**ALA Council I**

**Sunday, June 24, 2018**

**8:30am-11:00am**

**Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C**

**New Orleans, LA**

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

**Assisting Presiding Officer: Loida Garcia-Febo, ALA President-Elect**

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

**Parliamentarian: Eli Mina**

 **\*\*Time Allowance**

###### Order of Business

###### Call to Order: 10 Mins.

* + Introductions and Announcements

**Jim Neal, ALA President**

- Establishing the Quorum, ***(75 Councilors constitute a quorum)***

 **Jim Neal, ALA President**

* + Adoption of the Rules

**Jim Neal, ALA President, ALA CD#5**

* + Agenda Review

**Jim Neal, ALA President, ALA CD#8.5**

 ***(New Items May be Introduced Here)***

###### Minutes:

* + Approval of the 2018 ALA Midwinter Meeting Council Minutes 1 Min.

**Jim Neal, ALA President, ALA CD#2.1**

###### Reports of ALA/Council Committees:

* + Nominations for the 2018-2019 Council Committee 5 Mins.

 on Committees Election**\*\*\***

**Loida Garcia-Febo, 2017-2018 Committee on**

**Committees, ALA CD#12**

* + Nominations for the 2018-2019 Planning and Budget 5 Mins.

Assembly Election, **\*\*\*Loida Garcia-Febo, Chair,**

 **2017-2018 Committee on Committees, ALA CD#12.1**

**\*\*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.**

***OVER***

**2017-2018 ALA CD#8.5\_61118\_ACT**

**2018 ALA Annual Conference**

**ALA Council I, Sunday, June 24, 2018**

**8:30am-11:00am**

**Morial Convention Center (MCC), La Nouvelle Orleans Ballroom C**

**New Orleans, LA**

**Page 2**

 **\*\*Time Allowance**

* **Reports of ALA/Council Committees (continued)**
	+ Appointment of the Tellers Committee for COC and PBA 1 Min.

 Elections, **Jim Neal, ALA President,**

**ALA CD#12.2**

* **Report of Officers:**
	+ Review of Executive Board Actions since the 2018 5 Mins.

Midwinter Meeting, **Mary W. Ghikas, Executive Director**

**and Secretary to the ALA Council, ALA CD#15.3-ALA CD#15.4**

* + Implementation of the 2018 ALA Midwinter Meeting 10 Mins.

Council Actions, **Mary W. Ghikas,**

**ALA Executive Director and Secretary to the**

**ALA Council, ALA CD#9.1**

* + ALA Resolutions Committee, **Ed Sanchez, ALA CD#10.1** 10 Mins.

###### New Business:

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

* + Organizational Effectiveness Discussion, ALA CD#35.1 30 Mins.

**Jim Neal, ALA President**

* **Announcements:**

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

* **Adjournment:**

**Jim Neal, ALA President**