

ALA Council I
Saturday, June 25, 2022
(Councilor Attendance Required)

9:30 AM-12:00 PM Hawaii Time / 10:30 AM-1:00 PM Alaska Time / 11:30 AM-2:00 PM Pacific Time
 12:30-3:00 PM Mountain Time / 1:30-4:00 PM Central Time / 2:30-5:00 PM Eastern Time
Registration for the ALA Annual Conference is Required

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

Eastern Time	Topic	Presenter/Facilitator
2:30 PM – 2:40 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 Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.2 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2022 January (LLX) and March Council Meeting Minutes ALA CD#2.1-#2.2 action item • Budget Analysis & Review Committee¹ ALA CD#33.1 • Committee on Diversity, ALA CD#14.1 • Committee on Legislation, ALA CD#20.1 • Committee on Library Advocacy, ALA CD#42.1 • Committee on Professional Ethics, ALA CD#24.1 • Committee on the Status of Women in Librarianship, ALA CD#43.1 • Council Orientation Committee, ALA CD#31.1 • International Relations Committee, ALA CD#18.1 • Policy Monitoring Committee, ALA CD#17.1 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32.1 • Resolutions Committee Report, ALA CD#10.2 • Sustainability Committee, ALA CD#37.1 • Treasurer's Report², ALA CD#13.1 	Patty Wong, ALA President
2:40 PM – 2:55 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2022 January Virtual Meeting, ALA CD#15.1 • Implementation of the 2022 January Virtual Meeting Council Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director

¹ BARC report is scheduled to be presented during the Information Session, Saturday, June 25th @ 10:00 am ET.

* 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, Saturday, June 25th @ 10:00 am ET.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
2:55 PM - 3:10 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Committees Report <ul style="list-style-type: none"> ○ Nominations for the 2022-2023 Council Committee on Committees and 2022 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item 	Lessa Kanani'opua Pelayo-Lozada, COC Chair
3:10 PM- 3:25 PM	<ul style="list-style-type: none"> • Scholarships and Study Grants, ALA CD#48 action item 	Regina Beard, Scholarship & Study Grants, Chair
3:25 PM - 4:35 PM	Reports of Special Committees <ul style="list-style-type: none"> • Transforming ALA Governance (TAG) action item 	Amy Lappin, TAG Chr.
4:35 PM - 4:45 PM	<i>Break</i>	Patty Wong, ALA President
4:45 PM-4:55 PM	New Business/Resolutions <ul style="list-style-type: none"> • RESOLUTION action item (TK) 	ALA Councilor
4:55 PM-5:00 PM	Announcements and Adjournment	Patty Wong, ALA President