

ALA Council

Sunday, January 21, 2024

Registration for the LLX is Required

10:00 AM-12:45 PM Hawaii Time / 11:00 AM-1:00 PM Alaska Time / 12:00 PM-2:00 PM Pacific Time
1:00 PM-3:00 PM Mountain Time / 2:00-4:00 PM Central Time / 3:00-5:00 PM Eastern Time

Presiding Officer: Emily Drabinski, ALA President

Assisting Presiding Officer: Cindy Hohl, ALA President-Elect

Secretary of Council: Leslie Burger, ALA Interim Executive Director

Parliamentarian: Adrian Stratton

Eastern Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.2 action item 	Emily Drabinski, ALA President
3:05 PM – 3:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • Dr. Hwa-Wei Lee, M-#1 • M-#2 • M-#3 • M-#4 • M-#5 • M-#6 • M-#7 	Emily Drabinski, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • T-#1 	Emily Drabinski, ALA President
3:15 PM – 3:20 PM 3:20 PM – 3:30 PM 3:30 PM – 3:40 PM 3:40 PM – 3:50 PM 3:50 PM – 4:00 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Intellectual Freedom Committee, ALA CD#19 • International Relations Committee, ALA CD#18 action item • Committee on Legislation, ALA CD#20 • Policy Monitoring Committee, ALA CD#17 action item • Bylaws Committee, ALA CD#25 action item 	Lesliediana Jones, IFC Chr. Julius C. Jefferson, Jr. IRC Chr. Ed Garcia, COL Chair Elena Carrillo, PMC Chair Brian E. C. Schottlaender, Bylaws Chair

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
4:00 PM – 4:05 PM	Report of Officers: <ul style="list-style-type: none"> Budget Objectives/Programmatic Priorities, ALA CD#13.1_ action item 	Peter Hepburn, ALA Treasurer
4:05 PM – 4:10 PM	Reports of Special Committees: <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22 	Sukrit Goswami, FTRF President
4:10 PM – 4:30 PM	<ul style="list-style-type: none"> Core Values Taskforce, ALA CD#34 action item 	Sara Dallas and Erin Berman, Core Values TF Co-Chairs
4:30 PM – 4:40 PM	New Business/Resolutions: <ul style="list-style-type: none"> Resolution on action item 	ALA Councilor
4:40 PM – 4:50 PM	<ul style="list-style-type: none"> Resolution on action item 	ALA Councilor
4:50 PM – 5:00 PM	Announcements, Adjournment	Emily Drabinski, ALA President