**ALA Council I**

Sunday, June 23, 2019; 8:00am-11:00am

Washington Convention Center, Ballroom A

Washington, DC

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

**Assisting Presiding Officer:** Wanda Kay Brown, ALA President-Elect

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

**Parliamentarian:** Eli Mina

**Order of Business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\*\*Time Allowance**

* **CALL TO ORDER,** Loida Garcia-Febo, ALA President **5 Mins.**
* Introductions
* **FACILITATED DISCUSSION 2 hours**
* Equity, Diversity, and Inclusion through Social Justice Lens: The role of the
ALA Council, DeEtta Jones, DJA Founder and Principal (onsite handout)
* **CALL TO ORDER, *con’td*** Loida Garcia-Febo, ALA President **5 Mins**
* Announcements
* Establishing the Quorum
* Adoption of Rules, ALA CD#5
* Agenda Review, ALA CD#8.5
* **MINUTES**
* Approval of the 2019 Midwinter Meeting Council Minutes **1 Min.**

Loida Garcia-Febo, ALA President**,** ALA CD #2.1

* **REPORTS OF SPECIAL COMMITTEE**
	+ ALA Executive Director Search Committee, Courtney L. Young, **5 Mins**

Chair

**\*\*Time Allowance**

* **Reports of Officers:**
* Review of Executive Board Actions since the 2019 Midwinter **5 Mins**

Meeting, Mary W. Ghikas, Executive Director and Secretary
ALA CD#15.2-15.3

* Implementation of the 2019 ALA Midwinter Meeting Council **5 Mins**

Actions, Mary W. Ghikas, Executive Director and Secretary
ALA CD#9.1

* **Reports of ALA/Council Committees:**
* Nominations for the
2019-2020 Council Committee on Committee Election\*\*\* **5 Mins**

Wanda Kay Brown, COC Chair, ALA CD#12

* Nominations for the
2019-2020 Planning and Budget Assembly Election\*\*\* **5 Mins**

Wanda Kay Brown, COC Chair, ALA CD#12.1

* Appointment of the Tellers Committee for COC and PBA Elections

Loida Garcia-Febo, ALA President, ALA CD#12.2 **2 Mins**

* Resolutions Committee Report **5 Mins**
Ed Sanchez, Chair, ALA Resolutions Committee, ALA CD#10.2
* Adopted Membership Resolutions **10 Mins**

Ed Sanchez, Chair, ALA Resolutions Committee

* *Resolution in Defense of the Free Speech of Supporters of the Movement for Palestinian Rights,* ALA CD#49
* *Resolution on Renaming the Melvil Dewey Medal,* ALA CD#50

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

**ADJOURNMENT**Loida Garcia-Febo, ALA President