

ALA Council/Executive Board/Membership Information Session

Saturday, January 25, 2020; 3:30-5:00pm
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

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: Wanda Kay Brown, ALA President

Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect

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

Parliamentarian: Eli Mina

Order of Business

	**Time Allowance
• CALL TO ORDER	
- Introductions and Announcements, Wanda Kay Brown, ALA President	5 Mins
○ Introduction of the New ALA Executive Director	
• REPORTS	
- ALA Presidents' Report	5 Mins
Wanda Kay Brown, ALA President, ALA CD#21	
- ALA President-Elect's Report	5 Mins
Julius C. Jefferson Jr, ALA President-Elect, ALA CD #29	
- ALA Executive Director's Report	5 Mins
Mary W. Ghikas, ALA Executive Director, ALA CD#23	
- 2020 Nominating Committee Report	10 Mins
Emmanuel Faulkner, ALA Nominating Chair, ALA CD#26 and 26.1	
- ALA Endowment Trustees Report	10 Mins
Pat Wand, Senior Endowment Trustee, ALA CD#16	
- Budget Analysis and Review Committee (BARC) Report	10 Mins
Peter Hepburn, BARC Chair ALA CD#33	
- ALA Treasurer's Report	10 Mins
Maggie Farrell, BARC Chair ALA CD#13	
- Philanthropy Advisory Group (PAG)	10 Mins
Lenore England, Philanthropy Advisory Group Chair ALA CD#34_INFO	
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ANNOUNCEMENTS

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

ADJOURNMENT

Wanda Kay Brown, ALA President

ALA Council I

Sunday, January 26, 2020; 9:00am-11:00am
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding Officer: Wanda Kay Brown, ALA President

Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect

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

Parliamentarian: Eli Mina

Order of Business

****Time Allowance**

- **CALL TO ORDER**, Wanda Kay Brown, ALA President **5 Mins.**
 - Introductions and Announcements
 - o Introduction of the New ALA Executive Director
 - Establishing the Quorum (*75 Councilors constitute a quorum*)
 - Adoption of the Rules, **ALA CD#5_ action item**
 - Agenda Review, **ALA CD#8.1_ action item**

(New Items May be Introduced Here)

- **MINUTES**
 - **Approval of the 2019 ALA Annual Conference Council Minutes** **1 Min**
Wanda Kay Brown, ALA President, **ALA CD#2_ action item**
- **Reports of Officers:**
 - **Review of Executive Board Actions since the 2019 Annual Conference** **2 Mins**
Mary W. Ghikas, Executive Director and Secretary, **ALA CD#15-15.1**
 - **Implementation of the 2019 ALA Annual Conference Council** **5 Mins**
Actions, Mary W. Ghikas, Executive Director and Secretary
ALA CD#9
- **Reports of Special Committees:**
 - **Steering Committee on Organizational Effectiveness** **30 Mins**
Lessa Pelayo-Lozada (SCOE, Chair) and Jim Meffert (Tecker International, LLC)
ALA CD#35

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

- **Nominations for the Council Executive Board Election** **5 Mins**
Julius C. Jefferson Jr., ALA President-Elect and
Chair, Committee on Committees, **ALA CD#11_ action item**
- **Appointment of the Tellers Committee for the
ALA Executive Board Election,** **1 Min.**
Wanda Kay Brown, ALA President, **ALA CD#11.1_inf**
- **ALA Awards Committee** **20 Mins**
Buenaventura B. Basco, Chair, **ALA CD#31_ action item**
- **ALA Resolutions Committee** **10 Mins**
Bill Sudduth, acting Chair, **ALA CD#10.1**

- **NEW BUSINESS**

- RESOLUTION Ensuring Intellectual Freedom and the Right to Peacefully Assemble at ALA Conferences and Meetings,** Tara Brady, SRRT Councilor **20 Mins**
ALA CD#40_ action item

