

ALA Council/Executive Board/Membership Information Session

Saturday, June 22, 2019; 3:00-4:30pm
Washington Convention Center, Ballroom A
Washington, DC

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: Loida Garcia-Febo, ALA President
Assisting Presiding Officer: Wanda Kay Brown, ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

- **CALL TO ORDER**
 - Introductions and Announcements, Loida Garcia-Febo, ALA President

- **REPORTS**
 - ALA Presidents' Report,
Loida Garcia-Febo, ALA President, ALA CD#21.1

 - ALA President-Elect's Report,
Wanda Kay Brown, 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
Maggie Farrell, 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

Loida Garcia-Febo, ALA President

ALA Council I

Sunday, June 23, 2019; 8:00am-11:00am
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President

Assisting Presiding Officer: 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**, Loida Garcia-Febo, ALA President **5 Mins.**
 - Introductions

- **FACILITATED DISCUSSION** **2 hours**
 - Equity, Diversity, and Inclusion through Social Justice Lens: The role of the ALA Council, DeEtta Jones, DJA Founder and Principal (onsite handout)

- **CALL TO ORDER, con'td** Loida Garcia-Febo, ALA President **5 Mins**
 - Announcements
 - Establishing the Quorum
 - Adoption of Rules, ALA CD#5
 - Agenda Review, ALA CD#8.5

- **MINUTES**
 - Approval of the 2019 Midwinter Meeting Council Minutes **1 Min.**
Loida Garcia-Febo, ALA President, ALA CD #2.1

- **REPORTS OF SPECIAL COMMITTEE**
 - ALA Executive Director Search Committee, Courtney L. Young, **5 Mins**
Chair

• **Reports of Officers:**

- Review of Executive Board Actions since the 2019 Midwinter Meeting, Mary W. Ghikas, Executive Director and Secretary
ALA CD#15.2-15.3 **5 Mins**

- Implementation of the 2019 ALA Midwinter Meeting Council Actions, Mary W. Ghikas, Executive Director and Secretary
ALA CD#9.1 **5 Mins**

• **Reports of ALA/Council Committees:**

- Nominations for the
2019-2020 Council Committee on Committee Election*** **5 Mins**
Wanda Kay Brown, COC Chair, ALA CD#12

- Nominations for the
2019-2020 Planning and Budget Assembly Election*** **5 Mins**
Wanda Kay Brown, COC Chair, ALA CD#12.1

- Appointment of the Tellers Committee for COC and PBA Elections
Loida Garcia-Febo, ALA President, ALA CD#12.2 **2 Mins**

- Resolutions Committee Report **5 Mins**
Ed Sanchez, Chair, ALA Resolutions Committee, ALA CD#10.2

- Adopted Membership Resolutions **10 Mins**
Ed Sanchez, Chair, ALA Resolutions Committee
 - o *Resolution in Defense of the Free Speech of Supporters of the Movement for Palestinian Rights*, ALA CD#49

 - o *Resolution on Renaming the Melvil Dewey Medal*, ALA CD#50

ANNOUNCEMENTS

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

ADJOURNMENT

Loida Garcia-Febo, ALA President

ALA Council II

Monday, June 24, 2019; 8:30am-11:30am
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President

Assisting Presiding Officer: 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**, Loida Garcia-Febo, ALA President **5 Mins.**
 - Introductions and Announcements
 - Establishing the Quorum
 - Agenda Review, ALA CD#8.6

- **Reports of ALA/Council Committees:**
 - Committee on Organization (COO) **10 Mins.**
ALA Councilor, Shali Zhang, Chair, ALA CD#27.1_ACT

 - Constitution and Bylaws **10 Mins.**
ALA Councilor, Steve Matthews, Chair, ALA CD#25.1_ACT

 - International Relations Committee **10 Mins.**
ALA Councilor, Robin Kear, Chair, ALA CD#18.1-18.2

 - Intellectual Freedom Committee (Part 1) **15 Mins.**
Julia Warga, Chair, ALA CD#19.5-19.11_ACT

RECOGNITION OF RETIRING COUNCILORS AND EXECUTIVE BOARD MEMBERS

5 Mins.

Loida Garcia-Febo, ALA President, ALA CD#48

• **Reports of Special Committees:**

- Freedom to Read Foundation (FTRF)

10 Mins.

Charles Brownstein, FTRF President, ALA CD#22.1

- Steering Committee on Organizational Effectives (SCOE)

1 hr.

Lessa Kanani'opua Pelayo-Lozada, Chair, ALA CD#45

ANNOUNCEMENTS

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

ADJOURNMENT

Loida Garcia-Febo, ALA President

ALA Council III

Tuesday, June 25, 2019; 7:45 a.m.-9:45 a.m.
Washington Convention Center, Ballroom A
Washington, DC

Presiding Officer: Loida Garcia-Febo, ALA President

Assisting Presiding Officer: 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**, Loida Garcia-Febo, ALA President **5 Mins.**
 - Introductions and Announcements
 - Establishing the Quorum
 - Agenda Review, ALA CD#8.7

- **MEMORIALS, TRIBUTES AND TESTIMONIALS** **10 Mins.**

Loida Garcia-Febo, ALA President

MEMORIALS:

 - Dr. Donald B. Cleveland, M-#6
 - Nicolette Warisse Sosulski, M-#7
 - Anne J. Hofmann, M-#8
 - Patricia Meyer Battin, M-#9
 - Dr. Catherine Patricia Riesenman, M-#10
 - Dr. Lucille Cole Thomas, M-#11

TRIBUTES:

 - Dr. Ann Carlson Weeks, T-#2
 - Christine Lind Hage, T-#3
 - Prue Adler, T-#4

- **Reports of Officers:** **15 Mins.**
 - ALA Treasurer's Report, Approval of the Annual Estimates of Income for FY 2020, Susan Hildreth, ALA CD#13.3_act

****Time Allowance**

- **Reports of ALA/Council Committees:**

- Tellers on the COC and PBA Election Results **5 Mins.**
ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3-12.4
- Committee on Legislation **5 Mins.**
Mario Ascencio, Chair, ALA CD#20.1
- Intellectual Freedom Committee (Part 2) **20 Mins.**
Julia Warga, Chair, ALA CD#19.12-#19.20_act
and Committee on Professional Ethics
Sara Dallas, Chair, ALA CD# 24.2-24.3_act

- **Reports of Special Committees:**

- Taskforce on Online Deliberation and Voting for ALA Council **10 Mins.**
Ed Sanchez, Chair, ALA CD #42_act
- Eliminating Library Fines as a form of Social Equity Working Group **10 Mins.**
Peter Hepburn, Chair, ALA CD#43_act
- Council Forum Working Group **5 Mins.**
Susan Jennings, Chair ALA CD#44

- **New Business:**

- Resolution on Library Service for Children in Detention
at Migrant Detention Centers_act, ALA CD#52 **5 Mins.**
- RESOLUTION on eBook pricing for libraries_act, ALA CD#53 **5 Mins**
- Update on ALCTS, LITA, LLAMA, and proposed new Division,
Tyler Dzuba **2 Mins.**

ANNOUNCEMENTS

Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council **5 Mins.**

ADJOURNMENT

Loida Garcia-Febo, ALA President