

**ALA Council I**  
**Saturday, June 24, 2023**  
(Councilor Attendance Required)

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

Eastern Time	Topic	Presenter/Facilitator
2:30 PM – 2:40 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 Rules &amp; Guidelines for ALA Hybrid Council Meetings, ALA CD#5.2 <b>action item</b></li> <li>• Agenda Review, ALA CD#8.6 <b>action item</b></li> <li>• Approval of the 2023 (LLX) and Special Council Session Minutes ALA CD#2.1-#2.2 <b>action item</b></li> <li>• Budget Analysis &amp; Review Committee ALA CD#33.1</li> <li>• Committee on Library Advocacy, ALA CD#42.1</li> <li>• Committee on Professional Ethics, ALA CD#24.1</li> <li>• Committee on the Status of Women in Librarianship, ALA CD#43.1</li> <li>• Council Orientation Committee, ALA CD#31.1</li> <li>• Divisions President's Report, ALA CD#28-28.8</li> <li>• International Relations Committee, ALA CD#18.1</li> <li>• Policy Monitoring Committee, ALA CD#17.1</li> <li>• Public Awareness Committee, ALA CD#38.1</li> <li>• Publishing Committee, ALA CD#32.1</li> <li>• Sustainability Committee, ALA CD#37.1</li> <li>• Treasurer's Report<sup>1</sup>, ALA CD#13.2</li> </ul>	Lessa Pelayo-Lozada, ALA President
2:40 PM – 2:55 PM	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>• Review of Executive Board Actions since the 2023 LLX Meeting, ALA CD#15.1</li> <li>• Implementation of the 2023 LLX Council Session Actions, ALA CD#9.1</li> </ul>	Tracie D. Hall, ALA Executive Director

<sup>1</sup> Treasurer's report is scheduled to be presented during the Information Session, Saturday, June 24th @ 10:00 am CT.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
2:55 PM – 3:15 PM	<b>Reports of ALA/Council Committees</b>	
	<ul style="list-style-type: none"> <li>Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> <li>Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> <li>Resolution in ALA CD#XX <b>action item</b></li> </ul> </li> </ul> </li> </ul>	Rodney Lippard, Resolutions Chair
3:15 PM– 3:30 PM	<ul style="list-style-type: none"> <li>Committee on Committees Report <ul style="list-style-type: none"> <li>Nominations for the 2023-2024 Council Committee on Committees and 2023 Planning and Budget Assembly Election*ALA CD#12-#12.1 <b>action item</b></li> </ul> </li> </ul>	Emily Drabinski, ALA President-Elect
3:30 PM– 3:45 PM	<ul style="list-style-type: none"> <li>Committee on Diversity, ALA CD#14.1 <b>action item</b></li> </ul>	Carla Davis-Castro, COD Chair
3:45 PM–3:55 PM	<ul style="list-style-type: none"> <li>Nominating Committee, ALA CD#26.1</li> </ul>	Aliqae Geraci, Nom. Chair
3:55 PM – 4:10 PM	<ul style="list-style-type: none"> <li>Bylaws Committee, ALA CD#25.1 <b>action item</b></li> </ul>	Brian E. C. Schottlaender, Bylaws Committee Chair
4:10 PM – 4:25 PM	<b>Break</b>	Lessa Pelayo-Lozada, ALA President
4:25 PM – 4:45 PM	<b>Continued Business/Resolutions</b>	
	<ul style="list-style-type: none"> <li>Resolutions on, ALA CD#</li> </ul>	ALA Councilor-at-Large
4:45 PM – 4:55 PM	<b>Reports of Special Committees/Taskforces</b>	
	<ul style="list-style-type: none"> <li>XXXXX, ALA CD#</li> </ul>	XXXX, Chair
4:55 PM-5:00 PM	<b>Announcements and Adjournment</b>	Lessa Pelayo-Lozada, ALA President