**Virtual ALA Council I**  
**Tuesday, June 23, 2020**  
*(Councilor Attendance Required)*

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time  
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time  

[Registration Link](#)

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

### Order of Business

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<th>Central Time*</th>
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| 12:00 PM – 12:05 PM | Call to Order  
Introductions and Announcements  
Establishing the Quorum | Wanda Brown, ALA President |
| 12:05 PM – 12:15 PM | Consent Agenda  
- Adoption of Virtual Council Rules, ALA CD#5.1 action item  
- Agenda Review, ALA CD#8.5 action item  
- Approval of the 2020 Midwinter Meeting Council Minutes ALA CD#2.1 action item | Wanda Brown, ALA President |
| 12:15 PM – 12:40 PM | Report of Officers  
- Review of Executive Board Actions since the 2020 Midwinter Meeting, ALA CD#15.2  
- Implementation of the 2020 ALA Midwinter Meeting Council Actions, ALA CD#9.1  
- ALA Treasurer's Report  
  - Budget Update  
  - Approval of the Annual Estimates of Income for FY 2021, ALA CD#13.3 action item | Tracie D. Hall, ALA Executive Director  
Maggie Farrell, ALA Treasurer |
| 12:40 PM – 12:50 PM | Reports of ALA/Council Committees  
- Nominations for the 2020-2021 Council Committee on Committees and 2020 Planning and Budget Assembly Election**ALA CD#12 | Julius C. Jefferson, Jr., COC Chair |
| 12:50 PM – 1:00 PM |  
- Resolutions Committee Report, ALA CD#10.2 | Mike Marlin, Chair, ALA Resolutions Committee |
| 1:00 PM – 1:10 PM | **Break** |  |

*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. ** Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from ‘ALA Governance Office’ to Councillors.
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| 1:10 – 1:50 PM| − RESOLUTION on Protecting Privacy and Safety in Coronavirus-related Library Policy ALA CD#43 **action item**  
− RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 **action item** | Wanda Brown, ALA President                     |
| 1:50 – 2:00 PM| Announcements                                                         | Tracie D. Hall, ALA Executive Director         |
| 2:00 PM       | Adjournment                                                           | Wanda Brown, ALA President                     |

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