

ALA Council I

Sunday, June 23, 2019; 8:00am-11:00am
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President

Assisting Presiding Officer: 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 , Loida Garcia-Febo, ALA President	5 Mins.
– Introductions	
• FACILITATED DISCUSSION	2 hours
– Equity, Diversity, and Inclusion through Social Justice Lens: The role of the ALA Council, DeEtta Jones, DJA Founder and Principal (onsite handout)	
• CALL TO ORDER, <i>con'td</i> Loida Garcia-Febo, ALA President	5 Mins
– Announcements	
– Establishing the Quorum	
– Adoption of Rules, ALA CD#5	
– Agenda Review, ALA CD#8.5	
• MINUTES	
– Approval of the 2019 Midwinter Meeting Council Minutes Loida Garcia-Febo, ALA President, ALA CD #2.1	1 Min.
• REPORTS OF SPECIAL COMMITTEE	
– ALA Executive Director Search Committee, Courtney L. Young, Chair	5 Mins

****Time Allowance**

- **Reports of Officers:**
 - Review of Executive Board Actions since the 2019 Midwinter Meeting, Mary W. Ghikas, Executive Director and Secretary ALA CD#15.2-15.3 **5 Mins**
 - Implementation of the 2019 ALA Midwinter Meeting Council Actions, Mary W. Ghikas, Executive Director and Secretary ALA CD#9.1 **5 Mins**

- **Reports of ALA/Council Committees:**
 - Nominations for the 2019-2020 Council Committee on Committee Election*** Wanda Kay Brown, COC Chair, ALA CD#12 **5 Mins**
 - Nominations for the 2019-2020 Planning and Budget Assembly Election*** Wanda Kay Brown, COC Chair, ALA CD#12.1 **5 Mins**
 - Appointment of the Tellers Committee for COC and PBA Elections Loida Garcia-Febo, ALA President, ALA CD#12.2 **2 Mins**
 - Resolutions Committee Report Ed Sanchez, Chair, ALA Resolutions Committee, ALA CD#10.2 **5 Mins**
 - Adopted Membership Resolutions Ed Sanchez, Chair, ALA Resolutions Committee **10 Mins**
 - *Resolution in Defense of the Free Speech of Supporters of the Movement for Palestinian Rights, ALA CD#49*
 - *Resolution on Renaming the Melvil Dewey Medal, ALA CD#50*

ANNOUNCEMENTS

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

ADJOURNMENT

Loida Garcia-Febo, ALA President

**The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.

*** Bylaw Article III, Section 6(c) provide for nominations from the Council floor.