

Virtual ALA Council III

Monday, January 24, 2022

(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30 PM-3:00 PM Pacific Time
1:30 AM-4:00 PM Mountain Time / 2:30 PM-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

[Registration Link](#)

You only need to register once for all ALA Council Meetings via the same registration link

Presiding Officer: Patty Wong, ALA President

Assisting Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:35 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.3 action item 	Patty Wong, ALA President
2:35 PM – 2:40 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • M-#1 Dr. Barbara Froling Immroth • M-#2 Mary Redmond • M-#3 Kenya S. Flash • M-#4 Manuel Urrizola • M-#5 Sylvia Sprinkle-Hamlin • M-#6 Dr. Teri Lesesne • M-#7 Lauren Freeman 	Patty Wong, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • T-#1 Aimee Strittmatter 	Patty Wong, ALA President
2:40 PM – 3:35 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2 • International Relations Committee ALA CD#18 • Intellectual Freedom Committee ALA CD#19-19.1 • Membership Committee, ALA CD#44_ action item • Conference Committee, ALA CD#45 	Louis Muñoz Jr., Head Teller Dr. Min Chou, IRC Chair Dr. Martin Garnar, IFC Chair Miranda Bennett, MB. Chair Robin Kear, Conf. Comm. Chair

Central Time*	Topic (cont'd)	Presenter/Facilitator
	Reports of ALA/Council Committees: cont'd <ul style="list-style-type: none"> Committee on Diversity, ALA CD#14_ action item Policy Monitoring Committee, ALA CD#17_ action item 	Kiera O'Shea Vargas, COD Chair Toni Negro, PMC Chair
3:35 PM – 3:50 PM	Report of Officers: <ul style="list-style-type: none"> Budget Objectives/Programmatic Priorities, ALA CD#13.1_ action item Operating Agreement Work Group Update, ALA CD#40 	Maggie Farrell, ALA Treasurer Maggie Farrell and Andrew Pace, OA Co-Chairs
3:50 PM – 4:00 PM	Reports of Special Committees: <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF) ALA CD#22 	Barbara Stripling, FTRF Pres.
4:00 PM – 4:30 PM	New Business/Resolutions: <ul style="list-style-type: none"> Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, action item Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52, action item Resolution Calling on the US Executive Branch to Drop All Charges Against Julian Assange, ALA CD#53 action item Transforming ALA Governance (TAG) (<i>Part 3</i>), ALA CD#35a-35c, action item Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 action item 	Dr. Joyce K Valenza, ALA Councilor-at-Large Diane Chen, AASL Division Councilor Tara Brady, SRRT Councilor Amy Lappin, Chair of TAG Jennifer Boettcher, ALA Councilor-at-Large

Central Time*	Topic (cont'd)	Presenter/Facilitator
4:30 PM – 4:35 PM	Announcements	Tracie D. Hall, ALA Executive Director
4:35 PM – 4:45 PM	<i>Break</i>	Patty Wong, ALA President
4:45 PM – 4:55 PM	CLOSED SESSION-Current Councilors Only <i>ALA Honorary Membership Nomination</i> ALA CD#46 and ALA CD#47, action item	Patty Wong, ALA President
4:55 PM- 5:00 PM	Adjournment	Patty Wong, ALA President

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