**2017-2018 ALA CD#8\_21018\_inf**

 **2018 ALA Midwinter Meeting**

ALA Council/Executive Board/Membership Information Session

**Saturday, February 10, 2018,** 3:00-4:30pm

**Colorado Convention Center**

Four Seasons Ballroom, 3-4

**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: James 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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* **Call to Order**
* **­­­­­­­­­­­­­­Introductions and Announcements,**

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

* **Reports**
* **ALA President’s Report, James (Jim) G. Neal,**

 **ALA President, ALA CD#21**

* **ALA President-Elect Report, Loida Garcia-Febo,**

**ALA President-Elect, ALA CD#29**

* **ALA Executive Director Report, Mary W. Ghikas,**

**ALA Executive Director and Secretary to the**

**ALA Council, ALA CD#23**

* **ALA Endowment Trustees Report,**

**Rodney Hersberger, Senior Endowment Trustee, ALA CD#16**

* **ALA Treasurer’s Report, Susan H. Hildreth, ALA Treasurer, ALA CD#13**
* **Budget Analysis and Review Committee (BARC),**

**Rhea Lawson, Chair, ALA CD#33**

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

**Saturday, February 10, 2018, 3:00-4:30pm**

**Colorado Convention Center**

**Four Seasons Ballroom, 3-4**

* **Reports (cont.)**
* **2018 Nominating Committee Report for the 2018 ALA Election,**

**Maurice Coleman, 2018 Nominating Committee Member,**

**ALA CD#26-26.1**

* **Executive Director Search Committee (EDSC) Report**

 **Courtney L. Young, EDSC Chair**

**Dan Hoppe, EDSC Staff Liaison**

**Mary W. Ghikas, ALA Executive Director**

* **Announcements**

Mary W. Ghikas, ALA Executive Director and

**ALA Secretary of Council**

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

**2017-2018 ALA CD#8.1\_21018\_Revised\_7:30pm\_act**

**2018 ALA Midwinter Meeting**

**ALA Council I**

**Sunday, February 11, 2018, 8:30am-10:30am**

**Colorado Convention Center,** Four Seasons Ballroom

Denver, Colorado

**Presiding: James (Jim) G. Neal, ALA President**

**Assisting: James 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**

* + **Adoption of the Rules**

**James (Jim) G. Neal, ALA President, ALA CD#5\_act**

* + **Agenda Review**

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

**ALA CD#8.1\_21018\_7:30pm\_act**

***(New Items May be Introduced Here)***

###### Minutes

* + **Approval of the 2017 ALA Annual Conference 1 Min**

**Council Minutes, James (Jim) G. Neal, ALA President,**

**ALA CD#2\_act**

###### Reports of ALA/Council Committees

* + **Resolutions Committee Report, Ed Sanchez, ALA CD#10.1\_inf 5 Min**
	+ **Nominations for the Council Executive Board Election 5 Mins**

