

Virtual ALA Council III  
Tuesday, June 29, 2021  
(Councilor Attendance Required)

4:00-7:00 AM Hawaii Time / 6:00-9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time  
8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 PM Eastern Time

[Registration Link](#)

Note: you only need to register once for all Council sessions

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

Order of Business

Central Time*	Topic	Presenter/Facilitator
9:00 AM – 9:05 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.8 <b>action item</b></li> </ul>	Julius C. Jefferson Jr, ALA President
9:05 AM – 9:10 AM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>– John T. Ma, ALA M#9</li> <li>– Dr. Vartan Gregorian, ALA M#10</li> <li>– Kathie Coblentz, ALA M#11</li> <li>– Dr. Henrietta M. Smith, ALA M#12</li> <li>– Dr. Cheryl McCarthy, ALA M#13</li> <li>– Eleanor (Penny) Brome, ALA M#14</li> <li>– Latanya N. Jenkins, ALA M#15</li> <li>– Anita Schiller, ALA M#16</li> <li>– Xiaoqiu Li, ALA M#17</li> <li>– Bernadette Storck, ALA M#18</li> <li>– Dr. William C. Robinson, ALA M#19</li> <li>– Margaret R. Myers, ALA M#20</li> <li>– Michele Leber, ALA M#21</li> <li>– Leonard Kniffel, ALA M#22</li> <li>– William G. Asp, ALA M#23</li> <li>– Regina U. Minudri, ALA M#24</li> <li>– Rita Joyce Williams Jones, ALA M#25</li> </ul> <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>– Mary Ellen Davis, ALA T#6</li> <li>– Gwendolyn Prellwitz, ALA T#7</li> <li>– Carrie Russell, ALA T#8</li> </ul>	Julius C. Jefferson Jr, 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.

Central Time	Topic	Presenter/Facilitator
9:10 AM – 9:40 AM	<b>Report of Officers-<i>cont'd</i></b> <ul style="list-style-type: none"> <li>• ALA Treasurer’s Report <ul style="list-style-type: none"> <li>○ Budget Update</li> <li>○ Approval of the Annual Estimates of Income for FY 2022, ALA CD#13.3 <b>action item</b></li> </ul> </li> <li>• Operating Agreement Workgroup (OAWG) Update, ALA CD#40.1</li> </ul>	Maggie Farrell, ALA Treasurer  Maggie Farrell and Andrew Pace, OAWG Co-Chairs
9:40 AM – 10:20 AM	<b>Reports of ALA/Council Committees-<i>cont'd</i></b> <ul style="list-style-type: none"> <li>• Constitution and Bylaws ALA CD#25-25.1 <b>action item</b></li> <li>• Committee on Professional Ethics, ALA CD#24.1-24.2 <b>action item</b></li> <li>• Intellectual Freedom Committee ALA CD#19.4-19.7 <b>action item</b></li> <li>• Committee on Legislation ALA CD#20.3</li> <li>• International Relations Committee ALA CD#18.1</li> <li>• Tellers Report on the COC and PBA Election Results, ALA CD #12.2</li> </ul>	Dr. Ann Ewbank, C&B Chair Stephen L. Matthews, COPE Chair  Martin Garnar, IFC Chair  Joseph A. Thompson, Jr., COL Chr. Dr. Ismail Abdullahi, IRC Chair Matt Beckstrom, Head Teller
10:20 AM – 10:30 AM	<b>Break</b>	
10:30 AM – 10:50 AM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Freedom to Read Foundation (FTRF), ALA CD#22.1</li> <li>• Protecting Privacy and Safety in Coronavirus Related Library Policy Update <ul style="list-style-type: none"> <li>– Guidance to Libraries, ALA CD#49</li> </ul> </li> <li>• Digital Content Working Group Update, ALA CD#51</li> </ul>	Barbara Stripling, FTRF President  Tamika Barnes and Maria McCauley, ALA Board Members  Leah McGinnis Dunn and Kelvin Watson, DCWG Co-chairs
10:50 AM – 11:50 AM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>– RESOLUTION on Greater Transparency in the Library of Congress Subject Headings Revision Process, ALA CD#55 <b>action item</b></li> <li>– RESOLUTION on Replacing the Library of Congress Subject Heading Illegal Aliens Without Further Delay, ALA CD#56 <b>action item</b></li> </ul>	Hannah Buckland, MN Chapter Councilor  Roberto Delgadillo, Councilor-at-Large
11:50 AM – 11:55 AM	<b>Recognition of Retiring Councilors and Executive Board Members, ALA CD#48</b>	Julius C. Jefferson Jr, ALA President
11:55 AM – 12:00 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
12:00 PM	<b>Adjournment</b>	Julius C. Jefferson Jr, ALA President

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