**Virtual ALA Council Meeting**

**Thursday, March 10, 2022**

*(Councilor Attendance Required)*

**11:00 AM-2:00 PM Hawaii Time/12:00 PM-3:00 PM Alaska Time/1:00 PM-4:00 PM Pacific Time/2:00 PM-5:00 PM Mountain Time / 3:00 PM-6:00 PM Central Time /4:00 PM-7:00 PM Eastern Time** [Registration Link](https://ala-events.zoom.us/webinar/register/WN_l-7xNLIPTQmkm078ocq4aQ)

**Presiding Officer:** Patty Wong, ALA President
**Assisting Presiding Officer:** Lessa Kanani'opua Pelayo-Lozada, 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 | **Call to Order*** Introductions and Announcements
* Establishing the Quorum

**Consent Agenda*** Agenda Review, ALA CD#8.4 **action item**
 | Patty Wong, ALA President |
| 3:05 PM – 5:55 PM | **Business/Resolutions:*** Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, **action item**
* Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52,  **action item**
* Resolution Calling on the US Executive Branch to Drop Espionage Act Charges Against Julian Assange, ALA CD#53 **action item**
* Transforming ALA Governance (TAG) *(Part 3),* ALA CD#35a-35c, **action item**
* Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 **action item**
 | Dr. Joyce K Valenza, ALA Councilor-at-LargeDiane Chen, AASL Division CouncilorTara Brady, SRRT CouncilorAmy Lappin, Chair of TAGJennifer Boettcher, ALA Councilor-at-Large  |
| 5:55 PM– 6:00 PM | **Adjournment** | Patty Wong, ALA President |