

## ALA Council III Monday, June 26, 2023

*(Councilor Attendance Required)*

5:00 AM-8:00 AM Hawaii Time / 6:00 -9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time  
8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 PM Eastern Time

[Registration for the ALA Annual Conference is Required](#)

**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
9:00 AM – 9:05 AM	<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>• Agenda Review, ALA CD#8.8 <b>action item</b></li> </ul>	Lessa Pelayo-Lozada, ALA President
9:05 AM – 9:10 AM	<b>Memorials, Tributes and Testimonials:</b> <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>– Josephine Maria (Riss) Fang, M-#8</li> <li>– David Goodman, M-#9</li> <li>– Chris Cottrill, M-#10</li> <li>– Jen Angel, M-#11</li> <li>– Bill Ott, M-#12</li> <li>– Kristen A. Cooper, M-#13</li> <li>– Esperanza Bravo de Varona, M-#14</li> <li>– Helene Lafrance, M-#15</li> <li>– James Henry Jacobs Jr., M-#16</li> <li>– Paul Cappuzzello, M-#17</li> <li>– Patricia A. Wand, M-#18</li> <li>– David S. Baugh, M-#19</li> <li>– Rebecca Taylor Bingham, M-#20</li> <li>– Terrilyn Chun, M-#21</li> <li>– Eleanor M. McKnight, M-#22</li> <li>– Joyce Meskis, M-#23</li> <li>– Dr. Tracey J. Hunter Hayes, M-#24</li> </ul> <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>– Tribute Resolution Recognizing the 50<sup>th</sup> Anniversary of the Intellectual Freedom Round Table, T-#2</li> </ul>	Lessa Pelayo-Lozada, ALA President
9:10 AM – 9:25 AM	<b>Report of Officers-cont'd</b> <ul style="list-style-type: none"> <li>• ALA Treasurer's Report <ul style="list-style-type: none"> <li>○ Budget Update, ALA CD#13.3</li> <li>- Seven Months (March 31<sup>st</sup>) Financials, ALA CD#13.4</li> </ul> </li> </ul>	Peter Hepburn, ALA Treasurer

\*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.

	- Fiscal Year 2024 Revised Budget Schedule, ALA CD#13.5	
Eastern Time	Topic (cont'd)	Presenter/Facilitator
9:40 AM – 9:45 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"><li>Tellers Report on the COC and PBA Election Results, ALA CD #12.2</li></ul>	Tarida Anantachai, Head Teller
9:45 AM – 10:10 AM	<ul style="list-style-type: none"><li>Committee on Accreditation, ALA CD#30</li></ul>	Dr. Athena Salaba, Committee Chair
10:10 AM – 10:20 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"><li>International Relations Committee, ALA CD#18.1</li></ul>	Julius C. Jefferson, IRC Chair
10:20 AM – 10:30 AM	<ul style="list-style-type: none"><li>Committee on Legislation ALA CD#20.1</li></ul>	Ed Garcia, COL Chair
10:30 AM – 10:40 AM	<ul style="list-style-type: none"><li>Intellectual Freedom Committee, ALA CD#19.1</li></ul>	Lesliediana Jones, Chair
10:40 AM – 10:55 AM	<b>Break</b>	
10:55 AM – 11:10 AM	<b>Reports of Special Committees/Taskforces</b> <ul style="list-style-type: none"><li>Freedom to Read Foundation, ALA CD#22.1</li></ul>	Peter Coyl, FTRF Pres.
11:10 AM – 11:20 AM 11:20 AM – 11:30 AM 11:30 AM – 11:40 AM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"><li>Resolution on, ALA CD# <b>action item</b></li><li>Resolution on, ALA CD# <b>action item</b></li><li>Resolution on, ALA CD# <b>action item</b></li></ul>	XXXX, Councilor XXXX, Councilor XXXX, Councilor
11:40 AM – 11:45 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Lessa Pelayo-Lozada, ALA President
11:45 AM – 12:00 PM	<b>Announcements and Adjournment</b>	Lessa Pelayo-Lozada, ALA President

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