

**ALA Membership Meeting
& ALA Information Session for Members, Councilors, and Executive Board**

(Councilor Attendance Strongly Recommended)

Saturday, June 24, 2023

10:00 AM-12:00 PM Central Time

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

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President

Assisting Presiding Officer: Emily Drabinski, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Adrian Stratton

Zoom Registration: https://ala-events.zoom.us/webinar/register/WN_kActkwtZRDqKC6V_0PBnQ

New for 2023: All attendees (in person and virtual) must register via Zoom by June 17, 2023, to receive voting credentials for the ALA Membership Meeting.

Order of Business

Central Time	Topic	Presenter/Facilitator
10:00 – 10:05 AM	Call to Order, Introductions, Agenda	Lessa Pelayo-Lozada, ALA President
10:05 – 10:10 AM	Memorials, Tributes, and Testimonials:	Lessa Pelayo-Lozada, ALA President
10:10 – 10:20 AM	Membership Meeting Orientation and Rules	Adrian Stratton, ALA Parliamentarian
10:20 – 10:30 AM	Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings, ALA CD#56	Al Kagan, ALA Member
10:30 – 10:40 AM	RESOLUTION on	, ALA Member
10:40 – 10:50 AM	RESOLUTION on	, ALA Member
10:50 – 11:00 AM	ALA President's Report, ALA CD #21.1	Lessa Pelayo-Lozada, ALA President
11:00 – 11:05 AM	ALA President-Elect's Report, ALA CD #29.1	Emily Drabinski, ALA President-Elect
11:05 – 11:10 AM	ALA Treasurer's Report, ALA CD #13.2	Peter Hepburn, ALA Treasurer
11:10 – 11:20 AM	ALA Executive Director's Report, ALA CD #23.1	Tracie D. Hall, ALA Executive Director
11:20 – 11:30 AM	ALA Endowment Trustees Report, ALA CD #16.1	Mario Gonzalez, Senior Endowment Trustee
11:30 – 11:35 AM	Unite Against Book Ban Update	Deborah Caldwell-Stone, OIF Director
11:35 – 11:55 AM	Member Question & Answer	Lessa Pelayo-Lozada, ALA President

11:55 AM–12:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President
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