

# 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

Central Time*	Topic	Presenter/Facilitator
12:00 - 12:05 PM	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Introductions and Announcements</li><li>• Establishing the Quorum</li></ul> <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Adoption of Virtual Council Rules, ALA CD#5.3 <b>action item</b></li><li>• Agenda Review, ALA CD#8.9 <b>action item</b></li></ul>	Lessa Pelayo-Lozada, ALA President
12:05 - 12:55 PM	<b>Business:</b> <i>Constitution and Bylaws Committee</i> <ul style="list-style-type: none"><li>• Rescind the Constitution, ALA CD#25.3 (Vote 2) <b>action item</b></li><li>• Timeline Discussion, ALA CD#62</li><li>• Process of revision for the bylaw's general revision</li></ul>	Brian E. C. Schottlaender, C&B Chair
12:55 - 1:00 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President