

ALA Council II

Monday, June 24, 2019; 8:30am-11:30am
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 and Announcements
 - Establishing the Quorum
 - Agenda Review, ALA CD#8.6

- **Reports of ALA/Council Committees:**
 - Committee on Diversity **10 Mins.**
ALA Councilor, Shauntee Burns-Simpson, Chair, ALA CD#14.1(TK)
 - Committee on Organization (COO) **10 Mins.**
ALA Councilor, Shali Zhang, Chair, ALA CD#27.1_ACT
 - Constitution and Bylaws **10 Mins.**
ALA Councilor, Steve Matthews, Chair, ALA CD#25.1_ACT
 - International Relations Committee **10 Mins.**
ALA Councilor, Robin Kear, Chair, ALA CD#18.1-18.2

****Time Allowance**

- Intellectual Freedom Committee (Part 1) **15 Mins.**
Julia Warga, Chair, ALA CD#19.5-19.11_ACT

RECOGNITION OF RETIRING COUNCILORS AND EXECUTIVE BOARD MEMBERS **5 Mins.**
Loida Garcia-Febo, ALA President, ALA CD#48

• **Reports of Special Committees:**

- Freedom to Read Foundation (FTRF) **10 Mins.**
Charles Brownstein, FTRF President, ALA CD#22.1
- Steering Committee on Organizational Effectives (SCOE) **1 hr.**
Lessa Kanani'opua Pelayo-Lozada, Chair, ALA CD#45

ANNOUNCEMENTS

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

ADJOURNMENT

Loida Garcia-Febo, ALA President