**2018-2019 ALA CD#8.3\_Revised\_12819\_act**

**2019 ALA Midwinter Meeting**

**ALA Council III**

**Tuesday, January 29, 2019, 9:00am-11:30am**

**Sheraton Grand Seattle, Grand Ballroom. Seattle, Washington**

**Presiding:** Loida Garcia-Febo, ALA President

**Assisting:** Wanda Kay Brown, 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**

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|  |  | * Introductions and Announcements, Loida Garcia-Febo, ALA President * Establishing the Quorum, *(75 Councilors constitute a quorum)*   Loida Garcia-Febo, ALA President   * Agenda Review,   Loida Garcia-Febo, ALA President, **ALA CD#8.3\_Revised\_act**  ***(New Items May be Introduced Here)*** | **10 Mins** |
|  |  | **-** Memorials, Tributes and Testimonials,  Loida Garcia-Febo, ALA President    **MEMORIALS:** | **5 Mins** |
|  |  | James Ray Jarrell, M-#1 |  |
|  |  | Merlyn Miller, M-#2 |  |
|  |  | Wanda Dole, M-#3  Dr. Carlton Rochell, M-#4  Amber Clark, M-#5 |  |
|  |  | **TRIBUTES:**  Danielle M. Ponton (Alderson), T-#1 |  |
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| • | **REPORTS OF ALA/COUNCIL COMMITTEES**   * Report of the Tellers on the ALA Executive Director   Search Committee Council Election Results, **ALA CD#34.2\_inf** *TK* | | **5 Mins** |
|  | - Report of the Tellers on the ALA Executive BoardCouncil Election Results**, ALA CD#11.1\_inf,** *TK* | | **5 Mins** |

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| - ALA Committee on Professional Ethics (COPE)  Sara Dallas, Chair **ALA CD#24 and 24.1**   * Intellectual Freedom Committee   Julia M. Warga, Chair, **ALA CD #19\_act**   * Committee on Legislation   Rob Banks, Chair, **ALA CD #20\_act**   * ALA Conference Committee   Clara Bohrer, Chair, **ALA CD #39\_inf**   * **NEW BUSINESS:**   *RESOLUTION*-in support of Civil Rights Protections for People of Diverse Gender Identities, Ann K. Symons **ALA CD#41-act**     |  |  | | --- | --- | | * **FY2020 Programmatic Priorities**   Susan H. Hildreth, ALA Treasurer, **ALA CD#13.1\_act** | **10 Mins** |  * **UPDATE ON ALA HEADQUARTERS REAL ESTATE**   Susan H. Hildreth, ALA Treasurer | |  | | **10 Mins**  **10 Mins**  **10 Mins**  **15 Mins**  **5 Mins**  **5 Mins** |
|  |  | |
| **ANNOUNCEMENTS** | | |
| Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council | | |