**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 Diversity **10 Mins.**

ALA Councilor, Shauntee Burns-Simpson, Chair, ALA CD#14.1**(TK)**

* 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

**\*\*Time Allowance**

* Intellectual Freedom Committee (Part 1) **15 Mins.**

Julia Warga, Chair, ALA CD#19.5-19.11\_ACT

**RECOGNITON 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

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

**ADJOURNMENT**Loida Garcia-Febo, ALA President