

# Virtual ALA Council I

## Wednesday, January 19, 2022

*(Councilor Attendance Required)*

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30-3:00 PM Pacific Time  
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

[Registration Link](#)

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

**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

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Adoption of Virtual Council Rules, ALA CD#5 <b>action item</b></li> <li>• Agenda Review, ALA CD#8.1 <b>action item</b></li> <li>• Approval of the 2021 Virtual Annual Council Meeting Minutes, ALA CD#2 <b>action item</b></li> <li>• Budget Analysis &amp; Review Committee<sup>1</sup> ALA CD#33</li> <li>• Committee on Education, ALA CD#41</li> <li>• Committee on Library Advocacy, ALA CD#42</li> <li>• Committee on Professional Ethics, ALA CD#24</li> <li>• Committee on the Status of Women in Librarianship, ALA CD#43</li> <li>• Council Orientation Committee, ALA CD#31</li> <li>• Public Awareness Committee, ALA CD#38</li> <li>• Publishing Committee, ALA CD#32</li> <li>• Resolutions Committee Report, ALA CD#10.1</li> <li>• Sustainability Committee, ALA CD#37</li> <li>• Treasurer's Report<sup>2</sup>, ALA CD#13</li> </ul>	Patty Wong, ALA President
2:40 PM– 2:45 PM	<p><b>Report of Officers</b></p> <ul style="list-style-type: none"> <li>• Review of Executive Board Actions since the 2021 Annual Virtual Meeting, ALA CD#15</li> <li>• Implementation of the 2021 Virtual Meeting Council Actions, ALA CD#9</li> </ul>	Tracie D. Hall, ALA Executive Director

<sup>1</sup> BARC report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).

\* 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.

<sup>2</sup> Treasurer's report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:45 PM- 3:00 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>• Nominations for the Council Executive Board Election, ALA CD#11 <b>action item</b></li> <li>• Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1</li> </ul>	Lessa Kanani'opua Pelayo-Lozada, COC Chair Patty Wong, ALA President
3:00 PM- 4:55 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Transforming ALA Governance (TAG) <i>(Part 1)</i>, ALA CD#35-35a,35b <b>action item</b></li> </ul>	Amy Lappin, Chair of TAG
4:55 PM-5:00 PM	<i>Adjournment</i>	Patty Wong, ALA President