**2018-2019 ALA CD#8.2\_Revised 1282019\_act**

**2019 ALA Midwinter Meeting**

**ALA Council II**

**Monday, January 28, 2019, 10:00am-12:00noon**

**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 10 Mins

* + 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#8.2\_Revised\_act**

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

###### REPORTS OF ALA/COUNCIL COMMITTEE

* + Policy Monitoring Committee **10 Mins**

Gladys Smiley Bell, Chair, **ALA CD#17\_act**

* + Constitution and Bylaws Committee **10 Mins**

Stephen L. Matthews, Chair

* + Committee on Organization, Shali Zhang, Chair, **10 Mins**

**ALA CD#27**

* + International Relations Committee  **10 Mins**

Robin Kear, Chair, **ALA CD#18\_inf**

* + Committee on Accreditation, Loretta Parham, Chair, **10 Mins**

**ALA CD#36\_act and 36.1**

**ALA Council II (cont.)**

**\*\*Time Allowance**

###### REPORTS OF SPECIAL COMMITTEES/GROUPS

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

Charles Brownstein, FTRF President, **ALA CD#22\_inf**

###### NEW BUSINESS:

*RESOLUTION*-on Eliminating Monetary Library Fines as a Form of Social Justice, Peter Hepburn **ALA CD#38-act (revised 1/27) 5 Mins**

###### *RESOLUTION*-in support of Civil Rights Protections for People of Diverse Gender Identities, Ann K. Symons ALA CD#41-act 5 Mins

* **UPDATE ON ALA HEADQUARTERS REAL ESTATE**  **15 Mins**

Susan H. Hildreth, ALA Treasurer

###### DISCUSSION: Organizational Effectiveness

###### ANNOUNCEMENTS

* + Mary W. Ghikas, ALA Executive Director  **2 Mins**

and ALA Secretary of Council

###### ADJOURNMENT 1 Min

* + Loida Garcia-Febo, ALA President