

# ALA Council II

Monday, January 27, 2020; 10:00am-12:00pm  
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

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	**Time Allowance
<ul style="list-style-type: none"><li>• <b>CALL TO ORDER</b>, Wanda Kay Brown, ALA President</li><li>- Introductions and Announcements</li><li>- Establishing the Quorum (<i>75 Councilors constitute a quorum</i>)</li><li>- Agenda Review, <b>ALA CD#8.2_ action item</b></li></ul>	<b>5 Mins</b>
<i>(New Items May be Introduced Here)</i>	
<ul style="list-style-type: none"><li>• <b>Reports of ALA/Council Committees:</b><ul style="list-style-type: none"><li>- <b>Committee on Organization</b> <b>10 Mins</b> James "Jim" Neal, Chair, <b>ALA CD#27-27.1 action item</b></li></ul></li></ul>	
<ul style="list-style-type: none"><li>• <b>Reports of Special Committees:</b><ul style="list-style-type: none"><li>- <b>Freedom to Read Foundation (FTRF)</b> <b>10 Mins</b> Jim Neal, FTRF Board of Trustees, Treasurer, <b>ALA CD#22</b></li><li>- <b>Taskforce on Online Deliberation and Voting for ALA Council</b> <b>10 Mins</b> Ed Sanchez, Chair, <b>ALA CD #37_ action item</b></li></ul></li></ul>	

- **\*\*Time Allowance**

- **NEW BUSINESS:**

**Affiliate Request – Polish - American Librarians Association** **10 Mins**  
Julius C. Jefferson, Jr. ALA President-Elect, **ALA CD#39\_ action item**

**RESOLUTION in Opposition to Charging Prisoners to Read** **5 Mins**  
Michael Golrick, ASGCLA Division Councilor **ALA CD#41\_ action item**

**MOTION to, suspend the implementation of 2019-2020 CD#40-as amended** **10 Mins**  
until the end of the ALA Fiscal Year 2020  
Michael Golrick, ASGCLA Division Councilor\_ **action item**

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Wanda Kay Brown, ALA President