

ALA Council III
Tuesday, February 13, 2018, 9:00am-11:30am
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

| | **Time Allowance |
|---|-------------------------|
| • Call to Order | 10 Mins |
| - Introductions and Announcements, James (Jim) G. Neal, ALA President | |
| - Establishing the Quorum, <i>(75 Councilors constitute a quorum)</i> James (Jim) G. Neal, ALA President | |
| - Agenda Review, James (Jim) G. Neal, ALA President, ALA CD#8.3_act | |
| <i>(New Items May be Introduced Here)</i> | |
| - Memorials, Tributes and Testimonials, James (Jim) G. Neal, ALA President | 5 Mins |
| Memorials: | |
| Mae Benne, M-#1 | |
| Edwin Gleaves, M-#2 | |
| Mary Kathleen Hanselmann, M-#3 | |
| Julius Lester, M-#4 | |
| Lora Lander, M-#5 | |
| Gene Dickerson, M-#6 | |
| Henry R. Stewart, Jr. (no document--oral acknowledgment) | |
| Tributes: | |
| 70 th Anniversary of MPLA, T-#1 | |
| Davita Vance-Cooks, T-#2 | |
| 20th Anniversary of E-Rate, T-#3 | |

2017-2018 ALA CD#8.3_21218_8:00_act
2018 ALA Midwinter Meeting
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****Time Allowance**

- **Reports of ALA/Council Committees:**
 - **Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2_21218_inf.** **5 Mins.**
 - **Intellectual Freedom Committee** **10 Mins**
Helen Ruth Adams, Chair, ALA CD#19_19.2_21218_act.
 - **Committee on Legislation** **10 Mins**
Robert Banks, COL Member, ALA CD#20_21218_inf.
- **Reports of Officers**
 - **FY2019 Programmatic Priorities** **10 Mins**
Susan H. Hildreth, ALA Treasurer, ALA CD#13.1
- **New Business:**
 - Resolution on Socially Responsible Investments for the ALA Endowment Fund, ALA CD#36 Revised, 21218_inf** **10 Mins.**
Councilors Laura Koltutsky and Melissa Cardenas-Dow
 - Resolution on Addressing Roadblocks to Diversity in the Leadership Pipeline, ALA CD#37, 21218_inf. ALA Councilors: Aaron Dobbs; April Hathcock; Emily Drabinski; Karen Schneider; Jessica Schomberg; Leroy LaFleur; Rachel Rubin; and Tyler Dzuba. ALA Members: Athena Jackson; Alexia Hudson-Ward; and Lisa Janicke Hinchliffe.** **10 Mins**

New Business and/or Continuance of the Agenda

- **Announcements, Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council**
- **Adjournment, James (Jim) G. Neal, ALA President**