Virtual Information Session for Members, Councilors, and Executive Board  
(Councilor Attendance Strongly Recommended)

Saturday, January 23, 2021  
6:00-7:30 AM Hawaii Time / 8:00-9:30 AM Alaska Time / 9:00-10:30 AM Pacific Time  
10:00-11:30 PM Mountain Time / 11:00 AM-12:30 PM Central Time / 12:00-1:30 PM Eastern Time

**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

<table>
<thead>
<tr>
<th>Central Time</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00 AM</td>
<td>Call to Order, Introductions</td>
<td>Julius C. Jefferson, Jr, ALA President</td>
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<tr>
<td>11:00 AM – 11:10 AM</td>
<td>ALA President’s Report, ALA CD#21</td>
<td>Julius C. Jefferson, Jr, ALA President</td>
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<tr>
<td>11:10 AM – 11:20 AM</td>
<td>ALA President-Elect’s Report, ALA CD#29</td>
<td>Patty Wong, ALA President-Elect</td>
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<tr>
<td>11:20 AM – 11:30 AM</td>
<td>ALA Executive Director’s Report, ALA CD#23</td>
<td>Tracie D. Hall, ALA Executive Director</td>
</tr>
<tr>
<td>11:30 AM – 11:40 AM</td>
<td>2021 Nominating Committee Report, ALA CD#26</td>
<td>Candice Mack, Nominating Chair</td>
</tr>
<tr>
<td>11:40 AM – 11:50 AM</td>
<td>Budget Analysis and Review Committee Report (FY20) (BARC), ALA CD#33</td>
<td>Peter Hepburn, BARC Chair</td>
</tr>
<tr>
<td>11:50 AM – 12:00 PM</td>
<td>ALA Treasurer’s Report (FY21 &amp; FY22), ALA CD#13</td>
<td>Maggie Farrell, ALA Treasurer</td>
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<tr>
<td>12:00 PM – 12:10 PM</td>
<td>ALA Endowment Trustees Report, ALA CD#16</td>
<td>Pat Wand, Senior Trustee</td>
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<tr>
<td>12:10 PM – 12:20 PM</td>
<td>Question and Answer Session</td>
<td>Attendees</td>
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<tr>
<td>12:20 PM – 12:30 PM</td>
<td>Announcements</td>
<td>Tracie D. Hall, ALA Executive Director</td>
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<tr>
<td>12:30 PM</td>
<td>Adjournment</td>
<td>Julius C. Jefferson, Jr, ALA President</td>
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Please join us for the Virtual ALA President Candidates Forum on January 23, 2021 at 1pm CT  
Register here: [https://ala-events.zoom.us/webinar/register/WN_WuROGBcTY29jBZRogjI-g](https://ala-events.zoom.us/webinar/register/WN_WuROGBcTY29jBZRogjI-g)
Virtual ALA Council I
Sunday, January 24, 2021
(Councilor Attendance Required)

9:00 AM-12:30 PM Hawaii Time / 10:00 AM-1:30 PM Alaska Time / 11:00 AM-2:30 PM Pacific Time
12:00-3:30 PM Mountain Time / 1:00-4:30 PM Central Time / 2:00-5:30 PM Eastern Time

Registration Link
You only need to register once for all ALA Council Meetings via the same registration link

Presiding Officer: Julius C. Jefferson Jr, ALA President
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Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

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<thead>
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| 1:00 PM – 1:20 PM | Call to Order  
Introductions and Announcements  
Establishing the Quorum | Julius C. Jefferson Jr, ALA President |
| 1:20 PM – 1:25 PM | Report of Officers  
• Review of Executive Board Actions since the 2020 June Virtual Meeting, ALA CD#15  
• Implementation of the 2020 Virtual Meeting Council Actions, ALA CD#9 | Tracie D. Hall, ALA Executive Director |
| 1:25 PM – 1:35 PM | Reports of ALA/Council Committees  
• Nominations for the Council Executive Board Election, ALA CD#11 action item  
• Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 | Patty Wong, COC Chair |
| 1:35 PM – 1:40 PM | • Resolutions Committee Report, ALA CD#10.1 | Mike Marlin, Chair, ALA Resolutions Committee |
| 1:40 PM – 1:55 PM | Break | |
| 1:55 PM–4:10 PM | DISCUSSION:  
• Forward Together Final Report, ALA CD#35 | Joslyn Bowling-Dixon and Steven Yates, Co-Chair FTWG |
<p>| 4:10 PM–4:20 PM | | John Lehner, Chair FTFAWG |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Speaker</th>
</tr>
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<tbody>
<tr>
<td>4:20 PM-4:25 PM</td>
<td><strong>Announcements</strong></td>
<td>Tracie D. Hall, ALA Executive Director</td>
</tr>
<tr>
<td>4:25 PM-4:30 PM</td>
<td><strong>Adjournment</strong></td>
<td>Julius C. Jefferson Jr, ALA President</td>
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### Virtual ALA Council II

#### Monday, January 25, 2021

**Councilor Attendance Required**

8:00 AM-11:00 AM Hawaii Time / 9:00 AM-12:00 PM Alaska Time / 10:00 AM-1:00 PM Pacific Time  
11:00 AM-2:00 PM Mountain Time / 12:00-3:00 PM Central Time / 1:00-4:00 PM Eastern Time

