

ALA Council/Executive Board/Membership Information Session

Saturday, January 26, 2019, 3:00-4:30pm
Sheraton Grand Seattle, Grand Ballroom
Seattle, Washington

In accordance with Policy A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Midwinter Meeting will be open to all members.

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
<ul style="list-style-type: none">• CALL TO ORDER	2 Mins
<ul style="list-style-type: none">- Introductions and Announcements, Loida Garcia-Febo, ALA President	
<ul style="list-style-type: none">• REPORTS	
<ul style="list-style-type: none">- ALA President's Report, Loida Garcia-Febo, ALA President, ALA CD#21	5 Mins
<ul style="list-style-type: none">- ALA President-Elect Report, Wanda Kay Brown, ALA President-Elect, ALA CD#29	5 Mins
<ul style="list-style-type: none">- ALA Executive Director Report, Mary W. Ghikas, ALA Executive Director and Secretary to the ALA Council, ALA CD#23	5 Mins
<ul style="list-style-type: none">- ALA Nominating Committee Report for the 2019 ALA Election, Alexandra P. Rivera, Chair, 2019 Nominating Committee, ALA CD#26-26.1	10 Mins
<ul style="list-style-type: none">- ALA Endowment Trustees Report, Rodney Hersberger, Senior Endowment Trustee, ALA CD#16	10 Mins
<ul style="list-style-type: none">- Budget Analysis and Review Committee (BARC), Maggie Farrell, Chair, ALA CD#33	10 Mins

ALA Council/Executive Board/Membership Information Session (cont.)

****Time Allowance**

- **REPORTS (cont.)**
 - Steering Committee on Organizational Effectiveness Report **10 Mins**
Lessa Pelayo-Lozada, Chair, **ALA CD #40**

 - ALA Treasurer's Report, Susan H. Hildreth, **10 Mins**
ALA Treasurer, **ALA CD#13**

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

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

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 (<i>75 Councilors constitute a quorum</i>)
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 | |
| - Approval of the 2018 ALA Annual Conference
Council Minutes, Loida Garcia-Febo, ALA President,
ALA CD#2_act | 1 Min |
| • 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

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**
 - 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 Inequity, Peter Hepburn **ALA CD#38-act (revised 1/27) 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

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
Amber Clark, M-#5

TRIBUTES:

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

• **REPORTS OF ALA/COUNCIL COMMITTEES**

- TK
 - Report of the Tellers on the ALA Executive Director Search Committee Council Election Results, **ALA CD#34.2_inf** **5 Mins**
 - Report of the Tellers on the ALA Executive Board Council Election Results, **ALA CD#11.1_inf**, TK **5 Mins**
 - ALA Committee on Professional Ethics (COPE) Sara Dallas, Chair **ALA CD#24 and 24.1** **10 Mins**
 - Intellectual Freedom Committee Julia M. Warga, Chair, **ALA CD #19_19.4 act** **10 Mins**
 - Committee on Legislation Rob Banks, Chair, **ALA CD #20_20.7act** **10 Mins**
 - ALA Conference Committee Clara Bohrer, Chair, **ALA CD #39_inf** **15 Mins**
- **NEW BUSINESS:**
 - RESOLUTION*-in support of Civil Rights Protections for People of Diverse Gender Identities, Ann K. Symons **ALA CD#41-act** **5 Mins**
- **FY2020 Programmatic Priorities**
 - Susan H. Hildreth, ALA Treasurer, **ALA CD#13.1_act** **5 Mins**
- **UPDATE ON ALA HEADQUARTERS REAL ESTATE**
 - Susan H. Hildreth, ALA Treasurer

ANNOUNCEMENTS

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