**Loida Garcia-Febo, ALA President-Elect and**

**Chair, Committee on Committees, ALA CD#11\_act \*\*\***

* + **Appointment of the Tellers Committee for the 5 Mins**

**Executive Board Election, James (Jim) G. Neal,**

**ALA President, ALA CD#11.1\_inf**

**\*\*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.**

***OVER***

**2017-2018 ALA CD#8.1\_21018\_Revised\_7:30pm\_act**

**2018 ALA Midwinter Meeting /2**

**ALA Council I**

**Sunday, February 11, 2018, 8:30am-10:30am**

**Colorado Convention Center, Four Seasons Ballroom**

**Denver, Colorado**

###### \*\*Time Allowance

###### Reports of ALA/Council Committees (cont.)

* + **ALA Scholarships and Study Grants Committee 10 Mins**

**Sarah LeMire, Chair, ALA CD#31\_act**

######

* + **ALA Membership Committee Report on ALA Personal Dues 15 Mins**

**Adjustment, Janet T. O’Keefe, Acting Chair,**

**ALA CD#32\_act**

###### Reports of Officers

* + **Review of Executive Board Actions Since the 2017 5 Mins**

**Annual Conference, Mary W. Ghikas,**

**ALA Executive Director and ALA Secretary of Council,**

**ALA CD#15-15.2\_inf**

* + **Implementation of the 2017 ALA Annual Conference 5 Mins**

**Council Actions, Mary W. Ghikas,**

**ALA Executive Director and ALA Secretary of Council,**

**ALA CD#9\_Revised\_inf**

###### New Business

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

###### ALA Honorary Membership Nomination 15 Mins

Julie B. Todaro, ALA Immediate Past President, ALA CD#34\_act

###### Announcements

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

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

**2017-2018 ALA CD#8.2\_28.2, REV, 21118\_7:00pm\_act**

**2018 ALA Midwinter Meeting**

**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\_Rev, 21118\_7:00pm\_act**

 ***(New Items May be Introduced Here)***

###### Reports of ALA/Council Committees

* + **Policy Monitoring Committee 10 Mins**

**ALA Councilor Jennifer Boettcher, PMC Member,**

**ALA CD#17\_act**

* + **Committee on Organization, Susan Considine, Chair, 10 Mins**

**ALA CD#27\_act**

* + **Committee on Diversity 10 Mins**

**Martin L. Garnar, Chair, ALA CD#14\_inf**

***OVER***

**\*\*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.**

***Note:* The Executive Board Candidates’ Forum will begin 15 minutes after the adjournment of this Council II meeting.**

**2018 ALA Midwinter Meeting/2**

**ALA Council II, 10:00am-12:00pm**

**Colorado Convention Center, Four Seasons Ballroom, 3-4**

**Denver, CO**

**\*\*Time Allowance**

###### Reports of Special Committees/Groups

* + **Freedom to Read Foundation Report 10 Mins**

**Martin L. Garnar, FTRF President, ALA CD#22\_inf**

###### New Business:

* + **Resolution on Socially Responsible Investments for 10 Mins**

**the ALA Endowment Fund, ALA CD#36\_**

**rev.\_inf**

**Councilors Laura Koltutsky and Melissa Cardenas-Dow**

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

* **Discussion on How ALA Might Organize Itself to Continue to 30 Mins**

**Fulfill Its Mission in the 21st Century, James (Jim) G. Neal, ALA President**

###### Announcements

* + **Mary W. Ghikas, ALA Executive Director**

 **and ALA Secretary of Council**

###### Adjournment

* + **James (Jim) G. Neal, ALA President**

**2017-2018 ALA CD#8.3\_ 21218\_8:00\_act**

**2018 ALA Midwinter Meeting**

**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**

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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#8.3\_act**

***(New Items May be Introduced Here)***

**- Memorials, Tributes and Testimonials, 5 Mins**

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

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:**

 **70th Anniversary of MPLA, T-#1**

**Davita Vance-Cooks, T-#2**

**20th Anniversary of E-Rate, T-#3**

**\*\*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.**

**2017-2018 ALA CD#8.3\_ 21218\_8:00\_act**

**2018 ALA Midwinter Meeting**

**ALA Council III**

**Tuesday, February 13, 9:00am-11:30am**

**Colorado Convention Center, Four Seasons Ballroom, 3-4**

**Denver, CO**

**\*\*Time Allowance**

###### Reports of ALA/Council Committees:

* + **Report of the Tellers on the ALA Executive Board 5 Mins.**

**Council Election Results, ALA CD#11.2\_21218\_inf.**

* + **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 10 Mins. ALA Endowment Fund, ALA CD#36 Revised, 21218\_inf**

**Councilors Laura Koltutsky and Melissa Cardenas-Dow**

**Resolution on Addressing Roadblocks to Diversity in the Leadership 10 Mins**

**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.**

***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