ANNOUNCEMENTS

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

ADJOURNMENT

Wanda Kay Brown, ALA President

ALA Council II

Monday, January 27, 2020; 10:00am-12:00pm
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding Officer: Wanda Kay Brown, ALA President

Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect

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

Parliamentarian: Eli Mina

Order of Business

	**Time Allowance
<ul style="list-style-type: none">• CALL TO ORDER, Wanda Kay Brown, ALA President	5 Mins
<ul style="list-style-type: none">- Introductions and Announcements- Establishing the Quorum (<i>75 Councilors constitute a quorum</i>)- Agenda Review, ALA CD#8.2_ action item	
<i>(New Items May be Introduced Here)</i>	
<ul style="list-style-type: none">• Reports of ALA/Council Committees:	
<ul style="list-style-type: none">- Committee on Organization	10 Mins
<ul style="list-style-type: none"><ul style="list-style-type: none">- James "Jim" Neal, Chair, ALA CD#27-27.1 action item	
<ul style="list-style-type: none">• Reports of Special Committees:	
<ul style="list-style-type: none">- Freedom to Read Foundation (FTRF)	10 Mins
<ul style="list-style-type: none"><ul style="list-style-type: none">- Jim Neal, FTRF Board of Trustees, Treasurer, ALA CD#22	
<ul style="list-style-type: none">- Taskforce on Online Deliberation and Voting for ALA Council	10 Mins
<ul style="list-style-type: none"><ul style="list-style-type: none">- Ed Sanchez, Chair, ALA CD #37_ action item	

- ****Time Allowance**

- **NEW BUSINESS:**

- Affiliate Request – Polish - American Librarians Association**

10 Mins

- Julius C. Jefferson, Jr. ALA President-Elect, **ALA CD#39_ action item**

ANNOUNCEMENTS

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

ADJOURNMENT

Wanda Kay Brown, ALA President

ALA Council III

Tuesday, January 28, 2020; 8:30 a.m.-11:30 a.m.
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding Officer: Wanda Kay Brown, ALA President

Assisting Presiding Officer: Julius C. Jefferson, Jr., ALA President-Elect

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

Parliamentarian: Eli Mina

Order of Business

****Time Allowance**

- **CALL TO ORDER**, Wanda Kay Brown, ALA President **5 Mins**
 - Introductions and Announcements
 - Establishing the Quorum (*75 Councilors constitute a quorum*)
 - Agenda Review, **ALA CD#8.3 action item**

(New Items May be Introduced Here)

- **MEMORIALS, TRIBUTES AND TESTIMONIALS** **10 Mins**
Wanda Kay Brown, ALA President

MEMORIALS:

Ellen Greenblatt, **M-#1**

Willis Bernard "Bill" Lukenbill, **M-#2**

Dr. Hilda L. Jay, **M-#3**

Bill Ptacek, **M-#4**

Carolyn A. Markuson, **M-#5**

Learned T. (Dag) Bulman, **M-#6**

TRIBUTES:

Resolution Recognizing the Florida Library Association's 100th Anniversary, **T-#1**

****Time Allowance**

- **REPORTS OF ALA/COUNCIL COMMITTEES**

- **ALA Executive Board Election Results** **5 Mins,**
Andrew Wertheimer, Chair, **CD#11.2_inf,**
- **Committee on Legislation** **10 Mins**
Rob Banks, Chair, **ALA CD #20**
- **International Relations Committee** **10 Mins**
Emily Drabinski, Chair, **ALA CD#18**
- **Intellectual Freedom Committee** **10 Mins**
Julia M. Warga, Chair, **ALA CD #19**
- **ALA Committee on Professional Ethics (COPE)** **10 Mins**
Andrew Harant, Chair **ALA CD#24**

- **Reports of Officers:**

- **FY2021 Programmatic Priorities** **5 Mins**
Maggie Farrell, ALA Treasurer, **ALA CD#13.1**

- **Reports of Special Committees:**

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- **New Business:**

ANNOUNCEMENTS

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

5 Mins

ADJOURNMENT

Wanda Kay Brown, ALA President