

ALA Council III

Tuesday, January 29, 2019, 9:00am-11:30am
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#8.3_Revised_act**

(New Items May be Introduced Here)

- Memorials, Tributes and Testimonials,
Loida Garcia-Febo, ALA President

5 Mins

MEMORIALS:

James Ray Jarrell, M-#1
Merlyn Miller, M-#2
Wanda Dole, M-#3
Dr. Carlton Rochell, M-#4

TRIBUTES:

Danielle M. Ponton (Alderson), T-#1

- **REPORTS OF OFFICERS**

- FY2020 Programmatic Priorities **10 Mins**
Susan H. Hildreth, ALA Treasurer, **ALA CD#13.1_act**

- **REPORTS OF ALA/COUNCIL COMMITTEES**

- Report of the Tellers on the ALA Executive Board Council Election Results, **ALA CD#11.1_inf** **5 Mins.**
- ALA Committee on Professional Ethics (COPE) **10 Mins**
Sara Dallas, Chair **ALA CD#24 and 24.1**
- Intellectual Freedom Committee **10 Mins**
Julia M. Warga, Chair, **ALA CD #19_act**
- Committee on Legislation **10 Mins**
Mario A. Ascencio, Chair, **ALA CD #20_act**
- ALA Conference Committee **15 Mins**
Clara Bohrer, Chair, **ALA CD #39_inf**

- **REPORTS OF SPECIAL COMMITTEES**

NEW BUSINESS:

New Business and/or Continuance of the Agenda

ANNOUNCEMENTS

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