**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  |  |
|  |  |  |
| •  | **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**

|  |  |
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| * **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 |