

Virtual ALA Council III
Tuesday, January 26, 2021
(Councilor Attendance Required)

8:00-10:00 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](#)

You only need to register once for all ALA Council Meetings via the same registration link

Presiding Officer: Julius C. Jefferson Jr, ALA President
Assisting Presiding Officer: Patty Wong, 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 <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.3 action item 	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • M-#1 Susan S. Lazinger • M-#2 Vicki J. Terbovich • M-#3 Dr. Yvonne J. Chandler • M-#4 Luisa Vigo-Cepeda • M-#5 Marjorie Lewis • M-#6 Judy Yung • M-#7 Susana Liu • M-#8 Violette Y. Brooks 	Julius C. Jefferson Jr, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • T-#1 Barb Macikas • T-#2 Patricia Ann (Pat) Tumulty • T-#3 Ona Šimaitė • T-#4 Barbara Johns • T-#5 Judith M. Nixon 	Julius C. Jefferson Jr, ALA President
12:20 PM – 12:35 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2 • International Relations Committee ALA CD#18 	Jessica Jupitus, Head Teller Dr. Ismail Abdullahi, IRC Chair

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	<ul style="list-style-type: none"> • Intellectual Freedom Committee ALA CD#19.1-19.3 action item • IRC & IFC Joint Report 	<p>Martin Garnar, IFC Chair</p> <p>Dr. Ismail Abdullahi and Martin Garnar</p>
12:35 PM – 1:05 PM	<ul style="list-style-type: none"> • Budget Objectives/Programmatic Priorities, ALA CD#13.1_ action item • Operating Agreement Work Group Update, ALA CD#40 	Maggie Farrell, ALA Treasurer
1:05 PM – 1:20 PM	<p>New Business/Resolutions</p> <ul style="list-style-type: none"> – Resolution on replacing the Library of Congress Subject Heading "Illegal aliens" with "Undocumented immigrants", ALA CD#44 – Resolution to Classify Library Workers as 1b Workers to be Listed as a Priority Workforce in Receiving the COVID-19 Vaccine #45 	<p>Kimberly A. Patton, ALSC Division Councilor</p> <p>Jennifer C. Boettcher, Councilor at Large</p>
1:20 PM – 1:35 PM	Break	
1:35 PM – 1:45 PM	<p>CLOSED SESSION-Current Councilors Only</p> <p>ALA Honorary Membership Nomination, ALA CD#39_ action item</p>	Julius C. Jefferson Jr, ALA President
1:45 PM – 1:55 PM	Announcements	Tracie D. Hall, ALA Executive Director
1:55 PM – 2:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President