

ALA Council I

Sunday, January 27, 2019, 9:00am-11:00am
Sheraton Grand Seattle, Grand Ballroom
Seattle, Washington

Presiding: Loida Garcia-Febo, ALA President

Assisting: 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** **10 Mins**
 - Introductions and Announcements
Loida Garcia-Febo, ALA President
 - Establishing the Quorum (*75 Councilors constitute a quorum*)
Loida Garcia-Febo, ALA President
 - Adoption of the Rules
Loida Garcia-Febo, ALA President, **ALA CD#5_act**
 - Agenda Review
Loida Garcia-Febo, ALA President, **ALA CD#8.1_act**
- (New Items May be Introduced Here)**
- **MINUTES** **1 Min**
 - Approval of the 2018 ALA Annual Conference
Council Minutes, Loida Garcia-Febo, ALA President,
ALA CD#2_act
- **REPORTS OF SPECIAL COMMITTEE**
 - ALA Executive Director Search Committee, Courtney L. Young,
Chair, **ALA CD#34_inf** **10 Mins**
 - Appointment of the Tellers Committee for the
ALA Executive Board Election and the ALA Executive Director
Search Committee Election, Loida Garcia-Febo,
ALA President, **ALA CD#34.1_inf** **2 Mins**

ALA Council I (cont.)

**Time Allowance

- **REPORTS OF ALA/COUNCIL COMMITTEES**
 - Nominations for the Council Executive Board Election
Wanda Kay Brown, ALA President-Elect and
Chair, Committee on Committees, **ALA CD#11_act** **5 Mins**
 - ALA Awards Committee, Susan L. Jennings,
Chair, **ALA CD#31_act** **10 Mins**
 - ALA Resolutions Committee, Ed Sanchez,
Chair, **ALA CD#10.1_act** **10 Mins**
 - ALA Committee on Diversity, Shauntee Burns-Simpson
ALA CD#14_act **10 Mins**
 - **REPORTS OF OFFICERS**
 - Review of Executive Board Actions Since the 2018
Annual Conference, Mary W. Ghikas,
ALA Executive Director and ALA Secretary of Council,
ALA CD#15-15.1_inf **5 Mins**
 - Implementation of the 2018 ALA Annual Conference
Council Actions, Mary W. Ghikas,
ALA Executive Director and ALA Secretary of Council,
ALA CD#9_inf **5 Mins**
 - **NEW BUSINESS**
 - RESOLUTION*-for the Adoption of Sustainability as a Core Value
of Librarianship, Sara Dallas **ALA CD#37-act** **5 Mins**
 - RESOLUTION*-on Eliminating Monetary Library Fines as a Form of
Social Justice, Peter Hepburn **ALA CD#38-act** **5 Mins**
- New Business and/or Continuance of the Agenda***
- **ORGANIZATIONAL EFFECTIVENESS DISCUSSION** **30 Mins**
Loida Garcia-Febo, ALA President, **ALA CD#40.1_inf**
 - **ANNOUNCEMENTS** **2 Mins**
Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council
 - **ADJOURNMENT** **1 Min**
Loida Garcia-Febo, ALA President