TO: ALA Council

RE: Nominations and Appointment of the Tellers for the 2020-2021 Council Committee on Committees (CoC) Election & the 2020-2022 Planning and Budget Assembly (PBA) Election

ACTION REQUESTED/INFORMATION/REPORT:
Action requested from Councilors is to cast their vote for the 2020-2021 Council Committee on Committees Election & the 2020-2022 Planning and Budget Assembly Election

ACTION REQUESTED BY: 2019-2020 Council Committee on Committees: Oscar Baeza, Johana Orellana Cabrera, Raymond Pun, Ana Elisa De Campos Salles, and Julius C. Jefferson, Jr., Chair

CONTACT PERSON:
ALA Governance Office governance@ala.org

DRAFT OF MOTION: N/A

DATE: June 15, 2020

BACKGROUND:
The 2019-2020 Council Committee on Committees submitted the attached slate to serve on the following:

- 2020-2022 At-Large Councilor to the Planning and Budget Assembly (PBA) – three (3) to be elected
- 2020-2022 Chapter Councilor to the Planning and Budget Assembly (PBA) – two (2) to be elected
- 2020-2021 Member to the Committee on Committees (CoC) – four (4) to be elected

Nominations may be made from the virtual Council floor on Tuesday, June 23. To be eligible for:

- CoC - Councilors must have terms which extend at least through 2021
- PBA - Councilors must have terms which extend at least through 2022

Shortly after the adjournment of the Council I Meeting on Tuesday, June 23, Councilors will receive an e-mail from the ALA Governance Office containing their voting credentials to cast the vote for PBA and CoC. The ballot will close on Wednesday, June 24 at 8 p.m. Central Time.

Appointment of Tellers
- Karen Quash, Head Teller
- Marie Pyko
- Victor Baeza

The tellers will certify the results prior to the last Council Meeting on Saturday, June 27. At that time, results will be announced by the Head Teller.

ATTACHMENTS:
Slate of PBA and CoC candidates
2020 ALA Election for Planning Budget Assembly (PBA) and Committee on Committees (CoC)

2020-2022 At-Large Councilor to the Planning and Budget Assembly (PBA)

Susan F. Gregory
Director
Bozeman Public Library
Bozeman, Montana

Michael Gutiérrez
Head of Public Services
South Dakota State University
Brookings, South Dakota

Grace M. Jackson-Brown
Research & Instruction Librarian
Missouri State University
Springfield, Missouri

kYmberly Keeton, M.L.S., C.A.
African American Community Archivist & Librarian
Austin History Center, Austin Public Library
Austin, Texas
Louis Muñoz Jr.
Reference and ILL Librarian
Morristown and Morris Township Library
Morristown, New Jersey

Romelia Salinas
Associate Dean, Library & Learning Resources
Mt. San Antonio College
Walnut, California
2020 ALA Election for Planning Budget Assembly (PBA) and Committee on Committees (CoC)

2020-2022 Chapter Councilor to the Planning and Budget Assembly (PBA)

**Erica Harbeson**
Research & Knowledge Analyst
Skadden, Arps, Slate, Meagher & Flom LLP
Washington D.C.

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**Sam Helmick**
Public Services Librarian
Burlington Public Library
Burlington, Iowa

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**Jack Martin**
Executive Director
Providence Public Library
Providence, RI

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**Meredith Wickham**
Director
First Regional Library System
Hernando, Mississippi
# 2020 ALA Election for Planning Budget Assembly (PBA) and Committee on Committees (CoC)

## 2020-2021 Member to the Committee on Committees (CoC)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Institution</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td><strong>Melissa I. Cardenas-Dow</strong></td>
<td>Social Sciences Librarian</td>
<td>Sacramento State University</td>
<td>Sacramento, California</td>
</tr>
<tr>
<td><strong>LeRoy LaFleur</strong></td>
<td>Director of Learning and Teaching Services</td>
<td>Harvard College Libraries</td>
<td>Cambridge, Massachusetts</td>
</tr>
<tr>
<td><strong>Leo Lo</strong></td>
<td>Associate Dean</td>
<td>Pennsylvania State University</td>
<td>State College, Pennsylvania</td>
</tr>
<tr>
<td><strong>Dr. Muzhgan I. Nazarova</strong></td>
<td>Turkic Languages Librarian</td>
<td>Library of Congress - Acquisitions and Bibliographic Access Directorate/Asian and Middle Eastern Division/Middle East and South Asia Section</td>
<td>Washington, DC</td>
</tr>
</tbody>
</table>
Anchalee (Joy) Panigabutra-Roberts
Head of Cataloging
University of Tennessee Libraries
Knoxville, Tennessee

Leslie Preddy
School Librarian
Perry Township Schools: Perry Meridian Middle School
Indianapolis, Indiana

Jahala D. Simuel
Head of Access Services and Medical Librarian
Howard University, Louis Stokes Health Sciences Library
Washington, DC

Erica Ann Watson
Electronic Services Librarian
Contra Costa College
San Pablo, California