

ALA Council II

Monday, January 28, 2019, 10:00am-12:00noon
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
- Agenda Review
Loida Garcia-Febo, ALA President, **ALA CD#8.2_Revised_act**

(New Items May be Introduced Here)

- **REPORTS OF ALA/COUNCIL COMMITTEE**

- Policy Monitoring Committee **10 Mins**
Gladys Smiley Bell, Chair, **ALA CD#17_act**
- Constitution and Bylaws Committee **10 Mins**
Stephen L. Matthews, Chair
- Committee on Organization, Shali Zhang, Chair, **10 Mins**
ALA CD#27
- International Relations Committee **10 Mins**
Robin Kear, Chair, **ALA CD#18_inf**
- Committee on Accreditation, Loretta Parham, Chair, **10 Mins**
ALA CD#36_act and 36.1

ALA Council II (cont.)

****Time Allowance**

- **REPORTS OF SPECIAL COMMITTEES/GROUPS**
 - Freedom to Read Foundation Report **10 Mins**
Charles Brownstein, FTRF President, **ALA CD#22_inf**

- **NEW BUSINESS:**
 - RESOLUTION*-on Eliminating Monetary Library Fines as a Form of Social Justice, Peter Hepburn **ALA CD#38-act (revised 1/27)** **5 Mins**

 - RESOLUTION*-in support of Civil Rights Protections for People of Diverse Gender Identities, Ann K. Symons **ALA CD#41-act** **5 Mins**

- **UPDATE ON ALA HEADQUARTERS REAL ESTATE** **15 Mins**
 - Susan H. Hildreth, ALA Treasurer

- **DISCUSSION:** Organizational Effectiveness

- **ANNOUNCEMENTS**
 - Mary W. Ghikas, ALA Executive Director **2 Mins**
and ALA Secretary of Council

- **ADJOURNMENT** **1 Min**
 - Loida Garcia-Febo, ALA President