

Virtual ALA Council II

Thursday, January 20, 2022

(Councilor Attendance Required)

7:30 AM-10:30 AM Hawaii Time / 8:30 AM-11:30 AM Alaska Time / 9:30 AM-12:30 PM Pacific Time
10:30 AM-1:30 PM Mountain Time / 11:30 AM-2:30 PM Central Time / 12:30-3:30 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 |
|--|--|---|
| 11:30 AM- 11:35 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#8.2 action item | Patty Wong, ALA President |
| 11:35 AM - 11:45 AM 11:45 AM - 11:55 AM 11:55 AM- 12:05 PM | Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization, ALA CD#27 action item • Committee on Legislation, ALA CD#20 • Constitution & Bylaws, ALA CD#25 action item | Jim Neal, COO Chair Joseph A. Thompson, JR., COL Chair Mike Marlin, C&B Chair |
| 12:05 PM - 2:05 PM | Reports of Special Committees <ul style="list-style-type: none"> • Transforming ALA Governance (TAG) (Part 2), ALA CD#35a-35b action item | Amy Lappin, Chair of TAG |
| 2:05 PM - 2:15 PM | Break | Patty Wong, ALA Pres. |
| 2:15 PM -2:20 PM | New Business/Resolutions <ul style="list-style-type: none"> • Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51 action item | Dr. Joyce K Valenza, ALA Councilor-at-Large |
| 2:20 PM -2:30 PM | Announcement/Adjournment | Patty Wong, ALA Pres. |

Executive Board Candidates Forum

Councilors are encouraged to stay online as the Executive Board Candidates Forum is shortly after the Council II Meeting. The forum will begin at 3:30-4:30 pm CT on Thursday, January 20th. Voting credentials will be e-mailed to all eligible, current ALA Councilors from the ALA Governance Office. Voting will open following the forum and close Monday, January 24th at 7am CT. Candidate bios and statements are located here: <https://www.ala.org/aboutala/virtual-january-and-annual-conference-council-meetings>

*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.

**Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least 48 hours prior to the calling of the virtual meeting to order.