ALA Council/Executive Board/Membership Information Session

Saturday, June 22, 2019; 3:00-4:30pm
Washington Convention Center, Ballroom A
Washington, DC

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

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

### Order of Business

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

- **REPORTS**
  - ALA Presidents' Report,
    Loida Garcia-Febo, ALA President, ALA CD#21.1
  - ALA President-Elect's Report,
    Wanda Kay Brown, ALA President-Elect, ALA CD #29.1
  - ALA Executive Director's Report,
    Mary W. Ghikas, ALA Executive Director, ALA CD#23.1
  - Budget Analysis and Review Committee (BARC) Report
    Maggie Farrell, Chair ALA CD#33.1
  - ALA Treasurer's Report,
    Susan H. Hildreth, ALA CD#13.2
  - ALA Endowment Trustees Report
    Rodney Hersberger, Senior Endowment Trustee, ALA CD#16.1

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

- **ADJOURNMENT**
  Loida Garcia-Febo, ALA President
ALA Council I
Sunday, June 23, 2019; 8:00am-11:00am
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President
Assisting Presiding Officer: 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**, Loida Garcia-Febo, ALA President 5 Mins.
  - Introductions

- **FACILITATED DISCUSSION**
  - Equity, Diversity, and Inclusion through Social Justice Lens: The role of the ALA Council, DeEtta Jones, DJA Founder and Principal (onsite handout)
  2 hours

- **CALL TO ORDER, cont’d** Loida Garcia-Febo, ALA President 5 Mins
  - Announcements
  - Establishing the Quorum
  - Adoption of Rules, ALA CD#5
  - Agenda Review, ALA CD#8.5

- **MINUTES**
  - Approval of the 2019 Midwinter Meeting Council Minutes 1 Min.
    Loida Garcia-Febo, ALA President, ALA CD #2.1

- **REPORTS OF SPECIAL COMMITTEE**
  - ALA Executive Director Search Committee, Courtney L. Young, Chair 5 Mins
• **Reports of Officers:**
  - Review of Executive Board Actions since the 2019 Midwinter Meeting, Mary W. Ghikas, Executive Director and Secretary ALA CD#15.2-15.3 (5 Mins)
  - Implementation of the 2019 ALA Midwinter Meeting Council Actions, Mary W. Ghikas, Executive Director and Secretary ALA CD#9.1 (5 Mins)

• **Reports of ALA/Council Committees:**
  - Nominations for the 2019-2020 Council Committee on Committee Election***
    Wanda Kay Brown, COC Chair, ALA CD#12 (5 Mins)
  - Nominations for the 2019-2020 Planning and Budget Assembly Election***
    Wanda Kay Brown, COC Chair, ALA CD#12.1 (5 Mins)
  - Appointment of the Tellers Committee for COC and PBA Elections
    Loida Garcia-Febo, ALA President, ALA CD#12.2 (2 Mins)
  - Resolutions Committee Report
    Ed Sanchez, Chair, ALA Resolutions Committee, ALA CD#10.2 (5 Mins)
  - Adopted Membership Resolutions
    Ed Sanchez, Chair, ALA Resolutions Committee (10 Mins)
    o Resolution in Defense of the Free Speech of Supporters of the Movement for Palestinian Rights, ALA CD#49
    o Resolution on Renaming the Melvil Dewey Medal, ALA CD#50

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

**ADJOURNMENT**
Loida Garcia-Febo, ALA President
cala Council II
Monday, June 24, 2019; 8:30am-11:30am
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President
Assisting Presiding Officer: 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, Loida Garcia-Febo, ALA President
  - Introductions and Announcements
  - Establishing the Quorum
  - Agenda Review, ALA CD#8.6

• Reports of ALA/Council Committees:
  
  - Committee on Organization (COO)
    ALA Councilor, Shali Zhang, Chair, ALA CD#27.1_ACT
  
  - Constitution and Bylaws
    ALA Councilor, Steve Matthews, Chair, ALA CD#25.1_ACT
  
  - International Relations Committee
    ALA Councilor, Robin Kear, Chair, ALA CD#18.1-18.2

  - Intellectual Freedom Committee (Part 1)
    Julia Warga, Chair, ALA CD#19.5-19.11_ACT
RECOGNITION OF RETIRING COUNCILORS AND EXECUTIVE BOARD MEMBERS 5 Mins.
Loida Garcia-Febo, ALA President, ALA CD#48

- Reports of Special Committees:
  - Freedom to Read Foundation (FTRF) 10 Mins.
    Charles Brownstein, FTRF President, ALA CD#22.1
  - Steering Committee on Organizational Effectives (SCOE) 1 hr.
    Lessa Kanani’opua Pelayo-Lozada, Chair, ALA CD#45

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

ADJOURNMENT
Loida Garcia-Febo, ALA President
**Time Allowance

- **CALL TO ORDER**, Loida Garcia-Febo, ALA President  
  - Introductions and Announcements  
  - Establishing the Quorum  
  - Agenda Review, ALA CD#8.7  
  5 Mins.

- **MEMORIALS, TRIBUTES AND TESTIMONIALS**  
  Loida Garcia-Febo, ALA President  
  10 Mins.

  **MEMORIALS:**
  - Dr. Donald B. Cleveland, M-#6
  - Nicolette Warisse Sosulski, M-#7
  - Anne J. Hofmann, M-#8
  - Patricia Meyer Battin, M-#9
  - Dr. Catherine Patricia Riesenman, M-#10
  - Dr. Lucille Cole Thomas, M-#11

  **TRIBUTES:**
  - Dr. Ann Carlson Weeks, T-#2
  - Christine Lind Hage, T-#3
  - Prue Adler, T-#4

- **Reports of Officers:**
  - ALA Treasurer’s Report, Approval of the Annual Estimates of Income for FY 2020, Susan Hildreth, ALA CD#13.3_act  
  15 Mins.

- **Reports of ALA/Council Committees:**
- Tellers on the COC and PBA Election Results
  ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3-12.4  
  5 Mins.

- Committee on Legislation
  Mario Ascencio, Chair, ALA CD#20.1  
  5 Mins.

- Intellectual Freedom Committee (Part 2)
  Julia Warga, Chair, ALA CD#19.12-19.20_act
  and Committee on Professional Ethics
  Sara Dallas, Chair, ALA CD# 24.2-24.3_act  
  20 Mins.

- **Reports of Special Committees:**

  - Taskforce on Online Deliberation and Voting for ALA Council
    Ed Sanchez, Chair, ALA CD #42_act  
    10 Mins.

  - Eliminating Library Fines as a form of Social Equity Working Group
    Peter Hepburn, Chair, ALA CD#43_act  
    10 Mins.

  - Council Forum Working Group
    Susan Jennings, Chair ALA CD#44  
    5 Mins.

- **New Business:**

  - Resolution on Library Service for Children in Detention at Migrant Detention Centers_act, ALA CD#52  
    5 Mins.

  - RESOLUTION on eBook pricing for libraries_act, ALA CD#53  
    5 Mins.

  - Update on ALCTS, LITA, LLAMA, and proposed new Division,
    Tyler Dzuba  
    2 Mins.

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Loida Garcia-Febo, ALA President  