TO: ALA Council

RE: Nominations for the 2021-2022 Council Committee on Committees (CoC) Election & the 2021-2023 Planning and Budget Assembly (PBA) Election

ACTION REQUESTED/INFORMATION/REPORT: Action requested from Councilors is to cast their vote for the 2021-2022 Council Committee on Committees Election & the 2021-2023 Planning and Budget Assembly Election

ACTION REQUESTED BY: 2020-2021 Council Committee on Committees: Melissa Cardenas-Dow; LeRoy LaFleur; Leslie Preddy; Eric Suess; and Patty Wong, Chair

CONTACT PERSON: ALA Governance Office; governance@ala.org

DRAFT OF MOTION: N/A

DATE: June 14, 2021

BACKGROUND:
The 2020-2021 Council Committee on Committees submitted the attached slate to serve on the following:

- **Slate eight (8) Councilors**, 4 to be elected for 1-year terms (2021-2022) to the CoC
- **Slate six (6) Chapter Councilors**, 3 to be elected for 2-year terms (2021-2023) on the ALA Planning and Budget Assembly (PBA)
- **Slate four (4) Councilors-at-Large**, 2 to be elected for 2-year terms (2021-2023) on the ALA Planning and Budget Assembly (PBA)

Nominations may be made from the virtual Council floor on Monday, June 28, 2021 during Council I Session. To be eligible for:

- CoC - Councilors must have terms which extend at least through 2022
- PBA - Councilors must have terms which extend at least through 2023

Shortly after the adjournment of the Council II Meeting on Monday, June 28, 2021, 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 Tuesday, June 29, 2021 at 7 a.m. Central Time. The tellers will certify the results prior to the last Council Meeting on Tuesday, June 29, 2021. At that time, results will be announced by the Head Teller.

ATTACHMENTS:
Slate of PBA and CoC candidates
Oscar Baeza
Professor & Head Librarian, National REFORMA President 2020-2021
El Paso Community College, REFORMA
El Paso, TX

Regina Beard
Business Librarian
Florida Gulf Coast University
Fort Myers, FL

K.C. Boyd
School Librarian
District of Columbia Public Schools
Washington, DC

Keturah Cappadonia
Outreach Consultant
Southern Tier Library System
Painted Post, NY

Michael Gutiérrez, Ed.D.
Head of Public Services
South Dakota State University
Brookings, SD

Liana Juliano
Manager, Information Resources
Paul Hastings LLP
Los Angeles, CA

Binh P. Le
Librarian
The Pennsylvania State University
Abington, PA

Kari Mitchell
Adult Librarian - Public Libraries
(Formerly DC Public Library);
Currently Interviewing for Librarian Position; Sedgwick Claims Management
Crystal, ND

2021-2022 COMMITTEE ON COMMITTEES (COC) CANDIDATES:
THE FIRST FOUR (4) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A TWO-YEAR TERM (2021-2022)
2021-2023 PLANNING & BUDGET ASSEMBLY (PBA)
CHAPTER COUNCILOR CANDIDATES:
THE FIRST THREE (3) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A TWO-YEAR TERM (2021-2023)
2021-2023 PLANNING & BUDGET ASSEMBLY (PBA)
AT-LARGE COUNCILOR CANDIDATES:
The first two (2) candidates receiving the highest numbers of votes will be elected to a two-year term (2021-2023)