

Council Documents Midwinter/Annual 2020 (All of the highlighted MW documents will be received by Council III)		
Meeting	Document	Document Title
MW	1	<b>ALA Council Document Inventory List (information)</b>
MW	2	<b>ALA Council Minutes from the 2019 Annual Conference (action)</b>
AC	2.1	ALA Council Minutes from the 2020 Midwinter Meeting (action)
MW	3	<b>Resolution Committee’s Consultation Schedule (information)</b>
AC	3.1	Resolution Committee’s Consultation Schedule (information)
MW	4	<b>What’s Happening: A Pre-Midwinter Update (information) NO DOCUMENT</b>
AC	4.1	What’s Happening: A Pre-Annual Update (information)
MW/AC	5	<b>Rules Governing Council Meetings (action)</b>
MW/AC	6	<b>Guidelines for Preparation of Resolutions for Council, Policy 5.3 (information)</b>
MW/AC	7	<b>ALA Strategic Directions (information) NO DOCUMENT</b>
MW	8	<b>ALA Council/Executive Board/Membership Information Session Agenda (inf)</b>
MW	8.1	<b>ALA Council I Meeting Agenda (action)</b>
MW	8.2	<b>ALA Council II Meeting Agenda (action)</b>
MW	8.3	<b>ALA Council III Meeting Agenda (action)</b>
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	<b>Implementation Report of Council Actions from the 2019 Annual Conference (inf)</b>
AC	9.1	Implementation Report of Council Actions from the 2020 Midwinter Meeting (inf)
MW	10	<b>Crafting Quality Resolutions (Also, checkout the resolution process video:</b>  <a href="https://www.youtube.com/playlist?list=PLRHvGxV5TIMgOkEsyEwwKZ3QuhF4nf5hD">https://www.youtube.com/playlist?list=PLRHvGxV5TIMgOkEsyEwwKZ3QuhF4nf5hD</a>
MW	10.1	<b>ALA Resolutions Committee Report (action)</b>
AC	10.2	ALA Resolutions Committee Report (Membership Resolutions) (action)
MW	11	<b>Report of the ALA COC on the 2020 Nominees for the ALA Executive Board (inf)</b>
MW	11.1	<b>Tellers Committee for the 2020 ALA Executive Board Election (information)</b>
MW	11.2	<b>Council Tellers Report on Executive Board Election Results (information)</b>
AC	12	Nominations for the 2020-2021 Council Committee on Committees Election (action)
AC	12.1	Nominations for the 2020-2021 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	<b>ALA Treasurer’s Information Report for Council Information Session (information)</b>
MW	13.1	<b>ALA Treasurer’s Report on FY2021 Programmatic Priorities (action)</b>
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 2021 (action)
<b>MW</b>	<b>14</b>	<b>Committee on Diversity NO DOCUMENT</b>
AC	14.1	Committee on Diversity
<b>MW</b>	<b>15</b>	<b>Executive Board Actions from the 2019 Annual Conference (information)</b>
<b>MW</b>	<b>15.1</b>	<b>Executive Board Actions from the 2019 Fall Meeting (information)</b>
AC	15.2	Executive Board Actions from the 2020 Midwinter Meeting (information)
AC	15.3	Executive Board Actions from the 2020 Spring Meeting (information)
<b>MW</b>	<b>16</b>	<b>Endowment Trustees Report (information)</b>
AC	16.1	Endowment Trustees Report (information)

