ALA Membership Meeting

& ALA Information Session for Members, Councilors, and Executive Board

(Councilor Attendance Strongly Recommended)

Saturday, June 24, 2023

10:00 AM-12:00 PM Central Time

6:00 -8:00 AM Hawaii Time /7:00 -9:00 AM Alaska Time / 8:00 -10:00 AM Pacific Time 9:00-11:00 AM Mountain Time / 10:00 AM-12:00 PM Central Time / 11:00 AM-1:00 PM Eastern Time

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President **Assisting Presiding Officer:** Emily Drabinski, ALA President-Elect **Secretary of Council:** Tracie D. Hall, ALA Executive Director **Parliamentarian:** Adrian Stratton

Zoom Registration: <u>https://ala-events.zoom.us/webinar/register/WN_kActkwtZRDqKCi6V_0PBnQ</u> **New for 2023:** All attendees (in person and virtual) must register via Zoom by June 17, 2023, to receive voting credentials for the ALA Membership Meeting.

Eastern Time	Торіс	Presenter/Facilitator
10:00 – 10:05 AM	Call to Order, Introductions, Agenda	Lessa Pelayo-Lozada, ALA President
10:05 – 10:10 AM	Memorials, Tributes, and Testimonials:	Lessa Pelayo-Lozada, ALA President
10:10 - 10:20 AM	Membership Meeting Orientation and Rules	Adrian Stratton, ALA Parliamentarian
10:20 - 10:30 AM	RESOLUTION on	, ALA Member
10:30 -10:40 AM	RESOLUTION on	, ALA Member
10:40 - 10:50 AM	RESOLUTION on	, ALA Member
10:50 - 11:00 AM	ALA President's Report, ALA CD #21.1	Lessa Pelayo-Lozada, ALA President
11:00 - 11:05 AM	ALA President-Elect's Report, ALA CD #29.1	Emily Drabinski, ALA President-Elect
11:05 – 11:10 AM	ALA Treasurer's Report, ALA CD #13.2	Peter Hepburn, ALA Treasurer
11:10 - 11:20 AM	ALA Executive Director's Report, ALA CD #23.1	Tracie D. Hall, ALA Executive Director
11:20 - 11:30 AM	ALA Endowment Trustees Report, ALA CD #16.1	Mario Gonzalez, Senior Trustee Director
11:30 - 11:35 AM	Unite Against Book Ban Update	Deborah Caldwell-Stone, OIF
11:35 - 11:55 AM	Member Question & Answer	Lessa Pelayo-Lozada, ALA President
11:55 AM-12:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

Order of Business

2022-2023 ALA CD#8.5 2023 ALA Annual Conference DRAFT: Wednesday, May 10, 2023