

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

Central 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 – 9:30 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"> ○ ALA Conference Committee action item ○ Council Orientation Committee action item 	Andrew Pace, COO Chair
9:30 AM – 9:45 AM	<ul style="list-style-type: none"> • Policy Monitoring Committee, ALA CD17.1 action item 	Toni Negro, PMC 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 	Erin Berman and Sara Dallas, Co-Chairs
10:05 AM – 10:35 AM	Break	
10:35 AM – 10:50 AM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution on Guaranteeing Virtual Participation in ALA Governance ALA CD#57 	Jessamyn West, ALA Councilor
10:50 AM – 11:05 AM	<ul style="list-style-type: none"> • Resolution Condemning Discrimination Against Library Workers and Supporting the LGBTQIA+ Community, ALA CD#58 	Erin Berman, ALA Councilor
11:05 AM – 11:20 AM	<ul style="list-style-type: none"> • RESOLUTION to, ALA CD# 	
11:20 AM – 11:30 AM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

