

ALA Council

Sunday, January 21, 2024

Registration for the LLX is Required

10:00 AM-12:45 PM Hawaii Time / 11:00 AM-1:00 PM Alaska Time / 12:00 PM-2:00 PM Pacific Time
1:00 PM-3:00 PM Mountain Time / 2:00-4:00 PM Central Time / 3:00-5:00 PM Eastern Time

Presiding Officer: Emily Drabinski, ALA President

Assisting Presiding Officer: Cindy Hohl, ALA President-Elect

Secretary of Council: Leslie Burger, ALA Interim Executive Director

Parliamentarian: Adrian Stratton

Eastern Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	Call to Order • Introductions and Announcements • Establishing the Quorum Consent Agenda • Agenda Review, ALA CD#8.2 action item	Emily Drabinski, ALA President
3:05 PM – 3:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: • Dr. Hwa-Wei Lee, M-#1 • George Needham, M-#2 • Candy Morgan, M-#3 • Betty-Carol Sellen, M-#4 • Adonna (Donna) C. Fleming, M-#5 • Dr. Donna Louise Gilton, M-#6 •	Emily Drabinski, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: • Tribute Resolution Recognizing the 10th Anniversary of the Sustainability Round Table, T-#1 • Tribute Resolution Honoring Irene Padilla, T-#2	Emily Drabinski, ALA President
3:15 PM – 3:20 PM 3:20 PM – 3:30 PM 3:30 PM – 3:40 PM 3:40 PM – 3:50 PM 3:50 PM – 4:00 PM	Reports of ALA/Council Committees: • Intellectual Freedom Committee, ALA CD#19-19.2 • International Relations Committee, ALA CD#18 action item • Committee on Legislation, ALA CD#20 • Policy Monitoring Committee, ALA CD#17 action item • Bylaws Committee, ALA CD#25 action item	Lesliediana Jones, IFC Chr. Julius C. Jefferson, Jr. IRC Chr. Ed Garcia, COL Chair Elena Carrillo, PMC Chair Brian E. C. Schottlaender, Bylaws Chair

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
4:00 PM – 4:10 PM	Reports of Special Committees: - Freedom to Read Foundation (FTRF), ALA CD#22 - Core Values Taskforce, ALA CD#34 action item	Sukrit Goswami, FTRF President
4:10 PM – 4:20 PM		Sara Dallas and Erin Berman, Core Values TF Co-Chairs
4:20 PM – 4:30 PM	New Business/Resolutions: - Resolution on action item - Resolution on action item - Resolution on action item	ALA Councilor
4:30 PM – 4:40 PM		ALA Councilor
4:40 PM – 4:50 PM		ALA Councilor
4:50 PM – 5:00 PM	Announcements, Adjournment	Emily Drabinski, ALA President