

ALA Council/Executive Board/Membership Information Session
Saturday, June 23, 2018, 3:00-4:30pm
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

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

Presiding Officer: James (Jim) G. Neal, ALA President
Assisting Presiding Officer: Loida Garcia-Febo, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Jim Neal, ALA President

Reports:

- ALA President's Report, Jim Neal, ALA President, ALA CD#21.1
- ALA President-Elect's Report, Loida Garcia-Febo, ALA President-Elect, ALA CD#29.1
- ALA Executive Director's Report, Mary W. Ghikas, ALA Executive Director, ALA CD#23.1
- Budget Analysis and Review Committee (BARC) Report
Rhea Lawson, Chair, ALA CD#33.1
- ALA Treasurer's Report, Susan H. Hildreth, ALA CD#13.2
- ALA Endowment Trustees Report
Rodney Hersberger, Senior Endowment Trustee, ALA CD#16.1
- Announcements
Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council
- Adjournment
Jim Neal, ALA President

ALA Council I
Sunday, June 24, 2018
8:30am-11:00am
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding Officer: James (Jim) G. Neal, ALA President
Assisting Presiding Officer: Loida Garcia-Febo, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

****Time Allowance**

Order of Business

- **Call to Order:** 10 Mins.
 - Introductions and Announcements
Jim Neal, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Jim Neal, ALA President
 - Adoption of the Rules
Jim Neal, ALA President, ALA CD#5
 - Agenda Review
Jim Neal, ALA President, ALA CD#8.5
- (New Items May be Introduced Here)*
- **Minutes:**
 - Approval of the 2018 ALA Midwinter Meeting 1 Min.
Council Minutes, Jim Neal, ALA President, ALA CD#2.1
- **Reports of ALA/Council Committees:**
 - Nominations for the 2018-2019 Council Committee 5 Mins.
on Committees Election***
Loida Garcia-Febo, 2017-2018 Committee on
Committees, ALA CD#12
 - Nominations for the 2018-2019 Planning and Budget 5 Mins.
Assembly Election, ***Loida Garcia-Febo, Chair,
2017-2018 Committee on Committees, ALA CD#12.1

**The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.

*** Bylaw Article III, Section 6(c) provide for nominations from the Council floor.

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****Time Allowance**

- Reports of ALA/Council Committees (continued)
 - Appointment of the Tellers Committee for COC and PBA Elections, Jim Neal, ALA President, ALA CD#12.2 1 Min.
- Report of Officers:
 - Review of Executive Board Actions since the 2018 Midwinter Meeting, Mary W. Ghikas, Executive Director and Secretary to the ALA Council, ALA CD#15.3-ALA CD#15.4 5 Mins.
 - Implementation of the 2018 ALA Midwinter Meeting Council Actions, Mary W. Ghikas, ALA Executive Director and Secretary to the ALA Council, ALA CD#9.1 10 Mins.
 - ALA Resolutions Committee, Ed Sanchez, ALA CD#10.1 10 Mins.
- New Business:
 - Resolution to Resolution to Honor African Americans Who Fought Library Segregation, Councilors Sara Dallas and Jessica J. Schomberg, ALA CD#39, 61518_ACT 10 Mins.

New Business and/or Continuance of the Agenda

- Organizational Effectiveness Discussion, ALA CD#35.1 30 Mins.
Jim Neal, ALA President
- Announcements:
Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council
- Adjournment:
Jim Neal, ALA President

ALA Council II
Monday, June 25, 2018
8:30am-11:30am
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding: James (Jim) G. Neal, ALA President
Assisting: Loida Garcia-Febo, 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
Jim Neal, ALA President

Establishing the Quorum, *(75 Councilors constitute a quorum)*
Jim Neal, ALA President

Agenda Review
Jim Neal, ALA President, ALA CD#8.6

(New Items May be Introduced Here)
- Reports of Officers:
 - ALA Treasurer's Report 15 Mins.
Approval of the Annual Estimates of Income for FY2019,
Susan H. Hildreth, ALA CD#13.2
- Reports of ALA/Council Committees:
 - Report of the Tellers on the COC and PBA Election Results, 5 Mins.
ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3
 - Committee on Diversity (COD) 10 Mins.
ALA Councilor Martin Garnar, ALA CD#14.1

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2018 ALA Annual Conference

ALA Council II, Monday, June 25, 2018

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****Time Allowance**

- Reports of ALA/Council Committees (*cont.*)
 - Policy Monitoring Committee (PMC) 10 Mins.
ALA Councilor Christopher J. Corrigan,
ALA CD#17.1
 - Committee on Organization (COO) 10 Mins.
Sue Considine, Chair, ALA CD#27.1
 - Constitution and Bylaws Committee 10 Mins.
Jim Rettig, Chair, ALA CD#25.1
 - International Relations Committee (IRC) 10 Mins.
Leslie B. Burger, Chair, ALA CD#18.1
 - Recognition of Retiring Councilors and Executive
Board Members, Jim Neal, ALA President 30 Mins.
- Reports of Special Committees:
 - Freedom to Read Foundation (FTRF) 10 Mins.
Martin L. Garnar, President, ALA CD#22.1
 - ALA Special Task Force on Sustainability 20 Mins.
Rebekkah Smith Aldrich and Rene Tanner, Co-Chairs
- New Business:
New Business and/or Continuance of the Agenda
- Announcements:
Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council
- Adjournment:
Jim Neal, ALA President

ALA Council III
Tuesday, June 26, 7:45am-9:45am
Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C
New Orleans, LA

Presiding: James (Jim) G. Neal, ALA President
Assisting: Loida Garcia-Febo, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

**Time Allowance

Order of Business

- Call to Order: 10 Mins.
 - Introductions and Announcements
Jim Neal, ALA President
 - Establishing the Quorum, *(75 Councilors constitute a quorum)*
Jim Neal, ALA President
 - Agenda Review
Jim Neal, ALA President
- (New Items May be Introduced Here)*
- Memorials, Tributes and Testimonials: 10 Mins.
Jim Neal, ALA President
 - Memorials:
 - Herbert Biblo, M-#7
 - Heather Lanier, M-#8
 - John Byrum, M-#9
 - Mary Lynette Larsgaard, M-#10
 - Bernard (Bernie) A. Margolis, M-#11
 - Tributes:
 - 50th ALA Anniversary of Lois Ann Gregory-Wood, T-#4
- Committee on Legislation, 10 Mins.
Kenton L. Oliver, Chair, ALA CD#20.1

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2018 ALA Annual Conference

ALA Council III

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****Time Allowance**

- Reports of ALA/Council Committees:

- Intellectual Freedom Committee, 10 Mins.
Helen Ruth Adams, ALA CD#19.3

- New Business:

New Business and/or Continuance of the Agenda

- Announcements:

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

- Adjournment:

Jim Neal, ALA President