

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	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.2 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2023 (LLX) and Special Council Session Minutes ALA CD#2.1-#2.2 action item • Budget Analysis & Review Committee ALA CD#33.1 • Committee on Library Advocacy, ALA CD#42.1 • Committee on Professional Ethics, ALA CD#24.1 • Committee on the Status of Women in Librarianship, ALA CD#43.1 • Council Orientation Committee, ALA CD#31.1 • Divisions President's Report, ALA CD#28-28.8 • International Relations Committee, ALA CD#18.1 • Policy Monitoring Committee, ALA CD#17.1 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32.1 • Sustainability Committee, ALA CD#37.1 • Treasurer's Report¹, ALA CD#13.2 	Lessa Pelayo-Lozada, ALA President
2:40 PM – 2:55 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2023 LLX Meeting, ALA CD#15.1 • Implementation of the 2023 LLX Council Session Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director

¹ 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 3:15 PM– 3:30 PM 3:30 PM– 3:45 PM 3:45 PM–3:55 PM 3:55 PM – 4:10 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> ○ Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> – Resolution in ALA CD#XX action item • Committee on Committees Report <ul style="list-style-type: none"> ○ Nominations for the 2023-2024 Council Committee on Committees and 2023 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item • Committee on Diversity, ALA CD#14.1 action item • Nominating Committee, ALA CD#26.1 • Bylaws Committee, ALA CD#25.1 action item 	Rodney Lippard, Resolutions Chair Emily Drabinski, ALA President-Elect Carla Davis-Castro, COD Chair Aliqae Geraci, Nom. Chair Brian E. C. Schottlaender, Bylaws Committee Chair
4:10 PM – 4:25 PM	Break	Lessa Pelayo-Lozada, ALA President
4:25 PM – 4:45 PM	Continued Business/Resolutions <ul style="list-style-type: none"> • Resolutions on, ALA CD# 	ALA Councilor-at-Large
4:45 PM – 4:55 PM	Reports of Special Committees/Taskforces <ul style="list-style-type: none"> • XXXXX, ALA CD# 	XXXX, Chair
4:55 PM-5:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President