ALA Council III
Tuesday, February 13, 2018, 9:00am-11:30am
Colorado Convention Center, Four Seasons Ballroom, 3-4
Denver, CO

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 10 Mins
  - Introductions and Announcements,
    James (Jim) G. Neal, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
    James (Jim) G. Neal, ALA President
  - Agenda Review,
    James (Jim) G. Neal, ALA President, ALA CD#8.3_act
    (New Items May be Introduced Here)
  - Memorials, Tributes and Testimonials, 5 Mins
    James (Jim) G. Neal, ALA President
    Memorials:
    Mae Benne, M-#1
    Edwin Gleaves, M-#2
    Tributes:
    70th Anniversary of MPLA, T-#1

• Reports of Officers 10 Mins
  - FY2019 Programmatic Priorities
    Susan H. Hildreth, ALA Treasurer, ALA CD#13.1

• Reports of ALA/Council Committees 5 Mins.
  - Report of the Tellers on the ALA Executive Board
    Council Election Results, ALA CD#11.2
  - Intellectual Freedom Committee 10 Mins
    Helen Ruth Adams, Chair, ALA CD#19
  - Committee on Legislation 10 Mins
    Kenton L. Oliver, Chair, ALA CD#20

**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.
• Reports of Special Committees

• New Business:

   New Business and/or Continuance of the Agenda

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

• Adjournment, James (Jim) G. Neal, ALA President