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| **Council Documents Midwinter/Annual 2019** **(All of the following MW documents will be received by Council III)** |
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| **Meeting** | **Document** | **Document Title** |
| MW | 1 | ALA Council Document Inventory List (information) |
| MW | 2 | ALA Council Minutes from the 2018 Annual Conference (action) |
| **AC** | **2.1** | **ALA Council Minutes from the 2019 Midwinter Meeting (action)** |
| MW | 3 | Resolution Committee’s Consultation Schedule (information) |
| **AC** | **3.1** | **Resolution Committee’s Consultation Schedule (information)** |
| MW | 4 | What’s Happening: A Pre-Midwinter Update (information) |
| **AC** | **4.1** | **What’s Happening: A Pre-Annual Update (information)** |
| **MW/AC** | **5** | **Rules Governing Council Meetings (action)** |
| **MW/AC** | **6** | **Guidelines for Preparation of Resolutions for Council, Policy 5.3 (information)** |
| **MW/AC** | **7** | **ALA Strategic Directions (information)** |
| MW | 8 | ALA Council/Executive Board/Membership Information Session Agenda (inf) |
| MW | 8.1 | ALA Council I Meeting Agenda (action) |
| MW | 8.2 | ALA Council II Meeting Agenda (action) |
| MW | 8.3 | ALA Council III Meeting Agenda (action) |
| **AC** | **8.4** | **ALA Council/Executive Board/Membership Information Session Agenda (inf)** |
| **AC** | **8.5** | **ALA Council I Meeting Agenda (action)** |
| **AC** | **8.6** | **ALA Council II Meeting Agenda (action)** |
| **AC** | **8.7** | **ALA Council III Meeting Agenda (action)** |
| MW | 9 | Implementation Report of Council Actions from the 2018 Annual Conference (inf) |
| **AC** | **9.1** | **Implementation Report of Council Actions from the 2019 Midwinter Meeting (inf)** |
| MW | 10 | Crafting Quality Resolutions (Also, checkout the resolution process video:  |
|  |  | https://www.youtube.com/playlist?list=PLRHvGxV5TlMgOkEsyEvwKZ3QuhF4nf5hD |
| MW | 10.1 | ALA Resolutions Committee Report (action) |
| **AC** | **10.2** | **ALA Resolutions Committee Report (Membership Resolutions) (action)** |
| MW | 11 | Report of the ALA COC on the 2019 Nominees for the ALA Executive Board (inf) |
| MW | 11.1 | Council Tellers Report on Executive Board Election Results (information) |
| **AC** | **12** | **Nominations for the 2019-2020 Council Committee on Committees Election (action)** |
| **AC** | **12.1** | **Nominations for the 2019-2020 Planning and Budget Assembly Election (action)** |
| **AC** | **12.2** | **Tellers Committee for COC and PBA Elections (information)** |
| **AC** | **12.3** | **COC Election Results** |
| **AC** | **12.4** | **PBA Election Results** |
| MW | 13 | ALA Treasurer’s Information Report for Council Information Session (information)  |
| MW | 13.1 | ALA Treasurer’s Report on FY2020 Programmatic Priorities (action) |
| **AC** | **13.2** | **ALA Treasurer’s Information Report for Council Information Session (information)** |
| **AC** | **13.3** | **ALA Treasurer’s Report on the Approval of the Annual Estimates of Income for FY 2020 (action)** |
| MW | 14 | Committee on Diversity (action) |
| **AC** | **14.1** | **Committee on Diversity** |
| MW | 15 | Executive Board Actions from the 2018 Annual Conference (information)  |
| MW | 15.1 | Executive Board Actions from the 2018 Fall Meeting (information)  |
| **AC** | **15.2** | **Executive Board Actions from the 2019 Midwinter Meeting (information)** |
| **AC** | **15.3** | **Executive Board Actions from the 2019 Spring Meeting (information)** |
| MW | 16 | Endowment Trustees Report (information) |
| **AC** | **16.1** | **Endowment Trustees Report (information)** |

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| MW | 17 | Policy Monitoring Committee (PMC) Report (action) |
| **AC** | **17.1** | **Policy Monitoring Committee (PMC) Report (action)** |
| MW | 18 | International Relations Committee (IRC) Report (action) |
| **AC** | **18.1** | **International Relations Committee (IRC) Report (action)** |
| MW | 19-19.4 | Intellectual Freedom Committee (IFC) Report (action) |
| **AC** | **19.5** | **Intellectual Freedom Committee (IFC) Report (part 1) (action) (Items 1- )** |
| **AC** | **19.6** | **Intellectual Freedom Committee (IFC) Report (part 2) (action) (Items -)** |
| MW | 20 | Committee on Legislation (COL) Report (action) |
| **AC** | **20.1** | **Committee on Legislation (COL) Report (action)** |
| MW | 21 | President’s Report (information) |
| **AC** | **21.1** | **President’s Report (information)** |
| MW | 22 | Freedom to Read Foundation (FTRF) Report (information) |
| **AC** | **22.1** | **Freedom to Read Foundation (FTRF) Report (information)** |
| MW | 23 | Executive Director’s Report (information) |
| **AC** | **23.1** | **Executive Director’s Report (information)** |
| MW | 24 | Committee on Professional Ethics (COPE) |
| MW | 24.1 | Copyright Interpretation |
| **AC** | **24.2** | **Committee on Professional Ethics** |
| MW | 25 | Constitution and Bylaws Committee (C&BL) Report (action) |
| **AC** | **25.1** | **Constitution and Bylaws Committee (C&BL) Report (action)** |
