

# ALA Council III

Tuesday, January 28, 2020; 8:30 a.m.-11:30 a.m.

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

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**\*\*Time Allowance**

- **CALL TO ORDER**, Wanda Kay Brown, ALA President **5 Mins**
  - Introductions and Announcements
  - Establishing the Quorum (*75 Councilors constitute a quorum*)
  - Agenda Review, **ALA CD#8.3, revised 1-28-20 action item**

*(New Items May be Introduced Here)*

- **MEMORIALS, TRIBUTES AND TESTIMONIALS** **10 Mins**

Wanda Kay Brown, ALA President

**MEMORIALS:**

Ellen Greenblatt, **M-#1**

Willis Bernard "Bill" Lukenbill, **M-#2**

Dr. Hilda L. Jay, **M-#3**

Bill Ptacek, **M-#4**

Carolyn A. Markuson, **M-#5**

Learned T. (Dag) Bulman, **M-#6**

Jennifer Ford Paustenbaugh, **M-#7**

**TRIBUTES:**

Resolution Recognizing the Florida Library Association's 100<sup>th</sup> Anniversary, **T-#1**

Resolution Honoring Dita Kraus, "The Librarian of Auschwitz", **T-#2**

**\*\*Time Allowance**

• **REPORTS OF ALA/COUNCIL COMMITTEES**

- **ALA Executive Board Election Results** **5 Mins,**  
Andrew Wertheimer, Chair, **CD#11.2\_inf,**
- **Committee on Legislation** **10 Mins**  
Rob Banks, Chair, **ALA CD #20-20.2**
- **International Relations Committee** **10 Mins**  
Emily Drabinski, Chair, **ALA CD#18 and 18.1 action item**
- **Intellectual Freedom Committee** **10 Mins**  
Julia M. Warga, Chair, **ALA CD #19-19.5 action item**
- **Joint Report from the COL, IRC, and the IFC on the** **10 Mins**  
**Resolution in Defense of the Free Speech of Supporters of the Movement**  
**for Palestinian Rights Annual 2018-2019 ALA CD#49**  
Rob Banks (COL); Emily Drabinski (IRC) and Julia Warga (IFC)

• **Reports of Officers:**

- **FY2021 Programmatic Priorities** **5 Mins**  
Maggie Farrell, ALA Treasurer, **ALA CD#13.1 action item**

• **New Business:**

- **ALA Financial Discussion** **30 Mins**

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Wanda Kay Brown, ALA President