

# ALA Council

## Sunday, January 21, 2024

*Registration for the LLX is Required*

10:00 AM-12:45 PM Hawaii Time / 11:00 AM-1:00 PM Alaska Time / 12:00 PM-2:00 PM Pacific Time  
1:00 PM-3:00 PM Mountain Time / 2:00-4:00 PM Central Time / 3:00-5:00 PM Eastern Time

**Presiding Officer:** Emily Drabinski, ALA President

**Assisting Presiding Officer:** Cindy Hohl, ALA President-Elect

**Secretary of Council:** Leslie Burger, ALA Interim Executive Director

**Parliamentarian:** Adrian Stratton

| Eastern Time*                                                                            | Topic                                                                                                                                                                                                                                                                                                                                                                                                 | Presenter/Facilitator                                                                                                                                                    |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:00 PM – 3:05 PM                                                                        | <b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.2 <b>action item</b></li> </ul>                                                                                                                                    | Emily Drabinski, ALA President                                                                                                                                           |
| 3:05 PM – 3:15 PM                                                                        | <b>Memorials, Tributes and Testimonials:</b><br><br><b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>• Dr. Hwa-Wei Lee, M-#1</li> <li>• George Needham, M-#2</li> <li>• Candy Morgan, M-#3</li> <li>• Betty-Carol Sellen, M-#4</li> <li>• Adonna (Donna) C. Fleming, M-#5</li> <li>• Dr. Donna Louise Gilton, M-#6</li> <li>• M-#7</li> </ul>                             | Emily Drabinski, ALA President                                                                                                                                           |
|                                                                                          | <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>• Tribute Resolution Recognizing the 10<sup>th</sup> Anniversary of the Sustainability Round Table, T-#1</li> <li>• Tribute Resolution Honoring Irene Padilla, T-#2</li> </ul>                                                                                                                                | Emily Drabinski, ALA President                                                                                                                                           |
| 3:15 PM – 3:20 PM<br><br>3:20 PM – 3:30 PM<br><br>3:30 PM – 3:40 PM<br>3:40 PM – 3:50 PM | <b>Reports of ALA/Council Committees:</b> <ul style="list-style-type: none"> <li>• Intellectual Freedom Committee, ALA CD#19-19.1</li> <li>• International Relations Committee, ALA CD#18 <b>action item</b></li> <li>• Committee on Legislation, ALA CD#20</li> <li>• Policy Monitoring Committee, ALA CD#17 <b>action item</b></li> <li>• Bylaws Committee, ALA CD#25 <b>action item</b></li> </ul> | Lesliediana Jones, IFC Chr.<br><br>Julius C. Jefferson, Jr. IRC Chr.<br>Ed Garcia, COL Chair<br>Elena Carrillo, PMC Chair<br><br>Brian E. C. Schottlaender, Bylaws Chair |

| 3:50 PM - 4:00 PM |                                                                                                                                                                                                         |                                                       |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Eastern Time*     | Topic (cont'd)                                                                                                                                                                                          | Presenter/Facilitator                                 |
| 4:00 PM – 4:10 PM | <b>Reports of Special Committees:</b> <ul style="list-style-type: none"> <li>Freedom to Read Foundation (FTRF), ALA CD#22</li> <li>Core Values Taskforce, ALA CD#34<br/><b>action item</b></li> </ul>   | Sukrit Goswami, FTRF President                        |
| 4:10 PM – 4:20 PM |                                                                                                                                                                                                         | Sara Dallas and Erin Berman, Core Values TF Co-Chairs |
| 4:20 PM – 4:30 PM | <b>New Business/Resolutions:</b> <ul style="list-style-type: none"> <li>Resolution on <b>action item</b></li> <li>Resolution on <b>action item</b></li> <li>Resolution on <b>action item</b></li> </ul> | ALA Councilor                                         |
| 4:30 PM – 4:40 PM |                                                                                                                                                                                                         | ALA Councilor                                         |
| 4:40 PM – 4:50 PM |                                                                                                                                                                                                         | ALA Councilor                                         |
| 4:50 PM – 5:00 PM | <b>Announcements, Adjournment</b>                                                                                                                                                                       | Emily Drabinski, ALA President                        |