| MW | 26 | 2018 ALA Nominating Committee Report (information)  |
| MW | 26.1 | 2018 ALA Nominating Committee Report (information)  |
| MW | 27 | Committee on Organization (COO) Report (information) |
| **AC** | **27.1** | **Committee on Organization (COO) Report (information)** |
| **AC** | **28** | **Division President Reports** |
|  |  | http://www.ala.org/aboutala/2018-annual-conference-division-reports-ala-council  |
| MW | 29 | President-Elect’s Report (information) |
| **AC** | **29.1** | **President-Elect’s Report (information)** |
| MW | 30 | Washington Office Report (information) |
| **AC** | **30.1** | **Washington Office Report (information)** |
| MW | 31 | ALA Awards Committee Report (action) |
| MW | 32 | ALA Membership Committee Report (information) *no document this Midwinter* |
| MW | 33 | BARC Report (information) |
| **AC** | **33.1** | **BARC Report (information)** |
| MW | 34 | Report on ALA Executive Director Search Committee Slate of Council Nominees |
| MW | 34.1 | Tellers Committee for the 2019 ALA Executive Board Election and the 2018-2019 Executive Director Search Committee (information)  |
| MW | 34.2 | Council Tellers Report on the ALA Executive Director Search Committee Council Election Results (information) |
| MW | 35 |  |
| MW | 36 | Committee on Accreditation Report Request for Action (action) |
| MW | 36.1 | Council on Higher Education Accreditation (CHEA) Letters |
| MW | 37 | RESOLUTION-for the Adoption of Sustainability as a Core Value of Librarianship  |
| MW | 38 | RESOLUTION-on Eliminating Monetary Library Fines as a Form of Social Justice (Revised 1/24/2019) |
| MW | 40 | Steering Committee on Organizational Effectiveness Report |
| MW | 40.1 | Summit Review, Steering Committee on Organizational Effectiveness Report |
| MW | 41 | RESOLUTION- in Support of Civil Rights Protections for People of Diverse Gender Identities |
| **AC** | **42** | **Taskforce on Online Deliberation and Voting for ALA Council** |
| **AC** | **43** | **Eliminating Library Fines as a Form of Social Equity Working Group** |
| **AC** | **44** | **Council Forum Working Group** |
| **AC** | **45** | **A better ALA-SCOE** |
| **AC** | **46** | **ALA Council Committee Rosters (2019-2020)** |
| **AC** | **47** | **ALA and Joint Committee Rosters (2019-2020)** |
| **AC** | **48** | **Retiring ALA Executive Board and Council Members** |
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| **ALA Executive Board Candidates Bios and Statements**  |
| MW | Statement #1 | Eboni Henry |
| MW | Statement #2 | Leslie Burton Preddy |
| MW | Statement #3 | Alexandra P. Rivera |
| MW | Statement #4 | Gladys Smiley Bell |

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| **Memorials:** |  |  |
| MW | M-#1 | James Ray Jarrell |
| MW | M-#2 | Merlyn Miller |
| MW | M-#3 | Wanda Dole |
| MW | M-#4 | Dr. Carlton C. Rochell |
| MW | M-#5 | Amber Clark |
| **AC** | **M-#6** | **Donald B. Cleveland** |
| **AC** | **M-#7** | **Nicolette Warisse Sosulski**  |
| **AC** | **M-#8** | **AAnne J. Hofmann** |
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| **Tributes:** |  |  |
| MW | T-#1 | Danielle Ponton (Alderson) |
| AC | T-#2 | Dr. Ann Carlson Weeks |
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| MW | Exhibit #1 | 2018 Annual Conference Voting Record |
| AC | Exhibit #2 | 2019 Midwinter Meeting Voting Record |
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| **ALA-APA Documents** |
| MW | APACD#1 | Agenda |
| MW | APACD#2 | Minutes |
| MW | APACD#3 | Rules |
| MW | APACD#4-4.1 | Treasurer’s Report--FY 2018 Year-End Results |
| MW | APACD#5 | Executive Director’s Report |
| MW | APACD#6 | Overview Document |
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| **2019 MW Council Orientation Session** |
| MW |  | Agenda |
| MW |  | ALA Executive Board Directory |
| MW |  | APA Overview |
| MW |  | How to Submit a Council Amendment Motion Form |
| MW |  | Crafting Quality Resolutions: Council Orientation Edition |
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| **2019 AC Council Orientation Session** |
| **AC** |  | **Agenda** |
| **AC** |  | **Robert’s Rules--Parliamentary Procedures** |
| **AC** |  | **Basic Guide to the ALA Council** |
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| **2019 AC Membership Meeting** |
| **AC** | **MMD#1** | **ALA Membership Meeting Agenda, MMD#1** |
| **AC** | **MMD#2** | **Robert’s Rules--Parliamentary Procedures** |
| **AC** | **MMD#3** | **Memorial Resolution-Donald B. Cleveland** |
| **AC** | **MMD #4** | **Resolution in Defense of the Free Speech of Supporters of the Movement for Palestinian Rights** |
| **AC** | **MMD #5** | **Resolution in Support of the Right to Publish Leaked Documents and for the Dismissal of Charges Against Julian Assange** |
| **AC** | **MMD #6** | **Resolution on CIA Recruitment at ALA Meetings** |
| **AC** | **MMD#7** | **Resolution on Renaming the Melvil Dewey Medal** |
| **AC** | **MMD#8** | **Memorial Resolution** **Nicolette Warisse Sosulski** |
| **AC** | **MMD#9** | **MMemorial Resolution-****Anne J. Hofmann** |
| **AC** | **MMD#10** | **A Better ALA - SCOE** |
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