

**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**

Central Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	<b>Call to Order</b> Introductions and Announcements Establishing the Quorum  <b>Consent Agenda</b> Agenda Review, ALA CD#8.6 <b>action item</b>	Wanda Brown, ALA President
3:05 PM – 3:15 PM 3:15 PM – 3:25 PM 3:25 PM – 3:35 PM 3:35 PM – 3:45 PM 3:45 PM – 3:55 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"><li>Committee on Organization ALA CD#27.1 <b>action item</b></li><li>Constitution and Bylaws ALA CD#25.1 <b>action item</b></li><li>Committee on Legislation ALA CD#20.3</li><li>International Relations Committee ALA CD#18.2 <b>action item</b></li><li>Intellectual Freedom Committee ALA CD #19.6 <b>action item</b></li></ul>	Jim Neal, COO Chair Ben Hunter, C&B Chair Rob Banks, COL Chair Emily Drabinski, IRC Chair Julia M. Warga, IFC Chair
3:55 PM – 4:05 PM	<b>Break</b>	
4:05 PM – 4:15 PM 4:15 PM – 4:45 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"><li>Freedom to Read Foundation (FTRF) ALA CD#22.1</li><li>Forward Together - Steering Committee on Organizational Effectiveness (SCOE) ALA CD#45</li></ul>	Emily Knox, FTRF President Lessa Kanani'opua Pelayo-Lozada, SCOE Chair
4:45 PM – 5:00 PM	[placeholder Resolutions]** <b>action item</b>	Wanda Brown, ALA President
4:45 PM – 5:00 PM	<b>Adjournment</b>	Wanda Brown, ALA President