Virtual ALA Council Meeting
Friday, August 26, 2022
(Councilor Attendance Required)

8:00 AM-9:00 AM Hawaii Time/9:00 AM-10:00 AM Alaska Time/10:00 AM-11:00 AM Pacific Time/11:00 AM-12:00 PM Mountain Time / 12:00 PM-1:00 PM Central Time /1:00 PM-2:00 PM Eastern Time

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

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<tr>
<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 12:00 – 12:05 PM | Call to Order  
- Introductions and Announcements  
- Establishing the Quorum  
Consent Agenda  
- Adoption of Virtual Council Rules, ALA CD#5.3 action item  
- Agenda Review, ALA CD#8.9 action item | Lessa Pelayo-Lozada, ALA President |
| 12:05 – 12:55 PM | Business:  
Constitution and Bylaws Committee  
- Rescind the Constitution, ALA CD#25.3 (Vote 2) action item  
- Timeline Discussion, ALA CD#62  
- Process of revision for the bylaw’s general revision | Brian E. C. Schottlaender, C&B Chair |
| 12:55 – 1:00 PM | Adjournment | Lessa Pelayo-Lozada, ALA President |