

Virtual ALA Council III
Tuesday, June 29, 2021
(Councilor Attendance Required)

4:00-7:00 AM Hawaii Time / 6:00-9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time
8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 PM Eastern Time

[Registration Link](#)

Note: you only need to register once for all Council sessions

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
9:00 AM – 9:05 AM	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#8.8 action item	Julius C. Jefferson Jr, ALA President
9:05 AM – 9:10 AM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none">– John T. Ma, ALA M#9– Honoring Dr. Vartan Gregorian, ALA VMD#10– Kathie Coblentz, ALA VMD#11– Dr. Henrietta M. Smith, ALA M#12– Dr. Cheryl McCarthy, ALA M#13– Eleanor (Penny) Brome, ALA M#14 TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none">– Mary Ellen Davis, ALA T#6	Julius C. Jefferson Jr, ALA President
9:10 AM – 9:40 AM	Report of Officers-cont'd <ul style="list-style-type: none">• ALA Treasurer's Report<ul style="list-style-type: none">○ Budget Update○ Approval of the Annual Estimates of Income for FY 2022, ALA CD#13.3 action item• Operating Agreement Workgroup (OAWG) Update, ALA CD#40.1	Maggie Farrell, ALA Treasurer Maggie Farrell and Andrew Pace, OAWG Co-Chairs

*The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.

Central Time	Topic	Presenter/Facilitator
9:40 AM – 10:20 AM	Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> Constitution and Bylaws ALA CD#25-25.1 action item Committee on Professional Ethics, ALA CD#24.1-24.2 action item Intellectual Freedom Committee ALA CD#19.4 action item Committee on Legislation ALA CD#20.3 International Relations Committee ALA CD#18.1 Tellers Report on the COC and PBA Election Results, ALA CD #12.2 	Dr. Ann Ewbank, C&B Chair Stephen L. Matthews, COPE Chair Martin Garnar, IFC Chair Joseph A. Thompson, Jr., COL Chr. Dr. Ismail Abdullahi, IRC Chair XXXX XXXXX, Chair
10:20 AM – 10:30 AM	Break	
10:30 AM – 10:50 AM	Reports of Special Committees <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22.1 Protecting Privacy and Safety in Coronavirus Related Library Policy Update <ul style="list-style-type: none"> Guidance to Libraries, ALA CD#49 Digital Content Working Group Update, ALA CD#51 	Barbara Stripling, FTRF President Tamika Barnes and Maria McCauley, ALA Board Members Leah McGinnis Dunn and Kelvin Watson, DCWG Co-chairs
10:50 AM – 11:50 AM	New Business/Resolutions <ul style="list-style-type: none"> RESOLUTION ALA CD#XX action item RESOLUTION ALA CD#XX action item RESOLUTION ALA CD#XX action item RESOLUTION ALA CD#XX action item 	Julius C. Jefferson Jr, ALA President
11:50 AM – 11:55 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#48	Julius C. Jefferson Jr, ALA President
11:55 AM – 12:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
12:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President

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