

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
Assisting Presiding Officer: Patty Wong, ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
1:00 PM – 1:20 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> Adoption of Virtual Council Rules, ALA CD#5 action item Agenda Review, ALA CD#8.1 action item Approval of the 2020 June, September, and December Virtual Council Meeting Minutes ALA CD#2.0-2.2 action item 	Julius C. Jefferson Jr, ALA President
1:20 PM – 1:25 PM	Report of Officers <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> Forward Together Final Report, ALA CD#35 	Joslyn Bowling-Dixon and Steven Yates, Co-Chair FTWG
4:10 PM-4:20 PM	<ul style="list-style-type: none"> Forward Together Fiscal Analysis Working Group Update, ALA CD#37 	John Lehner, Chair FTFAWG

*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 Councilors.

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4:20 PM-4:25 PM	<i>Announcements</i>	Tracie D. Hall, ALA Executive Director
4:25 PM-4:30 PM	<i>Adjournment</i>	Julius C. Jefferson Jr, ALA President