

## ALA Council III Monday, June 26, 2023

*(Councilor Attendance Required)*

5:00 AM-8:00 AM Hawaii Time / 6:00 -9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time  
8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 PM 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	<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>	Lessa Pelayo-Lozada, 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>– Josephine Maria (Riss) Fang, M-#8</li> <li>– David Goodman, M-#9</li> <li>– Chris Cottrill, M-#10</li> <li>– Jen Angel, M-#11</li> <li>– Bill Ott, M-#12</li> <li>– Kristen A. Cooper, M-#13</li> <li>– Esperanza Bravo de Varona, M-#14</li> <li>– Helene Lafrance, M-#15</li> </ul> <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b>	Lessa Pelayo-Lozada, ALA President
9:10 AM – 9:25 AM 9:25 AM – 9:40 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> </ul> </li> <li>• XXXXX, ALA CD#</li> </ul>	Peter Hepburn, ALA Treasurer XXXXX,
9:40 AM – 9:45 AM 9:45 AM – 10:10 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>• Committee on Accreditation, ALA CD#30, <b>action item</b></li> </ul>	XXXXXX, Head Teller  Athena Salaba, Committee 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
10:10 AM – 10:20 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"> <li>XXXX ALA CD#</li> </ul>	XXXX, Chair
10:20 AM – 10:30 AM		XXXX, Chair
10:30 AM – 10:40 AM		XXXX, Chair
10:40 AM – 10:55 AM	<b>Break</b>	
10:55 AM – 11:10 AM	<b>Reports of Special Committees/Taskforces</b> <ul style="list-style-type: none"> <li>Freedom to Read Foundation, ALA CD#22.1</li> </ul>	XXXX, XXXX
11:10 AM – 11:20 AM 11:20 AM – 11:30 AM 11:30 AM – 11:40 AM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>Resolution on, ALA CD# <b>action item</b></li> <li>Resolution on, ALA CD# <b>action item</b></li> <li>Resolution on, ALA CD# <b>action item</b></li> </ul>	XXXX, Councilor XXXX, Councilor XXXX, Councilor
11:40 AM – 11:45 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Lessa Pelayo-Lozada, ALA President
11:45 AM – 12:00 PM	<b>Announcements and Adjournment</b>	Lessa Pelayo-Lozada, ALA President

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