

## ALA Council III

Tuesday, June 25, 2019; 7:45 a.m.-9:45 a.m.  
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

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	<b>**Time Allowance</b>
<ul style="list-style-type: none"><li>● <b>CALL TO ORDER</b>, Loida Garcia-Febo, ALA President<ul style="list-style-type: none"><li>- Introductions and Announcements</li><li>- Establishing the Quorum</li><li>- Agenda Review, ALA CD#8.7</li></ul></li></ul>	<b>10 Mins.</b>
<ul style="list-style-type: none"><li>● <b>MEMORIALS, TRIBUTES AND TESTIMONIALS</b> Loida Garcia-Febo, ALA President</li></ul> <p>MEMORIALS:</p> <ul style="list-style-type: none"><li>Dr. Donald B. Cleveland, M-#6</li><li>Nicolette Warisse Sosulski, M-#7</li><li>Anne J. Hofmann, M-#8</li><li>Patricia Meyer Battin, M-#9</li><li>Dr. Catherine Patricia Riesenman, M-#10</li><li>Dr. Lucille Cole Thomas, M-#11</li></ul> <p>TRIBUTES:</p> <ul style="list-style-type: none"><li>Dr. Ann Carlson Weeks, T-#2</li><li>Christine Lind Hage, T-#3</li><li>Prue Adler, T-#4</li></ul>	<b>10 Mins.</b>
<ul style="list-style-type: none"><li>● <b>Reports of Officers:</b><ul style="list-style-type: none"><li>- ALA Treasurer's Report, Approval of the Annual Estimates of Income for FY 2020, Susan Hildreth, ALA CD#13.3_act</li></ul></li></ul>	<b>15 Mins.</b>

**\*\*Time Allowance**

• **Reports of ALA/Council Committees:**

- Tellers on the COC and PBA Election Results **5 Mins.**  
ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3-12.4
- Committee on Legislation **5 Mins.**  
Mario Ascencio, Chair, ALA CD#20.1
- Intellectual Freedom Committee (Part 2) **15 Mins.**  
Julia Warga, Chair, ALA CD#19.12-#19.20\_act  
**and** Committee on Professional Ethics  
Sara Dallas, Chair, ALA CD# 24.2-24.3\_act

• **Reports of Special Committees:**

- Taskforce on Online Deliberation and Voting for ALA Council **10 Mins.**  
Ed Sanchez, Chair, ALA CD #42\_act
- Eliminating Library Fines as a form of Social Equity Working Group **5 Mins.**  
Peter Hepburn, Chair, ALA CD#43\_act
- Council Forum Working Group **5 Mins.**  
Susan Jennings, Chair ALA CD#44

• **New Business:**

- Resolution on Library Service for Children in Detention  
at Migrant Detention Centers\_act, ALA CD#52 **5 Mins.**
- RESOLUTION on eBook pricing for libraries\_act, ALA CD#53 **5 Mins**
- Update on ALCTS, LITA, LLAMA, and proposed new Division, **2 Mins.**  
Tyler Dzuba

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Loida Garcia-Febo, ALA President