**ALA Council I**

Sunday, January 26, 2020; 9:00am-11:00am

Philadelphia Convention Center, Terrace IV Ballroom

Philadelphia, PA

**Presiding Officer:** Wanda Kay Brown, ALA President

**Assisting Presiding Officer:** Julius C. Jefferson Jr., ALA President-Elect

**Secretary of Council:** Mary W. Ghikas, ALA Executive Director

**Parliamentarian:** Eli Mina

**Order of Business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\*\*Time Allowance**

* **CALL TO ORDER,** Wanda Kay Brown, ALA President **5 Mins.**
* Introductions and Announcements
* Introduction of the New ALA Executive Director
* Establishing the Quorum *(75 Councilors constitute a quorum)*
* Adoption of the Rules, **ALA CD#5\_ action item**
* Agenda Review, **ALA CD#8.1\_ action item**

***(New Items May be Introduced Here)***

###### MINUTES

* + **Approval of the 2019 ALA Annual Conference Council Minutes 1 Min**Wanda Kay Brown, ALA President, **ALA CD#2\_ action item**
* **Reports of Officers:**
* **Review of Executive Board Actions since the 2019 Annual Conference** **2 Mins**  
  Mary W. Ghikas, Executive Director and Secretary, **ALA CD#15-15.1**
* **Implementation of the 2019 ALA Annual Conference Council** **5 Mins**

Actions, Mary W. Ghikas, Executive Director and Secretary  
**ALA CD#9**

* **Reports of Special Committees:**
  + **Steering Committee on Organizational Effectiveness 30 Mins**Lessa Pelayo-Lozada (SCOE, Chair) and Jim Meffert (Tecker International, LLC)

**ALA CD#35**

**\*\*Time Allowance**

* **Reports of ALA/Council Committees:**
* **Nominations for the Council Executive Board Election 5 Mins**

Julius C. Jefferson Jr., ALA President-Elect and

Chair, Committee on Committees**,** **ALA CD#11\_ action item**

* + **Appointment of the Tellers Committee for the 1 Min.**

**ALA Executive Board Election,**   
Wanda Kay Brown, ALA President, **ALA CD#11.1\_inf**

* + **ALA Awards Committee 20 Mins  
    Buenaventura B. Basco**,Chair,**ALA CD#31\_ action item**
  + **ALA Resolutions Committee** **10 Mins**  
    Bill Sudduth, acting Chair,**ALA CD#10.1**
* **NEW BUSINESS**

**RESOLUTION Ensuring Intellectual Freedom and the Right to Peacefully 10 Mins**

**Assemble at ALA Conferences and Meetings,** Tara Brady, SRRT Councilor

**ALA CD#40 \_action item**

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

**ADJOURNMENT**Wanda Kay Brown, ALA President