**Virtual ALA Council II**

 **Monday, June 28, 2021**

*(Councilor Attendance Required)*

10:00-12:00 PM Hawaii Time / 12:00-2:00 PM Alaska Time / 1:00-3:00 PM Pacific Time

2:00-4:00 PM Mountain Time / 3:00-5:00 PM Central Time / 4:00-6:00 PM Eastern Time

[Registration Link](https://ala-events.zoom.us/webinar/register/WN_4rb_zMk6RrKEbNm7-oDugA)

*Note: you only need to register once for all Council sessions*

**Presiding Officer:** Julius C. Jefferson Jr, ALA President
**Assisting Presiding Officer:** Patty Wong, ALA President-Elect
**Secretary of Council:** Tracie D. Hall, ALA Executive Director
**Parliamentarian:** Eli Mina

**Order of Business**

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| **Central Time\*** | **Topic** | **Presenter/Facilitator** |
| 3:00 PM – 3:05 PM | **Call to Order*** Introductions and Announcements
* Establishing the Quorum

**Consent Agenda*** Agenda Review, ALA CD#8.7 **action item**
 | Julius C. Jefferson Jr, ALA President |
| 3:05 PM – 3:10 PM | **Report of Officers*** Review of Executive Board Actions since the 2021 Midwinter Meeting, ALA CD#15.1
* Implementation of the 2021 ALA Midwinter Meeting Council Actions, ALA CD#9.1
 | Tracie D. Hall, ALA Executive Director |
| 3:10 PM – 4:10 PM | **Reports of Special Committees (cont’d)** * Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 **action items**
* Item #4 (ALA Council)
* Item #5 (ALA Executive Board)
* Item #6 (Assemblies) Resolutions (1-2)
 | Jack Martin and Christina Rodriques, FTRWG Co-Chairs |
| 4:10 PM – 4:20 PM | ***Break*** |  |
| 4:20 PM – 4:45 PM | **Reports of ALA/Council Committees*** Committee on Organization, ALA CD#27.1 **action items**
	+ Item #1- Expansion of membership on the Policy Monitoring Committee
	+ Item #2- Expansion of membership on the Council Orientation Committee
	+ Item #3- Creation of the ALA Code of Conduct Committee
	+ Item #4-Disband the Committee on Membership Meetings
	+ Item #5-Add charge to the Membership Committee
 | Jim Neal, COO Chair |
| 4:45 PM – 4:55 PM | **New Business/Resolutions*** Resolution to Achieve Carbon Neutrality for ALA Conferences, ALA CD #53
 | Matthew Bollerman, SustainRT Councilor |
| 4:55 PM – 5:00 PM | **Adjournment** | Julius C. Jefferson Jr, ALA President |