**Virtual ALA Council II**

**Monday, June 28, 2021**

*(Councilor Attendance Required)*

10:00-12:00 PM Hawaii Time / 12:00-2:00 PM Alaska Time / 1:00-3:00 PM Pacific Time

2:00-4:00 PM Mountain Time / 3:00-5:00 PM Central Time / 4:00-6:00 PM Eastern Time

[Registration Link](https://ala-events.zoom.us/webinar/register/WN_4rb_zMk6RrKEbNm7-oDugA)

*Note: you only need to register once for all Council sessions*

**Presiding Officer:** Julius C. Jefferson Jr, ALA President  
**Assisting Presiding Officer:** Patty Wong, ALA President-Elect   
**Secretary of Council:** Tracie D. Hall, ALA Executive Director  
**Parliamentarian:** Eli Mina

**Order of Business**

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| **Central Time\*** | **Topic** | **Presenter/Facilitator** |
| 3:00 PM – 3:05 PM | **Call to Order**   * Introductions and Announcements * Establishing the Quorum   **Consent Agenda**   * Agenda Review, ALA CD#8.7 **action item** | Julius C. Jefferson Jr, ALA President |
| 3:05 PM – 3:10 PM | **Report of Officers**   * Review of Executive Board Actions since the 2021 Midwinter Meeting, ALA CD#15.1 * Implementation of the 2021 ALA Midwinter Meeting Council Actions, ALA CD#9.1 | Tracie D. Hall, ALA Executive Director |
| 3:10 PM – 4:10 PM | **Reports of Special Committees (cont’d)**   * Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 **action items** * Item #4 (ALA Council) * Item #5 (ALA Executive Board) * Item #6 (Assemblies) Resolutions (1-2) | Jack Martin and Christina Rodriques, FTRWG Co-Chairs |
| 4:10 PM – 4:20 PM | ***Break*** |  |
| 4:20 PM – 4:45 PM | **Reports of ALA/Council Committees**   * Committee on Organization, ALA CD#27.1 **action items**   + Item #1- Expansion of membership on the Policy Monitoring Committee   + Item #2- Expansion of membership on the Council Orientation Committee   + Item #3- Creation of the ALA Code of Conduct Committee   + Item #4-Disband the Committee on Membership Meetings   + Item #5-Add charge to the Membership Committee | Jim Neal, COO Chair |
| 4:45 PM – 4:55 PM | **New Business/Resolutions**   * Resolution to Achieve Carbon Neutrality for ALA Conferences, ALA CD #53 | Matthew Bollerman, SustainRT Councilor |
| 4:55 PM – 5:00 PM | **Adjournment** | Julius C. Jefferson Jr, ALA President |