**Virtual ALA Council III**

**Tuesday, June 29, 2021**

*(Councilor Attendance Required)*

4:00-7:00 AM Hawaii Time / 6:00-9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time

8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 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**

|  |  |  |
| --- | --- | --- |
| **Central Time\*** | **Topic** | **Presenter/Facilitator** |
| 9:00 AM – 9:05 AM | **Call to Order*** Introductions and Announcements
* Establishing the Quorum

**Consent Agenda*** Agenda Review, ALA CD#8.8 **action item**
 | Julius C. Jefferson Jr, ALA President |
| 9:05 AM – 9:10 AM | **Memorials, Tributes and Testimonials:** ***MEMORIAL RESOLUTIONS HONORING:*** * John T. Ma, ALA M#9
* Dr. Vartan Gregorian, ALA VMD#10
* Kathie Coblentz, ALA VMD#11
* Dr. Henrietta M. Smith, ALA M#12
* Dr. Cheryl McCarthy, ALA M#13
* Eleanor (Penny) Brome, ALA M#14
* Latanya N. Jenkins, ALA M#15
* Anita Schiller, ALA M#16
* Xiaoqiu Li, ALA M#17
* Bernadette Storck, ALA M#18
* Dr. William C. Robinson, ALA M#19

***TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:**** Mary Ellen Davis, ALA T#6
 | Julius C. Jefferson Jr, ALA President |
| 9:10 AM – 9:40 AM | **Report of Officers-*cont’d**** ALA Treasurer’s Report
	+ Budget Update
	+ Approval of the Annual Estimates of Income for FY 2022, ALA CD#13.3 **action item**
* Operating Agreement Workgroup (OAWG) Update, ALA CD#40.1
 | Maggie Farrell, ALA TreasurerMaggie Farrell and Andrew Pace, OAWG Co-Chairs |

|  |  |  |
| --- | --- | --- |
| **Central Time** | **Topic** | **Presenter/Facilitator** |
| 9:40 AM – 10:20 AM | **Reports of ALA/Council Committees-*cont’d**** Constitution and Bylaws ALA CD#25-25.1 **action item**
* Committee on Professional Ethics, ALA CD#24.1-24.2 **action item**
* Intellectual Freedom Committee ALA CD#19.4 **action item**
* Committee on Legislation ALA CD#20.3
* International Relations Committee ALA CD#18.1
* Tellers Report on the COC and PBA Election Results, ALA CD #12.2
 | Dr. Ann Ewbank, C&B Chair**Stephen L. Matthews, COPE Chair** Martin Garnar, IFC Chair**Joseph A. Thompson, Jr., COL Chr.**Dr. Ismail Abdullahi, IRC ChairXXXX XXXXX, Chair |
| 10:20 AM – 10:30 AM | ***Break*** |  |
| 10:30 AM – 10:50 AM | **Reports of Special Committees** * Freedom to Read Foundation (FTRF), ALA CD#22.1
* Protecting Privacy and Safety in Coronavirus Related Library Policy Update
* Guidance to Libraries, ALA CD#49
* Digital Content Working Group Update, ALA CD#51
 | Barbara Stripling, FTRF PresidentTamika Barnes and Maria McCauley, ALA Board MembersLeah McGinnis Dunn and Kelvin Watson, DCWG Co-chairs |
| 10:50 AM – 11:50 AM | **New Business/Resolutions*** RESOLUTION ALA CD#XX **action item**
* RESOLUTION ALA CD#XX **action item**
* RESOLUTION ALA CD#XX **action item**
* RESOLUTION ALA CD#XX **action item**
 | Julius C. Jefferson Jr, ALA President |
| 11:50 AM – 11:55 AM | **Recognition of Retiring Councilors and Executive Board Members**,ALA CD#48 | Julius C. Jefferson Jr, ALA President |
| 11:55 AM – 12:00 PM | **Announcements** | Tracie D. Hall, ALA Executive Director |
| 12:00 PM | **Adjournment** | Julius C. Jefferson Jr, ALA President |