

ALA Council I
Saturday, June 24, 2023
(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30 AM-3:00 PM Pacific Time
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

[Registration for the ALA Annual Conference is Required](#)

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 Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.1 action item• Agenda Review, ALA CD#8.6 action item• Approval of the 2023 (LLX) and Special Council Session Minutes ALA CD#2.1 action item• Budget Analysis & Review Committee ALA CD#33.2• Committee on Education, ALA CD#41.1• Committee on Library Advocacy, ALA CD#42.1• Committee on Professional Ethics, ALA CD#24.1• Committee on the Status of Women in Librarianship, ALA CD#43.1• Council Orientation Committee, ALA CD#31.1• Divisions President's Report, ALA CD#28-28.8• Public Awareness Committee, ALA CD#38.1• Publishing Committee, ALA CD#32.1• Committee on Sustainability, ALA CD#37.1• Treasurer's Report¹, ALA CD#13.2	Lessa Pelayo-Lozada, ALA President
2:40 PM – 2:55 PM	Report of Officers <ul style="list-style-type: none">• Review of Executive Board Actions since the 2023 LLX Meeting, ALA CD#15.1• Implementation of the 2023 LLX Council Session Actions, ALA CD#9.1	Tracie D. Hall, ALA Executive Director

¹ Treasurer's report is scheduled to be presented during the Information Session, Saturday, June 24th @ 10:00 am CT.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
	Reports of ALA/Council Committees	
2:55 PM – 3:10 PM	<ul style="list-style-type: none"> Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings, ALA CD#56 action item 	Rodney Lippard, Resolutions Chair
3:10 PM– 3:35 PM	<ul style="list-style-type: none"> Committee on Committees Report <ul style="list-style-type: none"> Nominations for the 2023-2024 Council Committee on Committees and 2023 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item 	Emily Drabinski, ALA President-Elect
3:35 PM– 3:45 PM	<ul style="list-style-type: none"> Committee on Diversity, ALA CD#14.1 action item 	Carla Davis-Castro, COD Chair
3:45 PM–3:55 PM	<ul style="list-style-type: none"> Bylaws Committee, ALA CD#25.1 action item 	Brian E. C. Schottlaender, Bylaws Committee Chair
3:55 PM – 4:05 PM	<ul style="list-style-type: none"> Nominating Committee Report, ALA CD#26.1 	Aliqae Geraci, Nom. Chair
4:05 PM – 4:15 PM	Break	Lessa Pelayo-Lozada, ALA President
	New Business/Resolutions	
4:15 PM – 4:30 PM	<ul style="list-style-type: none"> Executive Board Appointments FAQ, ALA CD#35 	Lessa Pelayo-Lozada, ALA President
4:30 PM – 4:45 PM	<ul style="list-style-type: none"> Resolution on Actions by the Executive Board, ALA CD#60 	Nick Tepe, ALA Councilor
4:45 PM – 4:55 PM	<ul style="list-style-type: none"> Resolution to Reaffirm ALA's Position on the Freedom to Read, ALA CD#55 	Sara Dallas, ALA Executive Board Member
4:55 PM – 5:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President