ALA Council/Executive Board/Membership Information Session
Saturday, June 23, 2018, 3:00-4:30pm
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

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: James (Jim) G. Neal, ALA President
Assisting Presiding Officer: Loida Garcia-Febo, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Jim Neal, ALA President

Reports:
- ALA President’s Report, Jim Neal, ALA President, ALA CD#21.1
- ALA President-Elect’s Report, Loida Garcia-Febo, 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
  Rhea Lawson, 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
  Jim Neal, ALA President
ALA Council I
Sunday, June 24, 2018
8:30am-11:00am
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding Officer: James (Jim) G. Neal, ALA President
Assisting Presiding Officer: Loida Garcia-Febo, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

• Call to Order: 10 Mins.
  - Introductions and Announcements
    Jim Neal, ALA President

  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Jim Neal, ALA President

  - Adoption of the Rules
    Jim Neal, ALA President, ALA CD#5

  - Agenda Review
    Jim Neal, ALA President, ALA CD#8.5

  *(New Items May be Introduced Here)*

• Minutes:
  - Approval of the 2018 ALA Midwinter Meeting 1 Min.
    Council Minutes, Jim Neal, ALA President, ALA CD#2.1

• Reports of ALA/Council Committees:
  - Nominations for the 2018-2019 Council Committee 5 Mins.
    on Committees Election***
    Loida Garcia-Febo, 2017-2018 Committee on Committees, ALA CD#12

  - Nominations for the 2018-2019 Planning and Budget 5 Mins.
    Assembly Election, ***Loida Garcia-Febo, Chair,
    2017-2018 Committee on Committees, ALA CD#12.1

**The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.

*** Bylaw Article III, Section 6(c) provide for nominations from the Council floor.

OVER
Reports of ALA/Council Committees (continued)

- Appointment of the Tellers Committee for COC and PBA Elections, Jim Neal, ALA President, ALA CD#12.2

- Report of Officers:

  - Review of Executive Board Actions since the 2018 Midwinter Meeting, Mary W. Ghikas, Executive Director and Secretary to the ALA Council, ALA CD#15.3-ALA CD#15.4

  - Implementation of the 2018 ALA Midwinter Meeting Council Actions, Mary W. Ghikas, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1

  - ALA Resolutions Committee, Ed Sanchez, ALA CD#10.1

New Business:

- Resolution to Honor African Americans Who Fought Library Segregation, Councilors Sara Dallas and Jessica J. Schomberg, ALA CD#39, 61518_ACT

New Business and/or Continuance of the Agenda

- Organizational Effectiveness Discussion, ALA CD#35.1

  Jim Neal, ALA President

Announcements:

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

Adjournment:

Jim Neal, ALA President
ALA Council II
Monday, June 25, 2018
8:30am-11:30am
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding: James (Jim) G. Neal, ALA President
Assisting: Loida Garcia-Febo, 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
  Jim Neal, ALA President

  Establishing the Quorum, *(75 Councilors constitute a quorum)*
  Jim Neal, ALA President

  Agenda Review
  Jim Neal, ALA President, ALA CD#8.6

  *(New Items May be Introduced Here)*

- Reports of Officers:
  
  - ALA Treasurer's Report
    Approval of the Annual Estimates of Income for FY2019,
    Susan H. Hildreth, ALA CD#13.2

- Reports of ALA/Council Committees:

  Report of the Tellers on the COC and PBA Election Results,
  ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3

  Committee on Diversity (COD)
  ALA Councilor Martin Garnar, ALA CD#14.1

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OVER
**Time Allowance**

- **Reports of ALA/Council Committees (cont.)**
  - Policy Monitoring Committee (PMC)
    - ALA Councilor Christopher J. Corrigan, ALA CD#17.1
    - 10 Mins.
  - Committee on Organization (COO)
    - Sue Considine, Chair, ALA CD#27.1
    - 10 Mins.
  - Constitution and Bylaws Committee
    - Jim Rettig, Chair, ALA CD#25.1
    - 10 Mins.
  - International Relations Committee (IRC)
    - Leslie B. Burger, Chair, ALA CD#18.1
    - 10 Mins.
  - Recognition of Retiring Councilors and Executive Board Members, Jim Neal, ALA President
    - 30 Mins.

- **Reports of Special Committees:**
  - Freedom to Read Foundation (FTRF)
    - Martin L. Garnar, President, ALA CD#22.1
    - 10 Mins.
  - ALA Special Task Force on Sustainability
    - Rebekkah Smith Aldrich and Rene Tanner, Co-Chairs
    - 20 Mins.

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

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

- **Adjournment:**
  - Jim Neal, ALA President
ALA Council III
Tuesday, June 26, 7:45am-9:45am
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding: James (Jim) G. Neal, ALA President
Assisting: Loida Garcia-Febo, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

**Time Allowance

Order of Business

• Call to Order: 10 Mins.
  - Introductions and Announcements
    Jim Neal, ALA President
  - Establishing the Quorum, *(75 Councilors constitute a quorum)*
    Jim Neal, ALA President
  - Agenda Review
    Jim Neal, ALA President

*(New Items May be Introduced Here)*

• Memorials, Tributes and Testimonials: 10 Mins.
  Jim Neal, ALA President

  Memorials:
  Herbert Biblo, M-#7
  Heather Lanier, M-#8
  John Byrum, M-#9
  Mary Lynette Larsgaard, M-#10
  Bernard (Bernie) A. Margolis, M-#11

  Tributes:
  50th ALA Anniversary of Lois Ann Gregory-Wood, T-#4

  - Committee on Legislation, 10 Mins.
    Kenton L. Oliver, Chair, ALA CD#20.1

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OVER
**Time Allowance**

- Reports of ALA/Council Committees:
  - Intellectual Freedom Committee, 10 Mins.
    Helen Ruth Adams, ALA CD#19.3

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

- Announcements:
  Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council

- Adjournment:
  Jim Neal, ALA President