**2017-2018 ALA MMD#1\_Revised\_62218\_ACT**

**2018 ALA Annual Conference**

**ALA Membership Meeting**

**Saturday, June 23, 2018**

**4:30-5:30pm**

**Morial Convention Center (MCC), LaNouvelle Ballroom C**

**Presiding Officer: James (Jim) G. Neal, ALA President**

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

**Parliamentarian: Eli Mina**

*Tentative Agenda*

**Call to Order:**

* Introductions and Announcements, **Jim Neal, ALA President**
* Establishing the Quorum **(75 ALA personal members constitute a quorum),**

 **Jim Neal, ALA President**

* Adoption of the Rules, **Jim Neal, ALA President, MMD#2**
* Establishing the Agenda, **ALA MMD#1**

 **Jim Neal, ALA President**

*(New Items May be Introduced Here)*

**Memorials, Tributes, and Testimonials, Jim Neal, ALA President**

**Memorials:**

 **Herbert Biblo, ALA M-#7**

 **Heather Lanier, ALA M-#8**

 **John D. Byrum, ALA-M-#9**

**Mary Lynette Larsgaard, M-#10**

**Bernard (Bernie) A. Margolis, M-#11**

**deg farrelly, M-#12**

 **Tributes:**

 **Lois Ann Gregory-Wood, ALA T-#4**

 **Pat May, ALA T-#5**

 **Don Wood, ALA T-#6**

**ALA Resolutions:**

**Resolution on the Education Requirement for the ALA Executive Director, ALA MMD#3**

**Resolution on Socially Responsible Investments for the ALA Endowment Fund,**

**ALA MMD#4**

**New Business:**

*(New Business and/or Continuance of the Agenda)*

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**Discussion Topics:**

* ALA Organizational Effectiveness Review, **Andrew Pace, Lessa Pelayo-Lozada, Patty Wong, and Mary Ghikas, ALA Organizational Effectiveness Working Group, CD#35.1\_Rev.**

**Raffle Drawings (must be present to win):**

* **One-Year ALA Personal Membership**
* **Free Registration for 2019 ALA Annual Conference in Washington, DC**
* **Starbucks Gift Cards**

**Announcements: Mary W. Ghikas, ALA Executive Director**

**Adjournment:**  **Jim Neal, ALA President**­