

**Virtual ALA Council I**  
**Tuesday, June 23, 2020**  
 (Councilor Attendance Required)

7:00-9:00 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](#)

**Presiding Officer:** Wanda Kay Brown, ALA President  
**Assisting Presiding Officer:** Julius C. Jefferson Jr., 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	<b>Call to Order</b> Introductions and Announcements Establishing the Quorum  <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Adoption of Virtual Council Rules, ALA CD#5.1 <b>action item</b></li> <li>• Agenda Review, ALA CD#8.5 <b>action item</b></li> <li>• Approval of the 2020 Midwinter Meeting Council Minutes ALA CD#2.1 <b>action item</b></li> </ul>	Wanda Brown, ALA President
12:05 PM – 12:15 PM  12:15 PM – 12:40 PM	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>• Review of Executive Board Actions since the 2020 Midwinter Meeting, ALA CD#15.2</li> <li>• Implementation of the 2020 ALA Midwinter Meeting Council Actions, ALA CD#9.1</li> <li>• ALA Treasurer’s Report                             <ul style="list-style-type: none"> <li>○ Budget Update</li> <li>○ Approval of the Annual Estimates of Income for FY 2021, ALA CD#13.3</li> </ul> </li> </ul>	Tracie D. Hall, ALA Executive Director  Maggie Farrell, ALA Treasurer
12:40 PM – 12:50 PM  12:50 PM – 1:00 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>• Nominations for the 2020-2021 Council Committee on Committees and 2020 Planning and Budget Assembly Election**ALA CD#12</li> <li>• Resolutions Committee Report, ALA CD#10.2</li> </ul>	Julius C. Jefferson, Jr., COC Chair  Mike Marlin, Chair, ALA Resolutions Committee
1:00 PM – 1:10 PM	<b>Break</b>	

\*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. \*\* Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from ‘ALA Governance Office’ to Councilors.

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Central Time	Topic	Presenter/Facilitator
1:10 – 1:50 PM	<ul style="list-style-type: none"><li>– RESOLUTION on Protecting Privacy and Safety in Coronavirus-related Library Policy ALA CD#43 <b>action item</b></li><li>– RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 <b>action item</b></li></ul>	Wanda Brown, ALA President
1:50 – 2:00 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
2:00 PM	<b>Adjournment</b>	Wanda Brown, ALA President