**2017-2018 ALA CD#8.6\_Rev\_62418\_ACT**

**2018 ALA Annual Conference**

**ALA Council II**

**Monday, June 25, 2018**

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

**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**

###### Order of Business

 **\*\*Time Allowance**

###### 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, ALA CD#8.6\_Rev\_62418\_ACT**

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

###### Reports of Officers:

* -ALA Treasurer’s Report 15 Mins.

Approval of the Annual Estimates of Income for FY2019,

**Susan H. Hildreth, ALA CD#13.3 Rev-62418**

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

Report of the Tellers on the COC and PBA Election Results, 5 Mins.

**ALA Councilor Vivian Bordeaux, Chair, ALA CD#12.3**

Committee on Diversity (COD)10 Mins.

 **ALA Councilor Martin Garnar, ALA CD#14.1**

Policy Monitoring Committee (PMC)10 Mins.

 **ALA Councilor Christopher J. Corrigan, ALA CD#17.1**

Committee on Organization (COO) 10 Mins.

 **Sue Considine, Chair, ALA CD#27.1**

Constitution and Bylaws Committee 10 Mins.

 **Jim Rettig, Chair, ALA CD#25.1**

 **\*\*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.**

***OVER***

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###### Reports of ALA/Council Committees *(cont.)*

International Relations Committee (IRC) 10 Mins.

 **Leslie B. Burger, Chair, ALA CD#18.1**

Budget Analysis and Review Committee, Rhea Lawson**, Chair** 10 Mins.

**ALA CD#33.2\_62418**

Recognition of Retiring Councilors and Executive Board Members 30 Mins.

 **Jim Neal, ALA President**

###### Reports of Special Committees:

Freedom to Read Foundation (FTRF) 10 Mins.

**Martin L. Garnar, President, ALA CD#22.1**

ALA Special Task Force on Sustainability 20 Mins.

**Rebekkah Smith Aldrich and Rene Tanner, Co-Chairs,**

**ALA CD#40**

###### New Business:

***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**