**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

<table>
<thead>
<tr>
<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 12:00 PM – 12:05 PM | **Call to Order**  
Introductions and Announcements  
Establishing the Quorum | Wanda Brown, ALA President |
| **Consent Agenda** | • 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 | |
| 12:05 PM – 12:15 PM | **Report of Officers**  
• 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  
  o Budget Update  
  o Approval of the Annual Estimates of Income for FY 2021, ALA CD#13.3 action item | Tracie D. Hall, ALA Executive Director |
| 12:15 PM – 12:40 PM | **Reports of ALA/Council Committees**  
• 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 |
| 1:00 PM – 1:10 PM | **Break** | Mike Marlin, Chair, ALA Resolutions Committee |

*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. ** Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from ‘ALA Governance Office’ to Councilors.
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<tbody>
<tr>
<td>1:10 – 1:50 PM</td>
<td>Adopted Membership Resolutions</td>
<td>Mike Marlin, Chair, ALA Resolutions Committee</td>
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<tr>
<td>1:50 – 2:00 PM</td>
<td>Announcements</td>
<td>Tracie D. Hall, ALA Executive Director</td>
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<tr>
<td>2:00 PM</td>
<td>Adjournment</td>
<td>Wanda Brown, ALA President</td>
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