**Virtual ALA Council I**

**Monday, June 28, 2021**

*(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](https://ala-events.zoom.us/webinar/register/WN_4rb_zMk6RrKEbNm7-oDugA)

*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**

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| **Central Time** | **Topic** | **Presenter/Facilitator** |
| 12:00 PM – 12:05 PM | **Call to Order*** Introductions and Announcements
* Establishing the Quorum

**Consent Agenda*** Adoption of Virtual Council Rules, ALA CD#5.2 **action item**
* Agenda Review, ALA CD#8.6 **action item**
* Approval of the 2021 Midwinter and March Council Meeting MinutesALA CD#2.3-#2.4 **action item**
* Budget Analysis & Review Committee[[1]](#footnote-1) ALA CD#33.1
* Committee on Diversity, ALA CD#14.1
* Committee on Education, ALA CD#41.1
* Committee on Library Advocacy, ALA CD#42.1
* Committee on the Status of Women in Librarianship, ALA CD#52
* Council Orientation Committee, ALA CD#31
* Policy Monitoring Committee, ALA CD#17.1
* Public Awareness Committee, ALA CD#38.1
* Publishing Committee, ALA CD#32
 | Julius C. Jefferson Jr, ALA President |
| 12:05 PM – 12:15 PM | **Reports of ALA/Council Committees*** Resolutions Committee Report, ALA CD#10.2
* Nominations for the 2021-2022 Council Committee on Committees and 2021 Planning and Budget Assembly Election\*ALA CD#12-#12.1
 | Mike Marlin, RC ChairPatty Wong, COC Chair |
| 12:15 PM – 1:05 PM |  **Reports of Special Committees*** Forward Together Fiscal Analysis Working Group, ALA CD#37.1
* Proposed Standardized Dues Structure for ALA Divisions and Roundtables, ALA CD#37.1a
 | John Lehner, FTFAWG Chr. |
| **Central Time** | **Topic** | **Presenter/Facilitator** |
|  | * Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 **action items**
* Item #1 (ALA Core Values)

Item #2 (Roundtables) | Jack Martin and Christina Rodriques, FTRWG Co-Chairs |
| 1:05 PM – 1:15 PM | ***Break***  |  |
| 1:15 PM-1:55 PM | **Reports of Special Committees(cont’d)*** Forward Together Resolutions Workgroup, ALA CD#46.1 **action items**
* Item #3 (ALA Standing Committees) Resolutions (1-7)
 | Jack Martin and Christina Rodriques, FTRWG Co-Chairs |
| 1:55 PM-2:00 PM | **Adjournment** | Julius C. Jefferson Jr, ALA President |

1. BARC report is scheduled to be presented during the Information Session June 27 @ 1:30pm CT. To register, click [here](https://ala-events.zoom.us/webinar/register/WN_dkUaT56ySZ6K8dGZiqLznw).

\* 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. [↑](#footnote-ref-1)