

# ALA Council

## Sunday, January 29, 2023

*Registration for the LLX is Required*

8:30 AM-11:45 AM Hawaii Time / 9:30 AM-12:45 PM Alaska Time / 10:30 AM-1:45 PM Pacific Time  
11:30 AM-2:45 PM Mountain Time / 12:30-3:45 PM Central Time / 1:30-4:45 PM Eastern Time

**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

Central Time*	Topic	Presenter/Facilitator
12:30 PM – 12:35 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>• Agenda Review, ALA CD#8.3 <b>action item</b></li> </ul>	Lessa Pelayo-Lozada, ALA President
12:35 PM – 12:50 PM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>• Terrilyn Chun, M-#1</li> </ul>	Lessa Pelayo-Lozada, ALA President
	<b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>• Tribute Resolution Recognizing the Chinese American Librarians Association's 50th Anniversary, T-#1</li> </ul>	Lessa Pelayo-Lozada, ALA President
12:50 PM – 1:00 PM  1:00 PM-1:15 PM 1:15 PM-1:30 PM 1:30 PM-1:45 PM 1:45 PM-2:00 PM	<b>Reports of ALA/Council Committees:</b> <ul style="list-style-type: none"> <li>• Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2</li> <li>• International Relations Committee ALA CD#18</li> <li>• Intellectual Freedom Committee ALA CD#19</li> <li>• Committee on Legislation, ALA CD#20</li> <li>• Committee on Education, ALA CD#41 <b>action item</b></li> </ul>	XXXXXXXX., Head Teller  Julius C. Jefferson Jr., IRC Chr Lesliediana Jones , IFC Chr. Ed Garcia, COL Chair Sandy Hirsh, COE Chair

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:00 PM – 2:15 PM	<b>Report of Officers:</b> <ul style="list-style-type: none"> <li>Budget Objectives/Programmatic Priorities, ALA CD#13.1_ <b>action item</b></li> </ul>	Peter Hepburn, ALA Treasurer
2:15 PM – 2:30 PM	<b>Reports of Special Committees:</b> <ul style="list-style-type: none"> <li>Freedom to Read Foundation (FTRF) ALA CD#22</li> </ul>	Peter Coyl, FTRF Pres.
2:30 PM– 2:45 PM 2:45 PM– 3:00 PM	<b>New Business/Resolutions:</b> <ul style="list-style-type: none"> <li>XXXXXXXXXX <b>action item</b></li> <li>XXXXXXXXXX <b>action item</b></li> </ul>	XXXXXXX, ALA Councilor XXXXXXX, ALA Councilor
3:00 PM – 3:05 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
3:05 PM – 3:20 PM	<b>Break</b>	Lessa Pelayo-Lozada, ALA President
3:20 PM – 3:30 PM	<b>CLOSED SESSION-Current Councilors Only:</b>  <b>ALA Honorary Membership Nomination, ALA CD#46, <b>action item</b></b>	Lessa Pelayo-Lozada, ALA President
3:30 PM – 3:40 PM	<b>ALA Affiliate Request Update, ALA CD#47, <b>action item</b></b>	Lessa Pelayo-Lozada, ALA President
3:40 PM– 3:45 PM	<b>Announcement, Adjournment</b>	Lessa Pelayo-Lozada, ALA President