

Virtual ALA Council I

Tuesday, June 23, 2020

(Councilor Attendance Required)

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

[Registration Link](#)

Presiding Officer: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.5 action item • Approval of the 2020 Midwinter Meeting Council Minutes ALA CD#2.1 action item 	Wanda Brown, ALA President
12:05 PM – 12:15 PM 12:15 PM – 12:40 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2020 Midwinter Meeting, ALA CD#15.2-15.3 • Implementation of the 2020 ALA Midwinter Meeting Council Actions, ALA CD#9.1 • ALA Treasurer’s Report <ul style="list-style-type: none"> ○ Budget Update ○ Approval of the Annual Estimates of Income for FY 2021, ALA CD#13.3 action item 	Tracie D. Hall, ALA Executive Director Maggie Farrell, ALA Treasurer
12:40 PM – 12:50 PM 12:50 PM – 1:00 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Nominations for the 2020-2021 Council Committee on Committee Election**ALA CD#12 • Nominations for the 2020-2021 Planning and Budget Assembly Election** ALA CD#12.1 • Appointment of the Tellers Committee for COC and PBA Elections ALA CD#12.2 • Resolutions Committee Report, ALA CD#10.2 	Julius C. Jefferson, Jr., COC Chair Mike Marlin, Chair, ALA Resolutions Committee
1:00 PM – 1:10 PM	Break	

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1:10 – 1:50 PM	Adopted Membership Resolutions ○ [placeholder for adopted membership resolution] ALA CD# action item ○ [placeholder for adopted membership resolution] ALA CD# action item	Mike Marlin, Chair, ALA Resolutions Committee
1:50 – 2:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
2:00 PM	Adjournment	Wanda Brown, ALA President