<b>MW</b>	<b>17</b>	<b>Policy Monitoring Committee (PMC) Report</b>
AC	17.1	Policy Monitoring Committee (PMC) Report (action)
<b>MW</b>	<b>18-18.1</b>	<b>International Relations Committee (IRC) Report (action)</b>
AC	18.2	International Relations Committee (IRC) Report (action)
<b>MW</b>	<b>19-19.5</b>	<b>Intellectual Freedom Committee (IFC) Report (action)</b>
AC	19.6	Intellectual Freedom Committee (IFC) Report
<b>MW</b>	<b>20</b>	<b>Committee on Legislation (COL) Report (action)</b>
AC	20.1	Committee on Legislation (COL) Report (information)
<b>MW</b>	<b>21</b>	<b>President's Report (information)</b>
AC	21.1	President's Report (information)
<b>MW</b>	<b>22</b>	<b>Freedom to Read Foundation (FTRF) Report (information)</b>
AC	22.1	Freedom to Read Foundation (FTRF) Report (information)
<b>MW</b>	<b>23</b>	<b>Executive Director's Report (information)</b>
AC	23.1	Executive Director's Report (information)
<b>MW</b>	<b>24</b>	<b>Committee on Professional Ethics (COPE)</b>
AC	24.1	Committee on Professional Ethics (COPE)
<b>MW</b>	<b>25</b>	<b>Constitution and Bylaws Committee (C&amp;BL) Report</b>
AC	25.1	Constitution and Bylaws Committee (C&BL) Report
<b>MW</b>	<b>26</b>	<b>2019 ALA Nominating Committee Report (information)</b>
<b>MW</b>	<b>26.1</b>	<b>APPENDIX A: 2019 ALA Nominating Committee Report-Councilor-at-Large(information)</b>
<b>MW</b>	<b>27</b>	<b>Committee on Organization (COO) Report (information)</b>
MW	27.1	APPENDIX A: Committee Information Update (Report and Revised Form)
AC	27.2	Committee on Organization (COO) Report (information)
AC	28	Division President Reports
		<a href="http://www.ala.org/aboutala/2018-annual-conference-division-reports-ala-council">http://www.ala.org/aboutala/2018-annual-conference-division-reports-ala-council</a>
<b>MW</b>	<b>29</b>	<b>President-Elect's Report (information)</b>
AC	29.1	President-Elect's Report (information)
<b>MW</b>	<b>30</b>	<b>Public Policy and Advocacy Office (information)</b>
AC	30.1	Public Policy and Advocacy Office (information)
<b>MW</b>	<b>31</b>	<b>ALA Awards Committee Report (action)</b>
<b>MW</b>	<b>32</b>	<b>ALA Membership Committee Report (information)</b>

MW	33	BARC Report (information)
AC	33.1	BARC Report (information)
MW	34	Philanthropy Advisory Group (PAG)
MW	35	Steering Committee on Organizational Effectiveness
MW	36	Committee on Accreditation (onsite doc)
MW	37	Taskforce on Online Deliberation and Voting for ALA Council
MW	38	Council Forum Working Group NO DOCUMENT
MW	39	Affiliate Request – Polish-American Librarians Association
MW	40	Resolution Ensuring Intellectual Freedom and the Right to Peacefully Assemble at ALA Conferences and Meetings
MW	41	Resolution in Opposition to Charging Prisoners to Read

**ALA Executive Board Candidates Bios and Statements**

MW	Statement #1	Sara Dallas - <i>System Director, Southern Adirondack Library</i>
MW	Statement #2	Sandra Hirsh - <i>Professor and Director, San Jose State University</i>
MW	Statement #3	Susan Jennings - <i>Dean of Library Services, Chattanooga State Community College</i>
MW	Statement #4	Larry Neal - <i>Library Director, Clinton-Macomb Public Library</i>
MW	Statement #5	Alexandra Rivera - <i>Student Success and Community Engagement Librarian, University of Michigan Library</i>
MW	Statement #6	Eric Suess - <i>Library Director, Marshall Public Library</i>
MW	Statement #7	Ann Ewbank, <i>Associate Professor and Director, School Library Media Program, Montana State University</i>
MW	Statement #8	Latrice Booker, <i>Dean of Library Services, Indiana University Northwest</i>

<b>Memorials:</b>		
MW	M-#1	Ellen Greenblatt
MW	M-#2	Willis Bernard "Bill" Lukenbill
MW	M-#3	Dr. Hilda L. Jay
MW	M-#4	Bill Ptacek
MW	M-#5	Carolyn A. Markuson
MW	M-#6	Learned T. (Dag) Bulman
MW	M-#7	Jennifer Ford Paustenbaugh
<b>Tributes:</b>		
MW	T-#1	Resolution Recognizing the Florida Library Association's 100 <sup>th</sup> Anniversary
MW	T-#2	Resolution Honoring Dita Kraus, "The Librarian of Auschwitz"
AC	T-#3	
AC	T-#3	
AC	T-#4	
MW	Exhibit #1	2019 Annual Conference Voting Record
AC	Exhibit #2	2020 Midwinter Meeting Voting Record

<u>ALA-APA Documents</u>		
MW	APACD #1	Agenda
MW	APACD #2	Minutes
MW	APACD #3	Rules
MW	APACD #4	Treasurer's Report--FY 2019 Year-End Results and FY2020 Budget Update
MW	APACD #5	Executive Director's Report
MW	APACD #6	Overview Document
<u>2020 MW Council Orientation Session</u>		
MW		Agenda
MW		ALA Executive Board Directory
MW		APA Overview
MW		How to Submit a Council Amendment Motion Form
MW		Resolution Process Handout
MW		Resolution SAMPLE
MW		Treasurer Financial Orientation
<u>2020 AC Council Orientation Session</u>		
AC		Agenda
AC		Robert's Rules--Parliamentary Procedures
AC		Basic Guide to the ALA Council
<u>2020 AC Membership Meeting</u>		
AC	MMD#1	ALA Membership Meeting Agenda, MMD#1
AC	MMD#2	Robert's Rules--Parliamentary Procedures