ALA Council III
Tuesday, January 29, 2019, 9:00am-11:30am
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
  - Introductions and Announcements, Loida Garcia-Febo, ALA President
  - Establishing the Quorum, (75 Councilors constitute a quorum)
  - Agenda Review, Loida Garcia-Febo, ALA President, ALA CD#8.3_Revised_act
    (New Items May be Introduced Here)
  - Memorials, Tributes and Testimonials, Loida Garcia-Febo, ALA President

MEMORIALS:
  James Ray Jarrell, M-#1
  Merlyn Miller, M-#2
  Wanda Dole, M-#3
  Dr. Carlton Rochell, M-#4

TRIBUTES:
  Danielle M. Ponton (Alderson), T-#1
• REPORTS OF OFFICERS
  - FY2020 Programmatic Priorities
    Susan H. Hildreth, ALA Treasurer, ALA CD#13.1_act 10 Mins

• REPORTS OF ALA/COUNCIL COMMITTEES
  - Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.1_inf 5 Mins.
  - ALA Committee on Professional Ethics (COPE)
    Sara Dallas, Chair ALA CD#24 and 24.1 10 Mins
  - Intellectual Freedom Committee
    Julia M. Warga, Chair, ALA CD #19_act 10 Mins
  - Committee on Legislation
    Mario A. Ascencio, Chair, ALA CD #20_act 10 Mins
  - ALA Conference Committee
    Clara Bohrer, Chair, ALA CD #39_inf 15 Mins

• REPORTS OF SPECIAL COMMITTEES

NEW BUSINESS:

New Business and/or Continuance of the Agenda

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