**2017-2018 ALA CD#8.7\_62518\_9:15pm\_ACT**

**2018 ALA Annual Conference**

**ALA Council III**

**Tuesday, June 26, 7:45am-9:45am**

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

**New Orleans, LA**

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

**Assisting: 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**

- Agenda Review

**Jim Neal, ALA President**

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

* **Memorials, Tributes and Testimonials:** 10 Mins.

**Jim Neal, ALA President**

**Memorials:**

 **Herbert Biblo, M-#7**

 **Heather Lanier, M-#8**

 **John Byrum, M-#9**

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

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

**deg farrelly, M-#12**

**Krista McKenzie, M-#13**

**Stephanie Squicciarini, M-#14**

 **Tributes:**

* + - **50th ALA Anniversary of Lois Ann Gregory-Wood, T-#4**
		- **A Tribute Resolution Honoring Pat May Upon her Retirement, T-#5**
		- **A Tribute Resolution Thanking Don Wood For His Service to ALA and ALA
		 Chapters, T-#6**
* Committee on Legislation, 10 Mins.

**Kenton L. Oliver, Chair, ALA CD#20.1-ALA CD#20.4**

**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.**

***OVER***

**2017-2018 ALA CD#8.7\_62518\_8:34pm\_ACT**

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**New Orleans, LA**

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**\*\*Time Allowance**

* **Reports of ALA/Council Committees:**
* Intellectual Freedom Committee, 10 Mins.

**Helen Ruth Adams, ALA CD#19.3-ALA CD#19.8**

* **New Business:**
* Resolution on Gender Inclusive Bathrooms at ALA Conferences 10 Mins.

and Meetings, **Councilors: Ann K. Symons; Matthew Ciszek;**

**Sherry Machones; Ana Elisa de Campos Salles; Peter Hepburn;**

**Erica Findley; Ed Garcia; Louis Muñoz, Jr; Jessica Schomberg;**

**Melissa Cardenas-Dow; Oscar Baeza; Amy Lappin;**

**and Martin Garnar, ALA CD#42**

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

* **Announcements:**

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

###### Adjournment:

**Jim Neal, ALA President**