

Council Documents Midwinter/Annual 2019		
(All of the following MW documents will be received by Council III)		
Meeting	Document	Document Title
MW	1	ALA Council Document Inventory List (information)
MW	2	ALA Council Minutes from the 2018 Annual Conference (action)
AC	2.1	ALA Council Minutes from the 2019 Midwinter Meeting (action)
MW	3	Resolution Committee's Consultation Schedule (information)
AC	3.1	Resolution Committee's Consultation Schedule (information)
MW	4	What's Happening: A Pre-Midwinter Update (information)
AC	4.1	What's Happening: A Pre-Annual Update (information)
MW/AC	5	Rules Governing Council Meetings (action)
MW/AC	6	Guidelines for Preparation of Resolutions for Council, Policy 5.3 (information)
MW/AC	7	ALA Strategic Directions (information)
MW	8	ALA Council/Executive Board/Membership Information Session Agenda (inf)
MW	8.1	ALA Council I Meeting Agenda (action)
MW	8.2	ALA Council II Meeting Agenda (action)
MW	8.3	ALA Council III Meeting Agenda (action)
AC	8.4	ALA Council/Executive Board/Membership Information Session Agenda (inf)
AC	8.5	ALA Council I Meeting Agenda (action)
AC	8.6	ALA Council II Meeting Agenda (action)
AC	8.7	ALA Council III Meeting Agenda (action)
MW	9	Implementation Report of Council Actions from the 2018 Annual Conference (inf)
AC	9.1	Implementation Report of Council Actions from the 2019 Midwinter Meeting (inf)
MW	10	Crafting Quality Resolutions (Also, checkout the resolution process video:
		https://www.youtube.com/playlist?list=PLRHvGxV5TlMgOkEsvEvwKZ3QuhF4nf5hD
MW	10.1	ALA Resolutions Committee Report (action)
AC	10.2	ALA Resolutions Committee Report (action)
MW	11	Report of the ALA COC on the 2019 Nominees for the ALA Executive Board (inf)
MW	11.1	Council Tellers Report on Executive Board Election Results (information)
AC	12	Nominations for the 2019-2020 Council Committee on Committees Election (action)
AC	12.1	Nominations for the 2019-2020 Planning and Budget Assembly Election (action)
AC	12.2	Tellers Committee for COC and PBA Elections (information)
AC	12.3	COC and PBA Election Results
MW	13	ALA Treasurer's Information Report for Council Information Session (information)
MW	13.1	ALA Treasurer's Report on FY2020 Programmatic Priorities (action)
AC	13.2	ALA Treasurer's Information Report for Council Information Session (information)
AC	13.3	ALA Treasurer's Report on the Approval of the Annual Estimates of Income for FY 2020 (action)
MW	14	Committee on Diversity (action)
MW	15	Executive Board Actions from the 2018 Annual Conference (information)
MW	15.1	Executive Board Actions from the 2018 Fall Meeting (information)
MW	16	Endowment Trustees Report (information)
AC	16.1	Endowment Trustees Report (information)

MW	17	Policy Monitoring Committee (PMC) Report (action)
AC	17.1	Policy Monitoring Committee (PMC) Report (action)
MW	18	International Relations Committee (IRC) Report (action)
MW	19	Intellectual Freedom Committee (IFC) Report (action)
AC	19.1	Intellectual Freedom Committee (IFC) Report (action)
MW	20	Committee on Legislation (COL) Report (action)
AC	20.1	Committee on Legislation (COL) Report (action)
MW	21	President's Report (information)
AC	21.1	President's Report (information)
MW	22	Freedom to Read Foundation (FTRF) Report (information)
AC	22.1	Freedom to Read Foundation (FTRF) Report (information)
MW	23	Executive Director's Report (information)
AC	23.1	Executive Director's Report (information)
MW	24	Committee on Professional Ethics (COPE)
MW	24.1	Copyright Interpretation
AC	24.2	Committee on Professional Ethics
MW	25	Constitution and Bylaws Committee (C&BL) Report (action)
MW	26	2018 ALA Nominating Committee Report (information)
MW	26.1	2018 ALA Nominating Committee Report (information)
MW	27	Committee on Organization (COO) Report (information)
AC	28	Division President Reports
		http://www.ala.org/aboutala/2018-annual-conference-division-reports-ala-council
MW	29	President-Elect's Report (information)
AC	29.1	President-Elect's Report (information)
MW	30	Washington Office Report (information)
AC	30.1	Washington Office Report (information)
MW	31	ALA Awards Committee Report (action)
MW	32	ALA Membership Committee Report (information) <i>no document this Midwinter</i>
MW	33	BARC Report (information)
AC	33.1	BARC Report (information)
MW	34	Report on ALA Executive Director Search Committee Slate of Council Nominees
		Tellers Committee for the 2019 ALA Executive Board Election and the 2018-2019
MW	34.1	Executive Director Search Committee (information)
MW	34.2	Council Tellers Report on the ALA Executive Director Search Committee Council Election Results (information)
MW	35	
MW	36	Committee on Accreditation Report Request for Action (action)
MW	36.1	Council on Higher Education Accreditation (CHEA) Letters
		RESOLUTION-for the Adoption of Sustainability as a Core Value
MW	37	of Librarianship
MW	38	RESOLUTION-on Eliminating Monetary Library Fines as a Form of Social Justice (Revised 1/24/2019)
MW	40	Steering Committee on Organizational Effectiveness Report
MW	40.1	Summit Review, Steering Committee on Organizational Effectiveness Report
MW	41	RESOLUTION- in Support of Civil Rights Protections for People of Diverse Gender Identities
<u>ALA Executive Board Candidates Bios and Statements</u>		

MW	Statement #1	Eboni Henry
MW	Statement #2	Leslie Burton Preddy
MW	Statement #3	Alexandra P. Rivera
MW	Statement #4	Gladys Smiley Bell

Memorials:		
MW	M-#1	James Ray Jarrell
MW	M-#2	Merlyn Miller
MW	M-#3	Wanda Dole
	M-#4	Dr. Carlton C. Rochell
Tributes:		
MW	T-#1	Danielle Ponton (Alderson)
ALA-APA Documents		
MW	APACD#1	Agenda
MW	APACD#2	Minutes
MW	APACD#3	Rules
MW	APACD#4-4.1	Treasurer's Report--FY 2018 Year-End Results
MW	APACD#5	Executive Director's Report
MW	APACD#6	Overview Document
AC		Orientation Session
AC	APACD#1.1	Agenda
AC		Parliamentarian Guidelines

<u>2019 MW Council Orientation Session</u>		
MW		Agenda
MW		ALA Executive Board Directory
MW		APA Overview
MW		How to Submit a Council Amendment Motion Form
MW		Crafting Quality Resolutions: Council Orientation Edition
<u>2019 AC Council Orientation Session</u>		
AC		Agenda
AC		Robert's Rules--Parliamentary Procedures
AC		Basic Guide to the ALA Council
<u>2019 AC Membership Meeting</u>		
AC	MMD#1	ALA Membership Meeting Agenda, MMD#1
AC	MMD#2	Robert's Rules--Parliamentary Procedures
AC	MMD#3	Basic Guide to the ALA Council