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 Actions, Mary W. Ghikas, Executive Director and Secretary 5 Mins
    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

**The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.**

***Bylaw Article III, Section 6(c) provide for nominations from the Council floor.***
**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 ALA CD#40 action item

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Wanda Kay Brown, ALA President