ALC Council II  
Monday, January 28, 2019, 10:00am-12:00noon  
Sheraton Grand Seattle, Grand Ballroom  
Seattle, Washington

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
  
  - Agenda Review  
    Loida Garcia Febo, ALA President, **ALA CD#8.2_Revised_act**  

    *(New Items May be Introduced Here)*

- **REPORTS OF ALA/COUNCIL COMMITTEE**  10 Mins
  
  - Policy Monitoring Committee  
    Gladys Smiley Bell, Chair, **ALA CD#17_act**
  
  - Constitution and Bylaws Committee  
    Stephen L. Matthews, Chair
  
  - Committee on Organization, Shali Zhang, Chair, **ALA CD#27**
  
  - International Relations Committee  
    Robin Kear, Chair, **ALA CD#18_inf**
  
  - Committee on Accreditation, Loretta Parham, Chair,  
    **ALA CD#36_act and 36.1**
• REPORTS OF SPECIAL COMMITTEES/GROUPS
  - Freedom to Read Foundation Report
    Charles Brownstein, FTRF President, ALA CD#22_inf
  **Time Allowance 10 Mins

• NEW BUSINESS:
  **RESOLUTION**-on Eliminating Monetary Library Fines as a Form of Social Justice, Peter Hepburn ALA CD#38-act (revised 1/27) 5 Mins
  **RESOLUTION**-in support of Civil Rights Protections for People of Diverse Gender Identities, Ann K. Symons ALA CD#41-act 5 Mins

• UPDATE ON ALA HEADQUARTERS REAL ESTATE 15 Mins
  Susan H. Hildreth, ALA Treasurer

• DISCUSSION: Organizational Effectiveness

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

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