALA CD#13**
    10 Mins

- **ANNOUNCEMENTS**
  Mary W. Ghikas, ALA Executive Director and  
  ALA Secretary of Council
    2 Mins

- **ADJOURNMENT**
  Loida Garcia-Febo, ALA President
    1 Min
ALA Council I
Sunday, January 27, 2019, 9:00am-11:00am
Sheraton Grand Seattle, Grand Ballroom
Seattle, Washington

Presiding: Loida Garcia-Febo, ALA President
Assisting: Wanda Kay Brown, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance

• CALL TO ORDER 10 Mins
  - Introductions and Announcements
    Loida Garcia-Febo, ALA President

  - Establishing the Quorum *(75 Councilors constitute a quorum)*
    Loida Garcia-Febo, ALA President

  - Adoption of the Rules
    Loida Garcia-Febo, ALA President, ALA CD#5_act

  - Agenda Review
    Loida Garcia-Febo, ALA President, ALA CD#8.1_act

  *(New Items May be Introduced Here)*

• MINUTES 1 Min
  - Approval of the 2018 ALA Annual Conference Council Minutes
    Loida Garcia-Febo, ALA President, ALA CD#2_act

• REPORTS OF SPECIAL COMMITTEE 10 Mins
  - ALA Executive Director Search Committee,
    Courtney L. Young, Chair, ALA CD#34_inf

  - Appointment of the Tellers Committee for the
    ALA Executive Board Election and the ALA Executive Director
    Search Committee Election, Loida Garcia-Febo,
    ALA President, ALA CD#34.1_inf

ALA Council I (cont.)
**Time Allowance**

- **REPORTS OF ALA/COUNCIL COMMITTEES**
  - Nominations for the Council Executive Board Election
    Wanda Kay Brown, ALA President-Elect and Chair, Committee on Committees, *ALA CD#11_act* 5 Mins
  - ALA Awards Committee, Susan L. Jennings, Chair, *ALA CD#31_act* 10 Mins
  - ALA Resolutions Committee, Ed Sanchez, Chair, *ALA CD#10.1_act* 10 Mins
  - ALA Committee on Diversity, Shauntée Burns-Simpson, ALA CD#14_act 10 Mins

- **REPORTS OF OFFICERS**
  - Review of Executive Board Actions Since the 2018 Annual Conference, Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council, *ALA CD#15-15.1_inf* 5 Mins
  - Implementation of the 2018 ALA Annual Conference Council Actions, Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council, *ALA CD#9_inf* 5 Mins

- **NEW BUSINESS**

  RESOLUTION-for the Adoption of Sustainability as a Core Value of Librarianship, Sara Dallas *ALA CD#37_act* 5 Mins

  RESOLUTION-on Eliminating Monetary Library Fines as a Form of Social Justice, Peter Hepburn, *ALA CD#38_act* 5 Mins

  **New Business and/or Continuance of the Agenda**

- **ORGANIZATIONAL EFFECTIVENESS DISCUSSION**
  Loida Garcia-Febo, ALA President, *ALA CD#40.1_inf* 30 Mins

- **ANNOUNCEMENTS**
  Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council 2 Mins

- **ADJOURNMENT**
  Loida Garcia-Febo, ALA President 1 Min
ALA Council II  
Monday, January 28, 2019, 10:00am-12:00noon  
Sheraton Grand Seattle, Grand Ballroom  
Seattle, Washington

Presiding: Loida Garcia-Febo, ALA President  
Assisting: Wanda Kay Brown, ALA President-Elect  
Secretary of Council: Mary W. Ghikas, ALA Executive Director  
Parliamentarian: Eli Mina

Order of Business

**Time Allowance**

- **CALL TO ORDER**  
  - Introductions and Announcements  
    Loida Garcia-Febo, ALA President

- Establishing the Quorum, *(75 Councilors constitute a quorum)*  
  Loida Garcia-Febo, ALA President

- Agenda Review  
  Loida Garcia-Febo, ALA President, **ALA CD#8.2_Revised_act**  

  *(New Items May be Introduced Here)*

- **REPORTS OF ALA/COUNCIL COMMITTEE**
  
  - Policy Monitoring Committee  
    Gladys Smiley Bell, Chair, **ALA CD#17_act**  
    10 Mins

  - Committee on Organization, Shali Zhang, Chair, **ALA CD#27**  
    10 Mins

  - International Relations Committee  
    Robin Kear, Chair, **ALA CD#18_inf**  
    10 Mins

  - Committee on Accreditation, Loretta Parham, Chair, **ALA CD#36_act and 36.1**  
    10 Mins
**Time Allowance**

- **REPORTS OF SPECIAL COMMITTEES/GROUPS**
  - Freedom to Read Foundation Report  
    Charles Brownstein, FTRF President, **ALA CD#22_inf**
  
- **NEW BUSINESS:**
  
  **RESOLUTION**-on Eliminating Monetary Library Fines as a Form of Social Inequity, Peter Hepburn **ALA CD#38-act** (revised 1/27)  

- **UPDATE ON ALA HEADQUARTERS REAL ESTATE**
  Susan H. Hildreth, ALA Treasurer  

- **DISCUSSION:** Organizational Effectiveness  

- **ANNOUNCEMENTS**
  - Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council  
  
- **ADJOURNMENT**
  - Loida Garcia-Febo, ALA President
ALA Council III
Tuesday, January 29, 2019, 9:00am-11:30am
Sheraton Grand Seattle, Grand Ballroom. Seattle, Washington

Presiding: Loida Garcia-Febo, ALA President
Assisting: Wanda Kay Brown, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance

• CALL TO ORDER

  - Introductions and Announcements, Loida Garcia-Febo, ALA President

  - Establishing the Quorum, (75 Councilors constitute a quorum) Loida Garcia-Febo, ALA President

  - Agenda Review, Loida Garcia-Febo, ALA President, ALA CD#8.3_Revised_act

    (New Items May be Introduced Here)

  - Memorials, Tributes and Testimonials, Loida Garcia-Febo, ALA President

    MEMORIALS:
    James Ray Jarrell, M-#1
    Merlyn Miller, M-#2
    Wanda Dole, M-#3
    Dr. Carlton Rochell, M-#4
    Amber Clark, M-#5

  10 Mins

  5 Mins
TRIBUTES:
Danielle M. Ponton (Alderson), T-#1

• REPORTS OF ALA/COUNCIL COMMITTEES

- Report of the Tellers on the ALA Executive Director Search Committee Council Election Results, ALA CD#34.2_inf
  TK

- Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.1_inf, TK

- ALA Committee on Professional Ethics (COPE)
  Sara Dallas, Chair ALA CD#24 and 24.1

- Intellectual Freedom Committee
  Julia M. Warga, Chair, ALA CD #19_19.4 act

- Committee on Legislation
  Rob Banks, Chair, ALA CD #20_20.7act

- ALA Conference Committee
  Clara Bohrer, Chair, ALA CD #39_inf

• NEW BUSINESS:
  RESOLUTION-in support of Civil Rights Protections for People of Diverse Gender Identities, Ann K. Symons ALA CD#41-act

• FY2020 Programmatic Priorities
  Susan H. Hildreth, ALA Treasurer, ALA CD#13.1_act

• UPDATE ON ALA HEADQUARTERS REAL ESTATE
  Susan H. Hildreth, ALA Treasurer

ANNOUNCEMENTS
Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council