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,
  James (Jim) G. Neal, ALA President
  5 Mins
  Memorials:
  Mae Benne, M-#1
  Edwin Gleaves, M-#2
  Mary Kathleen Hanselmann, M-#3
  Julius Lester, M-#4
  Lora Lander, M-#5
  Gene Dickerson, M-#6
  Henry R. Stewart, Jr. (no document--oral acknowledgment)

  Tributes:
  70th Anniversary of MPLA, T-#1
  Davita Vance-Cooks, T-#2
  20th Anniversary of E-Rate, T-#3

**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.
2017-2018 ALA CD#8.3_21218_8:00_act
2018 ALA Midwinter Meeting
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**Time Allowance**

- Reports of ALA/Council Committees:
  - Report of the Tellers on the ALA Executive Board
    Council Election Results, ALA CD#11.2_21218_inf. 5 Mins.
  - Intellectual Freedom Committee
    Helen Ruth Adams, Chair, ALA CD#19_19.2_21218_act. 10 Mins
  - Committee on Legislation
    Robert Banks, COL Member, ALA CD#20_21218_inf. 10 Mins

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

- New Business:
  - Resolution on Socially Responsible Investments for the
    ALA Endowment Fund, ALA CD#36 Revised, 21218_inf
    Councilors Laura Koltutsky and Melissa Cardenas-Dow 10 Mins.
  - Resolution on Addressing Roadblocks to Diversity in the Leadership Pipeline, ALA CD#37, 21218_inf. ALA Councilors: Aaron Dobbs; April Hathcock; Emily Drabinski; Karen Schneider; Jessica Schomberg; Leroy LaFleur; Rachel Rubin; and Tyler Dzuba. ALA Members: Athena Jackson; Alexia Hudson-Ward; and Lisa Janicke Hinchliffe. 10 Mins.

**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