

ALA Council I
Saturday, June 25, 2022
(Councilor Attendance Required)

9:30 AM-12:00 PM Hawaii Time / 10:30 AM-1:00 PM Alaska Time / 11:30 AM-2:00 PM Pacific Time
 12:30-3:00 PM Mountain Time / 1:30-4:00 PM Central Time / 2:30-5:00 PM Eastern Time
Registration for the ALA Annual Conference is Required

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

Eastern Time	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.2 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2022 January (LLX) and March Council Meeting Minutes ALA CD#2.1-#2.2 action item • Budget Analysis & Review Committee ALA CD#33.1 • Committee on Diversity, ALA CD#14.1 • Committee on Library Advocacy, ALA CD#42.1 • Committee on Professional Ethics, ALA CD#24.1 • Committee on the Status of Women in Librarianship, ALA CD#43.1 • Council Orientation Committee, ALA CD#31.1 • Divisions President's Report, ALA CD#28-28.8 • International Relations Committee, ALA CD#18.1 • Policy Monitoring Committee, ALA CD#17.1 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32.1 • Sustainability Committee, ALA CD#37.1 • Treasurer's Report¹, ALA CD#13.2 	Patty Wong, ALA President
2:40 PM – 2:55 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2022 January Virtual Meeting, ALA CD#15.1 • Implementation of the 2022 January and March Virtual Meeting Council Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director

¹ Treasurer's report is scheduled to be presented during the Information Session, Saturday, June 25th @ 10:00 am ET.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
2:55 PM – 3:15 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> Adopted Virtual Membership Resolution: <ul style="list-style-type: none"> Resolution Calling for Student Loan Cancellation action item Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> (TK) action item Committee on Committees Report <ul style="list-style-type: none"> Nominations for the 2022-2023 Council Committee on Committees and 2022 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item Scholarships and Study Grants, ALA CD#48 action item <ul style="list-style-type: none"> The Jason Reynolds/Simon & Schuster Travel Grant 	Aaron Dobbs, Resolutions Chair
3:15 PM– 3:30 PM		Lessa Kanani'opua Pelayo-Lozada, COC Chair
3:30 PM– 3:45 PM		Regina Beard, Scholarship & Study Grants, Chair
3:45 PM – 3:55 PM	Break	Patty Wong, ALA President
3:55 PM – 4:05 PM	Continued Business/Resolutions <ul style="list-style-type: none"> Resolutions related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 	Jennifer Boettcher, ALA Councilor-at-Large
4:05 PM – 4:50 PM	Reports of Special Committees <ul style="list-style-type: none"> Transforming ALA Governance (TAG), ALA CD#36 action item 	Amy Lappin, TAG Chr.
4:50 PM-5:00 PM	Announcements and Adjournment	Patty Wong, ALA President