

ALA Information Session for Members, Councilors and Executive Board & ALA Membership Meeting

(Councilor Attendance Strongly Recommended)

**Saturday, June 25, 2022
 10:00-11:30 AM Eastern**

Presiding Officer: Patty Wong, ALA President

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

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

Parliamentarian: Eli Mina

Order of Business

Eastern Time	Topic	Presenter/Facilitator
10:00 AM	Call to Order, Introductions	Patty Wong, ALA President
10:00 AM – 10:05 AM	Memorials: Tributes, and Testimonials:	Patty Wong, ALA President
10:05 AM – 10:15 AM	ALA President's Report, ALA CD#21.1	Patty Wong, ALA President
10:15 AM – 10:20 AM	ALA President-Elect's Report, ALA CD# 29.1	Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect
10:25 AM – 10:35 AM	ALA Treasurer's Report, ALA CD13.2	Maggie Farrell, ALA Treasurer
10:35 AM – 10:45 AM	ALA Executive Director's Report, ALA CD# 23.1	Tracie D. Hall, ALA Executive Director
10:45 AM – 10:50 AM	Budget Analysis and Review Committee Report (BARC), ALA CD#33.1	Rodney Lippard, BARC Chair
10:50 AM – 10:55 AM	ALA Endowment Trustees Report, ALA CD#16.1	Mario Gonzalez, Senior Trustee
10:55 AM – 11:15 AM	RESOLUTION on (TK)	ALA MEMBER
11:15 AM – 11:25 AM	Hot Topic Discussion Item (TK)	Patty Wong, ALA President
11:25 AM – 11:30 AM	Question and Answer Session	ALA MEMBERS
11:30 AM	Announcements and Adjournment	Patty Wong, ALA President