**2017-2018 ALA CD#8.7\_61118\_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:**

**Tributes:**

* Committee on Legislation, 10 Mins.

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

**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:**
* Intellectual Freedom Committee, 10 Mins.

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

* **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**