

ALA Council III Monday, June 27, 2022

(Councilor Attendance Required)

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time
 7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time

Registration for the ALA Annual Conference is Required

Presiding Officer: Patty Wong, ALA President

Assisting Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Eli Mina

Order of Business

Eastern Time*	Topic	Presenter/Facilitator
9:00 AM – 9:05 AM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.8 action item 	Patty Wong, ALA President
9:05 AM – 9:10 AM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> – Dr. Ross J. Todd, M-#8 – Donald C. Adcock, M-#9 – Virginia “Ginny” Bradley Moore, M-#10 – Nancy Kandoian, M-#11 – Alvin Leroy Lee, M-#12 – Donna Scheeder, M-#13 – Margo Crist, M-#14 – Alexandra Sax, M-#15 – Sarah Van Antwerp, M-#16 – Ann Pechacek, M-#17 – Sandra Payne, M-#18 – Judith S. Rowe, M-#19 – Dr. Tracey Hunter-Hayes, M-#20 – Dr. Claudia J. Gallop, M-#21 	Patty Wong, ALA President

*The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> – Elyse Wasch, T-#2 – David S. Ferriero, T-#3 – Recognizing the 30th Anniversary of the Friends of Libraries Section of the New York Library Association, T-#4 – Recognizing the Centennial Anniversary of the Hawai'i Library Association, T-#5 	
9:10 AM – 9:25 AM 9:25 AM – 9:40 AM	Report of Officers-cont'd <ul style="list-style-type: none"> • ALA Treasurer's Report <ul style="list-style-type: none"> ○ Budget Update ○ Approval of the Annual Estimates of Income for FY 2023, ALA CD#13.3 action item • Operating Agreement Working Group ALA CD#40.1 	Maggie Farrell, ALA Treasurer Maggie Farrell and Andrew Pace, OAWG Co-Chairs
9:40 AM – 9:45 AM 9:45 AM – 10:10 AM	Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> • Tellers Report on the COC and PBA Election Results, ALA CD #12.2 • Constitution & Bylaws, ALA CD#25.3_ action item 	Matthew Bollerman, Head Teller Mike Marlin, C&B Chair
10:10 AM – 10:20 AM 10:20 AM – 10:30 AM 10:30 AM – 10:40 AM 10:40 AM – 10:50 AM	Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> • Intellectual Freedom Committee, ALA CD#19.2-19.4 <ul style="list-style-type: none"> ○ Working Group on Intellectual Freedom and Social Justice update • Committee on Library Advocacy and Intellectual Freedom Committee <ul style="list-style-type: none"> ○ Unite Against Book Bans campaign • Committee on Legislation, ALA CD#20.1 • ODLOS Advisory Committee, ALA CD#58 action item 	Dr. Martin Garnar, IFC Chair Dr. Steven Yates, COLA Chair and Dr. Martin Garnar, IFC Chair Joseph Thompson, COL Chair Anna Kozłowska, ODLOS Subcommittee Chair
10:50 AM – 11:00 AM	Break	

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Eastern Time	Topic (cont'd)	Presenter/Facilitator
11:00 AM - 11:10 AM	Reports of Special Committees <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22.1 	Barbara Stripling, FTRF Pres.
11:10 AM - 11:20 AM	New Business/Resolutions <ul style="list-style-type: none"> Resolution on Body Autonomy, Equity and ALA Conference Sites, ALA CD#61 action item 	Tara Brady, SRRT Councilor
11:20 AM - 11:25 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Patty Wong, ALA President
11:25 AM - 11:30 AM	Announcements and Adjournment	Patty Wong, ALA President

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