

## ALA Council III Monday, June 27, 2022

*(Councilor Attendance Required)*

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time  
 7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time

**Registration for the ALA Annual Conference is Required**

**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
9:00 AM – 9:05 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.8 <b>action item</b></li> </ul>	Patty Wong, ALA President
9:05 AM – 9:10 AM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>– Dr. Ross J. Todd, M-#8</li> <li>– Donald C. Adcock, M-#9</li> </ul> <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>– Elyse Wasch, M-#T-2</li> </ul>	Patty Wong, ALA President
9:10 AM – 9:25 AM	<b>Report of Officers-cont'd</b> <ul style="list-style-type: none"> <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 2023, ALA CD#13.3</li> </ul> </li> </ul> <b>action item</b>	Maggie Farrell, ALA Treasurer
9:25 AM – 9:40 AM	<ul style="list-style-type: none"> <li>• Operating Agreement Working Group ALA CD#40.1</li> </ul>	Maggie Farrell and Andrew Pace, OAWG Co-Chairs
9:40 AM – 9:45 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"> <li>• Tellers Report on the COC and PBA Election Results, ALA CD #12.2</li> <li>• Constitution &amp; Bylaws, ALA CD#25.3_ <b>action item</b></li> <li>• Intellectual Freedom Committee, ALA CD#19.2               <ul style="list-style-type: none"> <li>○ Working Group on Intellectual Freedom and Social Justice update</li> </ul> </li> </ul>	XXXXXXX, Head Teller
9:45 AM – 10:00 AM		Mike Marlin, C&B Chair
10:00 AM – 10:15 AM		Martin Garnar, IFC Chair

\*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.

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
10:15 AM – 10:30 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"> <li>• Committee on Library Advocacy and Intellectual Freedom Committee               <ul style="list-style-type: none"> <li>○ Unite Against Book Bans campaign</li> </ul> </li> </ul>	Dr. Steven Yates, COLA Chair and Martin Garnar, IFC Chair
10:30 AM – 10:40 AM	<b>Break</b>	
10:40 AM – 10:50 AM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Freedom to Read Foundation (FTRF), ALA CD#22.1</li> </ul>	Barbara Stripling, FTRF Pres.
10:50 AM – 11:05 AM 11:05 AM – 11:20 AM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>• RESOLUTION on <b>action item</b></li> <li>• RESOLUTION on <b>action item</b></li> </ul>	ALA Councilor ALA Councilor
11:20 AM – 11:25 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Patty Wong, ALA President
11:25 AM – 11:30 AM	<b>Announcements and Adjournment</b>	Patty Wong, ALA President

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