ALA Council III
Tuesday, June 25, 2019; 7:45 a.m.-9:45 a.m.
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President
Assisting Presiding Officer: Wanda Kay Brown, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

**Time Allowance

- **CALL TO ORDER,** Loida Garcia-Febo, ALA President
  - Introductions and Announcements
  - Establishing the Quorum
  - Agenda Review, ALA CD#8.7
  10 Mins.

- **MEMORIALS, TRIBUTES AND TESTIMONIALS**
  Loida Garcia-Febo, ALA President
  MEMORIALS:
  Dr. Donald B. Cleveland, M-#6
  Nicolette Warisse Sosulski, M-#7
  Anne J. Hofmann, M-#8
  Patricia Meyer Battin, M-#9
  Dr. Catherine Patricía Riesenman, M-#10
  Dr. Lucille Cole Thomas, M-#11
  TRIBUTES:
  Dr. Ann Carlson Weeks, T-#2
  Christine Lind Hage, T-#3
  Prue Adler, T-#4
  15 Mins.

**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 ALA/Council Committees:

- Tellers on the COC and PBA Election Results
  ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3-12.4  
  5 Mins.

- Committee on Legislation
  Mario Ascencio, Chair, ALA CD#20.1  
  5 Mins.

- Intellectual Freedom Committee (Part 2)
  Julia Warga, Chair, ALA CD#19.12-19.20_act
  and Committee on Professional Ethics
  Sara Dallas, Chair, ALA CD# 24.2-24.3_act  
  15 Mins.

• Reports of Special Committees:

- Taskforce on Online Deliberation and Voting for ALA Council
  Ed Sanchez, Chair, ALA CD #42_act  
  10 Mins.

- Eliminating Library Fines as a form of Social Equity Working Group
  Peter Hepburn, Chair, ALA CD#43_act  
  5 Mins.

- Council Forum Working Group
  Susan Jennings, Chair ALA CD#44  
  5 Mins.

• New Business:

- Resolution on Library Service for Children in Detention at Migrant Detention Centers_act, ALA CD#52  
  5 Mins.

- RESOLUTION on eBook pricing for libraries_act, ALA CD#53  
  5 Mins

- Update on ALCTS, LITA, LLAMA, and proposed new Division, Tyler Dzuba  
  2 Mins.

ANNOUNCEMENTS

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

ADJOURNMENT

Loida Garcia-Febo, ALA President

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