Presiding: Loida Garcia-Febo, ALA President
Assisting: 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** 10 Mins
  - Introductions and Announcements
    Loida Garcia-Febo, ALA President

  - Establishing the Quorum *(75 Councilors constitute a quorum)*
    Loida Garcia-Febo, ALA President

  - Adoption of the Rules
    Loida Garcia-Febo, ALA President, ALA CD#5_act

  - Agenda Review
    Loida Garcia-Febo, ALA President, ALA CD#8.1_act

(NeW Items May be Introduced Here)

- **MINUTES** 1 Min
  - Approval of the 2018 ALA Annual Conference
    Council Minutes, Loida Garcia-Febo, ALA President,
    ALA CD#2_act

- **REPORTS OF SPECIAL COMMITTEE** 10 Mins
  - ALA Executive Director Search Committee, Courtney L. Young, Chair, ALA CD#34_inf

  - Appointment of the Tellers Committee for the
    ALA Executive Board Election and the ALA Executive Director
    Search Committee Election, Loida Garcia-Febo, ALA President, ALA CD#34.1_inf

  - **Adjourn**
• **REPORTS OF ALA/COUNCIL COMMITTEES**
  - Nominations for the Council Executive Board Election
    Wanda Kay Brown, ALA President-Elect and Chair, Committee on Committees, **ALA CD#11_act**
    5 Mins
  - ALA Awards Committee, Susan L. Jennings, Chair, **ALA CD#31_act**
    10 Mins
  - ALA Resolutions Committee, Ed Sanchez, Chair, **ALA CD#10.1_act**
    10 Mins
  - ALA Committee on Diversity, Shauntie Burns-Simpson
    **ALA CD#14_act**
    10 Mins

• **REPORTS OF OFFICERS**
  - Review of Executive Board Actions Since the 2018 Annual Conference,
    Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council,
    **ALA CD#15-15.1_inf**
    5 Mins
  - Implementation of the 2018 ALA Annual Conference Council Actions,
    Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council,
    **ALA CD#9_inf**
    5 Mins

• **NEW BUSINESS**

  RESOLUTION—for the Adoption of Sustainability as a Core Value of Librarianship,
  Sara Dallas **ALA CD#37-act**
  5 Mins

  RESOLUTION—on Eliminating Monetary Library Fines as a Form of Social Justice,
  Peter Hepburn **ALA CD#38-act**
  5 Mins

  New Business and/or Continuance of the Agenda

• **ORGANIZATIONAL EFFECTIVENESS DISCUSSION**
  Loida Garcia-Febo, ALA President, **ALA CD#40.1_inf**
  30 Mins

• **ANNOUNCEMENTS**
  Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council
  2 Mins

• **ADJOURNMENT**
  Loida Garcia-Febo, ALA President
  1 Min