

Virtual ALA Council I
Monday, June 28, 2021
(Councilor Attendance Required)

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

[Registration Link](#)

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

Central Time	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	Call to Order <ul style="list-style-type: none">• Introductions and Announcements• Establishing the Quorum Consent Agenda <ul style="list-style-type: none">• Adoption of Virtual Council Rules, ALA CD#5.2 action item• Agenda Review, ALA CD#8.6 action item• Approval of the 2021 Midwinter and March Council Meeting Minutes ALA CD#2.3-#2.4 action item• Budget Analysis & Review Committee¹ ALA CD#33.1• Committee on Diversity, ALA CD#14.1• Committee on Education, ALA CD#41.1• Committee on Library Advocacy, ALA CD#42.1• Committee on the Status of Women in Librarianship, ALA CD#52• Council Orientation Committee, ALA CD#31• Policy Monitoring Committee, ALA CD#17.1• Public Awareness Committee, ALA CD#38.1• Publishing Committee, ALA CD#32	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:15 PM	Reports of ALA/Council Committees <ul style="list-style-type: none">• Resolutions Committee Report, ALA CD#10.2• Nominations for the 2021-2022 Council Committee on Committees and 2021 Planning and Budget Assembly Election*ALA CD#12-#12.1	Mike Marlin, RC Chair Patty Wong, COC Chair
12:15 PM – 1:05 PM	Reports of Special Committees <ul style="list-style-type: none">• Forward Together Fiscal Analysis Working Group, ALA CD#37.1• Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items<ul style="list-style-type: none">– Item #1 (ALA Core Values)– Item #2 (Roundtables)	John Lehner, FTFWGW Chr. Jack Martin and Christina Rodriques, FTRWG Co-Chairs

¹ BARC report is scheduled to be presented during the Information Session June 27 @ 1:30pm CT. To register, click [here](#).

* Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from 'ALA Governance Office' to Councilors.

Central Time	Topic	Presenter/Facilitator
1:05 PM – 1:15 PM	<i>Break</i>	
1:15 PM-1:55 PM	Reports of Special Committees (cont'd) <ul style="list-style-type: none">• Forward Together Resolutions Workgroup, ALA CD#46.1 action items<ul style="list-style-type: none">– Item #3 (ALA Standing Committees) Resolutions (1-7)	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
1:55 PM-2:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President