

**ALA Council Executive Board Members (i) Information Session**

Saturday, January 26, 2019, 3:00-4:30pm  
Sheraton Grand Seattle, Grand Ballroom  
Seattle, Washington

In accordance with (Article 2-2-20) of the ALA Council Executive Board Members (i) Information Session that the ALA Midwinter Meeting will be open to all members-

residing in the state of Washington, 's' President  
Assisting in the state of Washington, 's' President-elect  
Secretary, of Council in the state of Washington, 's' Secretary-elect  
President-elect of the state of Washington

**Order of Business**

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**2019 Executive Board**

- **CALL 34 4RD"** 2 Mins
  - **Introduction and Announcement,**  
**President-elect**
- **R"4R3\***
  - **'s' President Report, President-elect,** / Mins
  - **'s' President-elect Report, Secretary,** / Mins
  - **'s' Secretary Report, Secretary-elect and Secretary to the** / Mins  
**Secretary, ALA CD#25**
  - **'s' Nominating Committee Report for the 2019 's' election,** 10 Mins  
**Secretary, Secretary, Secretary, 2019 Nominating Committee**  
**ALA CD#26-26-1**
  - **'s' Nominating Committee Report,** 10 Mins  
**Secretary, Secretary, Secretary, Secretary, ALA CD#16**
  - **Budget Analysis and Secretary Committee** 10 Mins  
**Secretary, Secretary, Secretary, Secretary, ALA CD#55**

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- Steering Committee on Organizational Effectiveness Report #1: a Pelayo; ada, 4ha'r, ALA CD #. 0 10 Mins
- ' #' 6rea!urer2! 3eport, Susan 7, 7!dreth, 10 Mins6



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  - ' #' ' ) ard! 4omm"ttee, Su!an #, Jenn"hg!, 10 Mins  
4ha"t, ALA CD#51\_% t
  
  - ' #' 3e!olut"on! 4omm"ttee, \*d San\$he;, 10 Mins  
4ha"t, ALA CD#10-1\_% t
  
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## ALA Council II

Monday, October 29, 2018 10:00am - 12:00noon

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### Order of Business

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- CALL **34** 4RD"R 10 Mins
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- **Resolution 48** - Freedom to Read Foundation Report  
Charles Broderick, President, ALA CD#22\_inf 10 Mins
- **Resolution 18**  
Resolution on International Monetary Fund's role in a form of Social Inequality, Peter Epstein ALA CD#58-6 revised 1/2; 7 / Mins
- **Resolution 48** ALA ADBAR's Role in the World

### ALA Coun i! III

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### Order of Business

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• CALL 34 4RD"R

10 Mins

- Introdu\$tion! and ' nnoun\$ement!, #o"da Gar\$a-%e&o, ' #' Pre!"dent
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#o"da Gar\$a-%e&o, ' #' Pre!"dent
- ' genda 3e/"e) ,  
#o"da Gar\$a-%e&o, ' #' Pre!"dent, ALA CD#8-5\_Revised\_ % t

(New Items May be Introduced Here)

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#o"da Gar\$a-%e&o, ' #' Pre!"dent

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- Jame! 3ay Jarrell, + -C1
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• R"+4R3\* 4> ALA/C498CIL C4MMI33'"\*"

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- Report of the 6eller! on the ' #' \*. e\$ut"/e O're\$tor / Mins  
Sear\$h 4omm"ttee 4oun\$'l \*le\$'on 3e!ult!, ALA CD#5. -2\_inf
- Report of the 6eller! on the ' #' \*. e\$ut"/e Board 4oun\$'l / Mins  
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- ' #' 4omm"ttee on Profe!!"onal \*th"\$! 84: P\*9  
Sara Oalla!, 4ha'r ALA CD#2. %nd 2. -1
- Intelle\$tual %reedom 4omm"ttee  
Jul"a + , arga, 4ha'r, ALA CD #19\_19-. % t
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- ' #' 4onferen\$e 4omm"ttee  
4lara Bohrer, 4ha'r, ALA CD #59\_inf