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: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson Jr., 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, Wanda Kay Brown, ALA President 5 Mins
    o Introduction of the New ALA Executive Director

• REPORTS
  - ALA Presidents’ Report 5 Mins
    Wanda Kay Brown, ALA President, ALA CD#21
  - ALA President-Elect’s Report 5 Mins
    Julius C. Jefferson Jr, ALA President-Elect, ALA CD #29
  - ALA Executive Director’s Report 5 Mins
    Mary W. Ghikas, ALA Executive Director, ALA CD#23
  - 2020 Nominating Committee Report 10 Mins
    Emmanuel Faulkner, ALA Nominating Chair, ALA CD#26 and 26.1
  - ALA Endowment Trustees Report 10 Mins
    Pat Wand, Senior Endowment Trustee, ALA CD#16
  - Budget Analysis and Review Committee (BARC) Report 10 Mins
    Peter Hepburn, BARC Chair ALA CD#33
  - ALA Treasurer’s Report 10 Mins
    Maggie Farrell, BARC Chair ALA CD#13
  - Philanthropy Advisory Group (PAG) 10 Mins
    Lenore England, Philanthropy Advisory Group Chair ALA CD#34_INFO
ANNOUNCEMENTS
   Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council

ADJOURNMENT
   Wanda Kay Brown, ALA President
Order of Business

**Time Allowance**

- **CALL TO ORDER,** Wanda Kay Brown, ALA President
  - Introductions and Announcements
    - Introduction of the New ALA Executive Director
  - Establishing the Quorum *(75 Councilors constitute a quorum)*
  - Adoption of the Rules, **ALA CD#5** _action item_
  - Agenda Review, **ALA CD#8.1** _action item_

*(New Items May be Introduced Here)*

- **MINUTES**
  - Approval of the 2019 ALA Annual Conference Council Minutes
    - Wanda Kay Brown, ALA President, **ALA CD#2** _action item_

- **Reports of Officers:**
  - Review of Executive Board Actions since the 2019 Annual Conference
    - Mary W. Ghikas, Executive Director and Secretary, **ALA CD#15-15.1**
  - Implementation of the 2019 ALA Annual Conference Council Actions
    - Mary W. Ghikas, Executive Director and Secretary
      **ALA CD#9**

- **Reports of Special Committees:**
  - Steering Committee on Organizational Effectiveness
    - Lessa Pelayo-Lozada (SCOE, Chair) and Jim Meffert (Tecker International, LLC)
      **ALA CD#35**
**Reports of ALA/Council Committees:**

- **Nominations for the Council Executive Board Election** 5 Mins
  Julius C. Jefferson Jr., ALA President-Elect and Chair, Committee on Committees, *ALA CD#11* _action item_

- **Appointment of the Tellers Committee for the ALA Executive Board Election** 1 Min.
  Wanda Kay Brown, ALA President, *ALA CD#11.1_inf*

- **ALA Awards Committee** 20 Mins
  Buenaventura B. Basco, Chair, *ALA CD#31* _action item_

- **ALA Resolutions Committee** 10 Mins
  Bill Sudduth, acting Chair, *ALA CD#10.1* 

**NEW BUSINESS**

**RESOLUTION** Ensuring Intellectual Freedom and the Right to Peacefully Assemble at ALA Conferences and Meetings, Tara Brady, SRRT Councilor 20 Mins
*ALA CD#40 _action item_

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

**ADJOURNMENT**
Wanda Kay Brown, ALA President
ALA Council II
Monday, January 27, 2020; 10:00am-12:00pm
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding Officer: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance

- CALL TO ORDER, Wanda Kay Brown, ALA President 5 Mins
  - Introductions and Announcements
  - Establishing the Quorum (*75 Councilors constitute a quorum*)
  - Agenda Review, ALA CD#8.2_action item

  *(New Items May be Introduced Here)*

- Reports of ALA/Council Committees:
  - Committee on Organization 10 Mins
    James “Jim” Neal, Chair, ALA CD#27-27.1 action item

- Reports of Special Committees:
  - Freedom to Read Foundation (FTRF) 10 Mins
    Jim Neal, FTRF Board of Trustees, Treasurer, ALA CD#22
  - Taskforce on Online Deliberation and Voting for ALA Council 10 Mins
    Ed Sanchez, Chair, ALA CD #37_action item
NEW BUSINESS:

Affiliate Request – Polish - American Librarians Association 10 Mins
Julius C. Jefferson, Jr. ALA President-Elect, ALA CD#39 action item

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

ADJOURNMENT
Wanda Kay Brown, ALA President
ALA Council III
Tuesday, January 28, 2020; 8:30 a.m.-11:30 a.m.
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding Officer: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson, Jr., ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance**

- **CALL TO ORDER,** Wanda Kay Brown, ALA President  
  - Introductions and Announcements
  - Establishing the Quorum *(75 Councilors constitute a quorum)*
  - Agenda Review, **ALA CD#8.3 action item** *(New Items May be Introduced Here)*

- **MEMORIALS, TRIBUTES AND TESTIMONIALS**  
  Wanda Kay Brown, ALA President

  **MEMORIALS:**

  Ellen Greenblatt, **M-#1**  
  Willis Bernard “Bill” Lukenbill, **M-#2**  
  Dr. Hilda L. Jay, **M-#3**  
  Bill Ptacek, **M-#4**  
  Carolyn A. Markuson, **M-#5**  
  Learned T. (Dag) Bulman, **M-#6**

  **TRIBUTES:**

  Resolution Recognizing the Florida Library Association’s 100th Anniversary, **T-#1**
• REPORTS OF ALA/COUNCIL COMMITTEES

- ALA Executive Board Election Results 5 Mins,
  Andrew Wertheimer, Chair, CD#11.2_inf,

- Committee on Legislation 10 Mins
  Rob Banks, Chair, ALA CD #20

- International Relations Committee 10 Mins
  Emily Drabinski, Chair, ALA CD#18

- Intellectual Freedom Committee 10 Mins
  Julia M. Warga, Chair, ALA CD #19

- ALA Committee on Professional Ethics (COPE) 10 Mins
  Andrew Harant, Chair ALA CD#24

• Reports of Officers:
  - FY2021 Programmatic Priorities 5 Mins
    Maggie Farrell, ALA Treasurer, ALA CD#13.1

• Reports of Special Committees:
  -

• New Business:

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

ADJOURNMENT
Wanda Kay Brown, ALA President