

ALA Council

Saturday, January 28, 2023

Registration for the LLX is Required

10:30 AM-1:30 PM Hawaii Time / 11:30 AM-2:30 PM Alaska Time / 12:30-3:30 PM Pacific Time

1:30-4:30 PM Mountain Time / 2:30-5:30 PM Central Time / 3:30-6:30 PM Eastern Time

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President

Assisting Presiding Officer: Emily Drabinski, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Adrian Stratton

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Hybrid Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.2 action item • Approval of the 2022 Annual Council Meeting Minutes, ALA CD#2 action item • Budget Analysis & Review Committee¹ ALA CD#33 • Committee on Diversity, ALA CD#14 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Orientation Committee, ALA CD#31 • Policy Monitoring Committee, ALA CD#17 • Public Awareness Committee, ALA CD#38 • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10.1 • Sustainability Committee, ALA CD#37 • Treasurer's Report², ALA CD#13 	Lessa Pelayo-Lozada, ALA President
Central Time*	Topic (cont'd)	Presenter/Facilitator

¹ BARC report is scheduled to be presented during the Information Session January 20th @ 1:00 pm CT. To register, click [here](#).

* 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.

² Treasurer's report is scheduled to be presented during the Information Session January 20th @ 1:00 pm CT. To register, click [here](#).

2:40 PM– 2:45 PM	Report of Officers <ul style="list-style-type: none"> Review of Executive Board Actions since the 2022 Annual Conference, ALA CD#15 Implementation of the 2022 Annual Conference Council Actions, ALA CD#9 	Tracie D. Hall, ALA Executive Director
2:45 PM– 3:00 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> Nominations for the Council Executive Board Election, ALA CD#11 action item Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 Membership Committee, ALA CD#44 action item Committee on Organization, ALA CD#27 action item Budget Analysis and Review Committee, ALA CD# action item XXXXXX, ALA CD# 	Emily Drabinski, COC Chair
3:00 PM–3:05 PM		Lessa Pelayo-Lozada, ALA President
3:05 PM–3:15 PM		Miranda Bennett, Membership Chair
3:15 PM–3:30 PM		Andrew Pace, COO Chair
3:30 PM–3:45 PM		Karen G. Schneider, BARC Chair
3:45 PM–4:00 PM		XXXXXX, XXX Chair
4:00 PM– 4:15 PM	Break	
4:15 PM– 4:30 PM 4:30 PM– 4:45 PM 4:45 PM– 5:00 PM	New Business/Resolutions <ul style="list-style-type: none"> XXXXXXXXXX action item XXXXXXXXXX action item XXXXXXXXXX action item 	XXXXXX, ALA Councilor XXXXXX, ALA Councilor XXXXXX, ALA Councilor
5:00 PM– 5:25 PM	Reports of Special Committees <ul style="list-style-type: none"> Operating Agreement Update, ALA CD#40 	Maggie Farrell and Andrew Pace
5:25 PM–5:30 PM	Announcement, Adjournment	Lessa Pelayo-Lozada, ALA President