Revision Date: Wednesday, June 22, 2022

## ALA Information Session for Members, Councilors, and Executive Board & ALA Membership Meeting

(Councilor Attendance Strongly Recommended)

Saturday, June 25, 2022 10:00-11:30 AM Eastern

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
10:00 AM	Call to Order, Introductions	Patty Wong, ALA President
10:00 AM - 10:05 AM	Memorials Resolution Honoring:  Tributes, and Testimonials:  – David S. Ferriero, T-#3	Patty Wong, ALA President
10:05 AM - 10:10 AM	ALA President's Report, ALA CD #21.1	Patty Wong, ALA President
10:10 AM - 10:20 AM	ALA President-Elect's Report, ALA CD #29.1	Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect
10:20 AM -10:30 AM	ALA Treasurer's Report, ALA CD #13.2	Maggie Farrell, ALA Treasurer
10:30 AM - 10:40 AM	ALA Executive Director's Report, ALA CD #23.1	Tracie D. Hall, ALA Executive Director
10:40 AM - 10:45 AM	ALA Endowment Trustees Report, ALA CD #16.1	Jim Neal, Presenter
10:45 AM - 11:00 AM	RESOLUTION in Defense of the Right to Engage in Political Boycotts, ALA CD#55	Tom Twiss, ALA Member
11:00 AM - 11:15 AM	RESOLUTION on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine, ALA CD#57	Mark Hudson, ALA Member
11:15 AM - 11:25 AM	RESOLUTION on Continuing Virtual Access to ALA Membership Meetings, ALA CD#59	Sherre Harrington, ALA Member
11:25 AM-11:30 AM	Announcements and Adjournment	Patty Wong, ALA President