

Virtual ALA Council III
Saturday, June 27, 2020
(Councilor Attendance Required)

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 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
12:00 PM – 12:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda Agenda Review, ALA CD#8.7 action item	Wanda Brown, ALA President
12:05 PM – 12:15 PM	Memorials, Tributes and Testimonials: <i>MEMORIALS:</i> <i>TRIBUTES:</i>	Wanda Brown, ALA President
12:15 PM – 12:20 PM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#48	Wanda Brown, ALA President
12:20 PM – 12:35 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none">Tellers on the COC and PBA Election Results, ALA CD#12.3-12.4[placeholder for additional committee reports]	Teller, Chair
12:35 PM – 1:00 PM	Financial Discussion Follow up discussion from the Midwinter Meeting 2020	Maggie Farrell, ALA Treasurer
1:00 PM – 1:10 PM	Break	
1:10 PM – 1:55 PM	[placeholder Resolutions]** action item	Wanda Brown, ALA President
1:55 PM – 2:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
2:00 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.