

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
 - 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

****Time Allowance**

- **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** **10 Mins**
ALA CD#40_ action item

ANNOUNCEMENTS

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

ADJOURNMENT

Wanda Kay Brown, ALA President