**Registration Link**

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**Presiding Officer:** Julius C. Jefferson Jr, ALA President  
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| 12:00 PM– 12:05 PM | Call to Order  
Introductions and Announcements  
Establishing the Quorum | Julius C. Jefferson Jr, ALA President |
| 12:05 PM – 12:25 PM | Reports of ALA/Council Committees  
• Committee on Organization, ALA CD#27 **action item**  
• Committee on Legislation, ALA CD#20-20.2 **action item** | Jim Neal, COO Chair  
Joseph A. Thompson, JR., COL Chair |
| 12:35 PM – 12:45 PM | Reports of Special Committees  
• Freedom to Read Foundation (FTRF) ALA CD#22  
• Philanthropy Advisory Group, ALA CD#34 | Barbara Stripling, FTRF Pres.  
Karlene Jennings, PAG Chair  
Joyce Garczynski, PAG Vice Chair and Mary Hastler, PAG Secretary |
| 12:55 PM –1:35 PM | New Business/Resolutions  
• Resolution to Condemn White Supremacy and Fascism as Antithetical to Library Work, ALA CD#43 | Lindsay Cronk, ALA Councilor-at-Large |
| 1:35 PM – 1:45 PM | Break | Julius C. Jefferson Jr, ALA President |
| 1:45 PM –2:50 PM | DISCUSSION:  
• ALA 5-Year Pivot Strategy, ALA CD#36  
• ALA Financial Update | Tracie D. Hall, ALA Executive Director  
Maggie Farrell, ALA Treasurer |
| 2:50 PM –2:55 PM | Announcements | Tracie D. Hall, ALA Executive Director |
Executive Board Candidates Forum
Councilors are encouraged to stay online as the Executive Board Candidates Forum is shortly after the Council II Meeting. The forum will begin at 3:15-4:15pm CT on Monday, January 25th. Voting credentials will be e-mailed to all eligible, current ALA Councilors from the ALA Governance Office. Voting will open following the forum and close the next day, Tuesday, January 26 at 7am CT.

Candidate bios and statements are located here: http://www.ala.org/aboutala/annual-and-midwinter-2021
**Virtual ALA Council III**  
**Tuesday, January 26, 2021**  
(*Councilor Attendance Required*)

8:00-10:00 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*  
*You only need to register once for all ALA Council Meetings via the same registration link*

**Presiding Officer:** Julius C. Jefferson Jr, ALA President  
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| 12:00 PM – 12:05 PM | Call to Order  
- Introductions and Announcements  
- Establishing the Quorum  
Consent Agenda  
- Agenda Review, ALA CD#8.3 **action item** | Julius C. Jefferson Jr, ALA President |
| 12:05 PM – 12:15 PM | Memorials, Tributes and Testimonials:  
**MEMORIAL RESOLUTIONS HONORING:**  
- M-#1 Susan S. Lazinger  
- M-#2 Vicki J. Terbovich  
- M-#3 Dr. Yvonne J. Chandler  
- M-#4 Luisa Vigo-Cepeda  
- M-#5 Marjorie Lewis  
- M-#6 Judy Yung  
- M-#7 Susana Liu  
- M-#8 Violette Y. Brooks | Julius C. Jefferson Jr, ALA President |
| 12:20 PM – 12:35 PM | Reports of ALA/Council Committees:  
- Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2  
- International Relations Committee ALA CD#18  
- Intellectual Freedom Committee ALA CD#19.1-19.3 **action item**  
- IRC & IFC Joint Report | Jessica Jupitus, Head Teller Dr. Ismail Abdullahi, IRC Chair Martin Garnar, IFC Chair |
<table>
<thead>
<tr>
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<th>Agenda Item</th>
<th>Presenters</th>
</tr>
</thead>
</table>
| 12:35 PM – 1:05 PM | • Budget Objectives/Programmatic Priorities, ALA CD#13.1_{action item}  
• Operating Agreement Work Group Update, ALA CD#40 | Maggie Farrell, ALA Treasurer               |
| 1:05 PM – 1:20 PM | **New Business/Resolutions**  
– Resolution on replacing the Library of Congress Subject Heading "Illegal aliens" with "Undocumented immigrants", ALA CD#44  
– Resolution to Classify Library Workers as 1b Workers to be Listed as a Priority Workforce in Receiving the COVID-19 Vaccine #45 | Kimberly A. Patton, ALSC Division Councilor  
Jennifer C. Boettcher, Councilor at Large |
| 1:20 PM – 1:35 PM | **Break**                                                                   |                                             |
| 1:35 PM – 1:45 PM | **CLOSED SESSION-Current Councilors Only**  
ALA Honorary Membership Nomination, ALA CD#39_{action item} | Julius C. Jefferson Jr, ALA President       |
| 1:45 PM – 1:55 PM | Announcements                                                               | Tracie D. Hall, ALA Executive Director       |
| 1:55 PM – 2:00 PM | Adjournment                                                                 | Julius C. Jefferson Jr, ALA President        |