

ALA Council I
June 24-2018
800-441-1000
Morial Convention Center 1900 CC- La Nouvelle Orleans (#allroom C
New Orleans LA

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- Call !o 3r\$er0 \$% &ins'
- (ntroductions and Announcements
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- Esta) lis*ing t*e +uorum, 175 Councilor(con(!i!u!e a @uoru&2
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- Adoption o, t*e Rules
.i& Neal- ALA 6re(i\$en!- ALA CD#5

2017-2018 ALA CD#8.5_61118_AC>

2018 ALA Annual Conference

ALA Council I- +un\$a, - .une 24- 2018

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- Appointment o, t*e " ellers Committee ,or C2C and PBA \$&in' Elections, .i& Neal- ALA 6re(i\$en!- ALA CD#12.2

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- Review o, Executive Board Actions since t*e -%\$. 1 &ins' &idwinter &eeting, %ar, 9. 8)i: a(- E ecu!"e Direc!or an\$ +ecre!ar, !o !)e ALA Council- ALA CD#15./-ALA CD#15.4

- (mplementation o, t*e -%\$. ALA &idwinter &eeting % &ins' Council Actions, %ar, 9. 8)i: a(- ALA E ecu!"e Direc!or an\$ +ecre!ar, !o !)e ALA Council- ALA CD#<.1

- ALA Resolutions Committee, E\$ +anc)eC- ALA CD#10.1 % &ins'

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- Resolution to Resolution to 3onor A,rican Americans % &ins' 4 *o 5oug*t Li) rary 6gregation, Councilors +ara Dalla(and .e((ica .. +c)o&' er7, ALA CD#/<- 61518_AC>

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- 2rgani7ational E,,ectiveness Discussion, ALA CD891'S 9% &ins' .i& Neal- ALA 6re(i\$en!

- Announce&en!(0

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ALA Council II
June 25- 2018
800-441-1100
Morial Convention Center 1900 CC- La Nouvelle Orleans (#allroom & C
New Orleans, LA

6:00 AM - 7:00 AM: Registration
7:00 AM - 8:00 AM: Breakfast
8:00 AM - 9:00 AM: Council Meeting
9:00 AM - 10:00 AM: Breakfast
10:00 AM - 11:00 AM: Council Meeting
11:00 AM - 12:00 PM: Lunch

3:00 PM - 4:00 PM

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- Call to Order

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Introductions and Announcements
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Establishing the Quorum - 175 Councilor (conclusion of a quorum)
.i& Neal- ALA 6re(i\$en!

Agenda Review
.i& Neal- ALA 6re(i\$en! - ALA CD#8.6

1:00 PM - 2:00 PM: Introduction of the Council

- ; e*or!(of Officer

- ALA Treasurer's Report

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Approval of the Annual Estimates of Income, Expenses, and Assets
+ (annual financial statement) - ALA CD#17.2

- ; e*or!(of ALA/Council Committee

Report of the Officers on the C2C and PBA Election Results, 1 &ins'
ALA Councilor Brian Horgan - Chair - ALA CD#12.7

Committee on Diversity C2D! \$% &ins'
ALA Councilor Martin Barnard - ALA CD#14.1

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2017-2018 ALA CD#8.6_61818_AC>

2018 ALA Annual Conference

ALA Council II- %on\$a, - .une 25- 2018

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- Committee on Legislation, % &ins'
Den!on L. 3li"er- C)air- ALA CD#20.1

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ALA Council III