**Virtual ALA Council II**  
**Tuesday, June 23, 2020**  
(Councilor Attendance Required)

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

[Registration Link](#)

**Presiding Officer:** Wanda Kay Brown, ALA President  
**Assisting Presiding Officer:** Julius C. Jefferson Jr., ALA President-Elect  
**Secretary of Council:** Tracie D. Hall, ALA Executive Director  
**Parliamentarian:** Eli Mina

### Order of Business

<table>
<thead>
<tr>
<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
</tr>
</thead>
</table>
| 3:00 PM – 3:05 PM | Call to Order  
Introductions and Announcements  
Establishing the Quorum | Wanda Brown, ALA President |
| 3:05 PM – 3:15 PM | Consent Agenda  
Agenda Review, ALA CD#8.6 **action item** | |
| 3:15 PM – 3:25 PM | Reports of ALA/Council Committees  
• Committee on Organization ALA CD#27.1 **action item**  
• Constitution and Bylaws ALA CD#25.1 **action item**  
• Committee on Legislation ALA CD#20.3 | Jim Neal, COO Chair  
Ben Hunter, C&B Chair  
Rob Banks, COL Chair  
Emily Drabinski, IRC Chair  
Julia M. Warga, IFC Chair |
| 3:25 PM – 3:35 PM |  
• International Relations Committee ALA CD#18.2 **action item**  
• Intellectual Freedom Committee ALA CD #19.6 **action item** | |
| 3:35 PM – 3:45 PM | Break | |
| 4:05 PM – 4:15 PM | Reports of Special Committees  
• Freedom to Read Foundation (FTRF) ALA CD#22.1 | Emily Knox, FTRF President  
Lessa Kanani’opua Pelayo-Lozada, SCOE Chair |
| 4:15 PM – 4:45 PM |  
• Forward Together - Steering Committee on Organizational Effectiveness (SCOE) ALA CD#45 | |
| 3:55 PM – 4:05 PM | [placeholder Resolutions]** action item | Wanda Brown, ALA President |
| 4:45 PM – 5:00 PM | Adjournment | Wanda Brown, ALA President |

*The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.  
**Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least two (2) weeks prior to the calling of the virtual meeting to order.*