

ALA Council II
Monday, February 12, 2018, 10:00am-12:00pm,
Colorado Convention Center, Four Seasons Ballroom, 3-4
Denver, CO

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

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- **Time Allowance**
- **Call to Order** **10 Mins**
 - **Introductions and Announcements**
James (Jim) G. Neal, ALA President
 - **Establishing the Quorum, (75 Councilors constitute a quorum)**
James (Jim) G. Neal, ALA President
 - **Agenda Review**
James (Jim) G. Neal, ALA President, ALA CD#8.2_act

(New Items May be Introduced Here)
 - **Reports of Officers**
 - **Reports of ALA/Council Committees**
 - **Policy Monitoring Committee** **10 Mins**
ALA Councilor Jennifer Boettcher, PMC Member, ALA CD#17
 - **Constitution and Bylaws Committee** **10 Mins**
James R. Rettig, Chair, ALA CD#25
 - **Committee on Organization, Susan Considine, Chair,** **10 Mins**
ALA CD#27
 - **Committee on Diversity** **10 Mins**
Martin L. Garnar, Chair, ALA CD#14

2017-2018 ALA CD#8.2_12518_act
2018 ALA Midwinter Meeting/2
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****Time Allowance**

- **Reports of Special Committees/Groups**
 - **Freedom to Read Foundation Report** **10 Mins**
Martin L. Garnar, FTRF President, ALA CD#22

- **New Business:**
 - New Business and/or Continuance of the Agenda***

- **Discussion on How ALA Might Organize Itself to Continue to Fulfill Its Mission in the 21st Century, James (Jim) G. Neal, ALA President** **30 Mins**

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

- **Adjournment**
 - **James (Jim) G. Neal, ALA President**