

ALA Council II

Sunday, June 25, 2023

(Councilor Attendance Required)

5:00 AM-7:30 AM Hawaii Time / 6:00 -8:30 AM Alaska Time / 7:00-9:30 AM Pacific Time
 8:00-10:30 AM Mountain Time / 9:00-11:30 AM Central Time / 10:00-12:30 AM 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

Eastern Time*	Topic	Presenter/Facilitator
9:00 AM- 9:05 AM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.7 action item 	Lessa Pelayo-Lozada, ALA President
9:05 AM – 9:25 AM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization, ALA CD#27.1 <ul style="list-style-type: none"> ○ (Item #1) action item ○ (Item #2) action item 	Andrew Pace, COO Chair
9:25 AM – 9:45 AM	<ul style="list-style-type: none"> • Committee on XXXX, ALA CD# 	XXXX, Committee Chair
9:45 AM – 10:05 AM	Reports of Special Committees/Taskforces <ul style="list-style-type: none"> • Core Values Taskforce, ALA CD#34 action item 	XXXX, Chair
10:05 AM – 10:20 AM	<ul style="list-style-type: none"> • Working Group on XXXXX, ALA CD# 	XXXX, Chair
10:20 AM – 10:35 AM	Break	
10:35 AM – 10:50 AM 10:50 AM – 11:05 AM 11:05 AM – 11:20 AM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution to ALA CD# action item • Resolution to ALA CD# action item • Resolution to ALA CD# action item 	XXXX, Councilor XXXX, Councilor XXXX, Councilor
11:20 AM – 11:30 AM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

*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.