

Virtual ALA Council I

Wednesday, January 19, 2022

(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30-3:00 PM Pacific Time
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

[Registration Link](#)

You only need to register once for all ALA Council Meetings via the same registration link

Presiding Officer: Patty Wong, ALA President

Assisting Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Consent Agenda</p> <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item • Approval of the 2021 Virtual Annual Council Meeting Minutes, ALA CD#2 action item • Budget Analysis & Review Committee¹ ALA CD#33 • Committee on Education, ALA CD#41 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Orientation Committee, ALA CD#31 • Public Awareness Committee, ALA CD#38 • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10.1 • Sustainability Committee, ALA CD#37 • Treasurer's Report², ALA CD#13 	Patty Wong, ALA President
2:40 PM– 2:45 PM	<p>Report of Officers</p> <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2021 Annual Virtual Meeting, ALA CD#15 • Implementation of the 2021 Virtual Meeting Council Actions, ALA CD#9 	Tracie D. Hall, ALA Executive Director

¹ BARC report is scheduled to be presented during the Information Session January 18th @ 11:00 am 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.

² Treasurer's report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:45 PM- 3:00 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Nominations for the Council Executive Board Election, ALA CD#11 action item • Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 	Lessa Kanani'opua Pelayo-Lozada, COC Chair Patty Wong, ALA President
3:00 PM- 4:55 PM	Reports of Special Committees <ul style="list-style-type: none"> • Transforming ALA Governance (TAG) (Part 1), ALA CD#35-35a,35b action item 	Amy Lappin, Chair of TAG
4:55 PM-5:00 PM	Adjournment	Patty Wong, ALA President

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