**Membership Information Session and Virtual Membership Meeting**

*(Councilor Attendance Strongly Recommended)***Sunday, June 27, 2021**

8:30-10:30 AM Hawaii Time / 10:30 AM-12:30 PM Alaska Time / 11:30 AM-1:30 PM Pacific Time

12:30-2:30 PM Mountain Time / 1:30-3:30 PM Central Time / 2:30-4:30 PM Eastern Time

[Registration Link](https://ala-events.zoom.us/webinar/register/WN_dkUaT56ySZ6K8dGZiqLznw)

**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**

|  |  |  |
| --- | --- | --- |
| **Central Time** | **Topic** | **Presenter/Facilitator** |
| 1:30 PM – 1:35 PM | **Call to Order, Introductions**  | Julius C. Jefferson Jr, ALA President |
| 1:35 PM – 1:45 PM | **Memorial, Tributes, and Testimonials:** * John T. Ma, ALA M#9
* Dr. Vartan Gregorian, ALA M#10
* Kathie Coblentz, ALA M#11
* Margaret R. Myers, ALA M#20
* Michele Leber, ALA M#21
 | Julius C. Jefferson Jr, ALA President |
| 1:45 PM – 1:55 PM | **ALA President’s Report**, ALA CD# 21.1 | Julius C. Jefferson Jr, ALA President |
| 1:55 PM –2:05 PM | **ALA President-Elect’s Report**, ALA CD# 29.1 | Patty Wong, ALA President-Elect  |
| 2:05 PM – 2:15 PM | **ALA Executive Director’s Report**, ALA CD# 23.1 | Tracie D. Hall, ALA Executive Director |
| 2:15 PM – 2:25 PM | **ALA Treasurer’s Report**, ALA CD# 13.2 | Maggie Farrell, ALA Treasurer |
| 2:25 PM – 2:35 PM | ***Break*** |  |
| 2:35 PM – 2:45 PM | **Budget Analysis and Review Committee Report** (BARC),ALA CD#33.1 | Peter Hepburn, BARC Chair |
| 2:45 PM – 2:55 PM | **ALA Endowment Trustees Report**, ALA CD#16.1-16.4 | Pat Wand, Senior Trustee |
| 2:55 PM – 3:05 PM | **Public Policy and Advocacy Report,** ALA CD#30 | **Kathi Kromer,** Associate Executive Director |
| 3:05 PM – 3:15 PM | **ALA Member Opportunities and Benefits*** Appointment Process, ALA CD#54
 | Julius C. Jefferson Jr, ALA PresidentMelissa Walling, Dir. Member Relations & Services  |
| 3:15 PM – 3:20 PM | **Question and Answer** | Julius C. Jefferson Jr, ALA President |
| 3:20 PM – 3:25 PM | **Announcements** | Tracie D. Hall, ALA Executive Director |
| 3:25 PM – 3:30 PM | **Adjournment**  | Julius C. Jefferson Jr, ALA President |