**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.
**Time Allowance**

- **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
  - Implementation of the 2019 ALA Midwinter Meeting Council Actions, Mary W. Ghikas, Executive Director and Secretary ALA CD#9.1

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

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