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

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

**Saturday, June 25, 2022**  
*(Councilor Attendance Required)*

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

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| 2:30 PM – 2:40 PM | **Call to Order**  
• Introductions and Announcements  
• Establishing the Quorum | Patty Wong, ALA President |
| 2:30 PM – 2:40 PM | **Consent Agenda**  
• Adoption of Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.2 [action item](#)  
• Agenda Review, ALA CD#8.6 [action item](#)  
• Approval of the 2022 January (LLX) and March Council Meeting Minutes ALA CD#2.1-#2.2 [action item](#)  
• Budget Analysis & Review Committee ALA CD#33.1  
• Committee on Diversity, ALA CD#14.1  
• Committee on Library Advocacy, ALA CD#42.1  
• Committee on Professional Ethics, ALA CD#24.1  
• Committee on the Status of Women in Librarianship, ALA CD#43.1  
• Council Orientation Committee, ALA CD#31.1  
• Divisions President’s Report, ALA CD#28-28.8  
• International Relations Committee, ALA CD#18.1  
• Policy Monitoring Committee, ALA CD#17.1  
• Public Awareness Committee, ALA CD#38.1  
• Publishing Committee, ALA CD#32.1  
• Sustainability Committee, ALA CD#37.1  
• Treasurer’s Report[^1], ALA CD#13.2 | |
| 2:40 PM – 2:55 PM | **Report of Officers**  
• Review of Executive Board Actions since the 2022 January Virtual Meeting, ALA CD#15.1  
• Implementation of the 2022 January and March Virtual Meeting Council Actions, ALA CD#9.1 | Tracie D. Hall, ALA Executive Director |

[^1]: Treasurer’s report is scheduled to be presented during the Information Session, Saturday, June 25th @ 10:00 am ET.
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<th>Eastern Time</th>
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| 2:55 PM – 3:15 PM | Reports of ALA/Council Committees  
- Resolution Committee, ALA CD#10.2  
  - Adopted Virtual Membership Resolution:  
    - Resolution Calling for Student Loan Cancellation action item  
  - Adopted Annual Conference Membership Resolutions:  
    - Resolution in Defense of the Right to Engage in Political Boycotts, ALA CD#55 action item  
    - Resolution on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine, ALA CD#57 action item  
    - Resolution on Continuing Virtual Access, ALA CD#59 action item  
|               |                                                                                                         | Aaron Dobbs, Resolutions Chair  |
| 3:15 PM – 3:30 PM |                                                                                                         |                                 |
| 3:30 PM – 3:45 PM |                                                                                                         |                                 |
| 3:45 PM – 3:55 PM | Break                                                                                                   | Patty Wong, ALA President       |
| 3:55 PM – 4:05 PM | Continued Business/Resolutions  
- Resolutions related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 Information Only  
|               |                                                                                                         | Jennifer Boettcher, ALA Councilor-at-Large |
| 4:05 PM – 4:50 PM | Reports of Special Committees  
- Transforming ALA Governance (TAG), ALA CD#36 action item  
|               |                                                                                                         | Amy Lappin, TAG Chr.            |
| 4:50 PM – 5:00 PM | Announcements and Adjournment                                                                             | Patty Wong, ALA President       |
**ALA Council II**  
**Sunday, June 26, 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

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| 9:00 AM– 9:05 AM | **Call to Order**  
  • Introductions and Announcements  
  • Establishing the Quorum  
  **Consent Agenda**  
  • Agenda Review, ALA CD#8.7 action item | Patty Wong, ALA President |
| 9:05 AM – 9:25 AM | **Reports of ALA/Council Committees**  
  • Committee on Organization, ALA CD#27.1  
    o ODLOS (Item #1) action item | Jim Neal, COO Chair |
| 9:25 AM – 9:45 AM |  
  • Committee on Education, ALA CD#41.1 action item  
    o Core Competencies for Librarianship | Dr. LaVerne Gray, COE Chair |
| 9:45 AM – 10:05 AM | **Reports of Special Committees**  
  • Working Group to Condemn White Supremacy and Fascism as Antithetical to Library Work, ALA CD#34  
  • ALA Core Values Task Force, ALA CD#30 action item | Cindy Hohl and Nichelle Hayes, Co-Chairs |
| 10:05 AM – 10:25 AM | **Break** | Sara Dallas, Core Values Chair |
| 10:25 AM – 10:35 AM | **New Business/Resolutions**  
  • Resolution to Discontinue ALA Council Forum, ALA CD#56 action item  
  • Resolution Defining the Purpose of ALA Council, ALA CD#60 action item | Ann Symons, Councilor-at-Large  
  Jennifer Boettcher, Councilor-at-Large |
| 10:35 AM – 11:00 AM | **Announcements and Adjournment** | Patty Wong, ALA President |
**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  

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| 9:00 AM – 9:05 AM | Call to Order  
• Introductions and Announcements  
• Establishing the Quorum  
Consent Agenda  
• 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:**  
− 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 |
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| 9:10 AM – 9:25 AM | TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:  
- 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 | Maggie Farrell, ALA Treasurer |
| 9:25 AM – 9:40 AM | Report of Officers-cont’d  
  - ALA Treasurer’s Report  
    - Budget Update  
    - Approval of the Annual Estimates of Income for FY 2023, ALA CD#13.3 action item | Maggie Farrell and Andrew Pace, OAWG Co-Chairs |
| 9:40 AM – 9:45 AM | Reports of ALA/Council Committees-cont’d  
  - 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 |
| 9:45 AM – 10:10 AM |  
  - Operating Agreement Working Group ALA CD#40.1 | Mike Marlin, C&B Chair |
| 10:10 AM – 10:20 AM | Reports of ALA/Council Committees-cont’d  
  - Intellectual Freedom Committee, ALA CD#19.2-19.4  
    - Working Group on Intellectual Freedom and Social Justice update | Dr. Martin Garnar, IFC Chair |
| 10:20 AM – 10:30 AM |  
  - Committee on Library Advocacy and Intellectual Freedom Committee  
    - Unite Against Book Bans campaign | Dr. Steven Yates, COLA Chair and Dr. Martin Garnar, IFC Chair |
| 10:30 AM – 10:40 AM |  
  - Committee on Legislation, ALA CD#20.1 | Joseph Thompson, COL Chair |
| 10:40 AM – 10:50 AM |  
  - ODLOS Advisory Committee, ALA CD#58 action item | Anna Kozlowska, ODLOS Subcommittee Chair |
<p>| 10:50 AM – 11:00 AM | Break | |</p>
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<td>11:00 AM – 11:10 AM</td>
<td><strong>Reports of Special Committees</strong></td>
<td>Barbara Stripling, FTRF Pres.</td>
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<td></td>
<td>• Freedom to Read Foundation (FTRF), ALA CD#22.1</td>
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<tr>
<td>11:10 AM – 11:20 AM</td>
<td><strong>New Business/Resolutions</strong></td>
<td>Tara Brady, SRRT Councilor</td>
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<td>• Resolution on Body Autonomy, Equity and ALA Conference Sites, ALA CD#61</td>
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<td><em>action item</em></td>
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<td>11:20 AM – 11:25 AM</td>
<td><strong>Recognition of Retiring Councilors and Executive Board Members, ALA CD#49</strong></td>
<td>Patty Wong, ALA President</td>
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<td><strong>Announcements and Adjournment</strong></td>
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