

Virtual ALA Council III

Monday, January 24, 2022

(Councilor Attendance Required)

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

[Registration Link](#)

You only need to register once for all ALA Council Meetings via the same registration link

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

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:35 PM	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#8.3 action item 	Patty Wong, ALA President
2:35 PM – 2:45 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • M-#1 Barbara Immroth 	Patty Wong, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • T-#1 	Patty Wong, ALA President
2:45 PM – 3:35 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2 • International Relations Committee ALA CD#18 • Intellectual Freedom Committee ALA CD#19 • Membership Committee, ALA CD#44 action item • Conference Committee, ALA CD#45 • Committee on Diversity, ALA CD#14 action item 	XXXXXX, Head Teller Dr. Min Chou, IRC Chair Martin Garnar, IFC Chair Miranda Bennett, MB. Chair Robin Kear, Conf. Comm. Chair Kiera O'Shea Vargas, COD Chair

3:35 PM – 3:50 PM	Report of Officers: <ul style="list-style-type: none"> • Budget Objectives/Programmatic Priorities, ALA CD#13.1_ action item • Operating Agreement Work Group Update, ALA CD#40 	Maggie Farrell, ALA Treasurer Maggie Farrell and Andrew Pace, OA Co-Chairs
3:50 PM – 4:00 PM	Reports of Special Committees <ul style="list-style-type: none"> • Freedom to Read Foundation (FTRF) ALA CD#22 	Barbara Stripling, FTRF Pres.
4:00 PM – 4:20 PM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution to 	XXX, ALA Councilor-at-Large
4:20 PM – 4:35 PM	Break	Patty Wong, ALA President
4:35 PM – 4:50 PM	CLOSED SESSION-Current Councilors Only ALA Honorary Membership Nomination, ALA CD#46 action item	Patty Wong, ALA President
4:50 PM – 4:55 PM	Announcements	Tracie D. Hall, ALA Executive Director
4:55 PM – 5:00 PM	Adjournment	Patty Wong, ALA President