

ALA Council

Saturday, January 28, 2023

Registration for the LLX is Required

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

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President

Assisting Presiding Officer: Emily Drabinski, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Adrian Stratton

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Consent Agenda</p> <ul style="list-style-type: none"> • Adoption of Hybrid Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.2 action item • Approval of the 2022 Annual Council Meeting Minutes, ALA CD#2 action item • Budget Analysis & Review Committee¹ ALA CD#33 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Orientation Committee, ALA CD#31 • International Relations Committee ALA CD#18 • Public Awareness Committee, ALA CD#38 • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10.1 • Sustainability Committee, ALA CD#37 • Treasurer's Report² , ALA CD#13 	Lessa Pelayo-Lozada, ALA President

¹ BARC report is scheduled to be presented during the Information Session January 20th @ 1:00 pm 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.

² Treasurer's report is scheduled to be presented during the Information Session January 20th @ 1:00 pm CT. To register, click [here](#).

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:40 PM- 2:45 PM	Report of Officers <ul style="list-style-type: none"> Review of Executive Board Actions since the 2022 Annual Conference, ALA CD#15 Implementation of the 2022 Annual Conference Council Actions, ALA CD#9 	Tracie D. Hall, ALA Executive Director
2:45 PM- 3:00 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> Nominations for the Council Executive Board Election, ALA CD#11 action item 	Emily Drabinski, COC Chair
3:00 PM-3:05 PM	<ul style="list-style-type: none"> Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 	Lessa Pelayo-Lozada, ALA President
3:05 PM-3:30 PM	<ul style="list-style-type: none"> Membership Committee, ALA CD#44 Extended Mem. Timeline, ALA CD#44.1 action item ALA Dues Increase, ALA CD#44.2 action item Round Table Dues, ALA CD#44.3 action item 	Miranda Bennett, Membership Chair
3:30 PM-3:45 PM	<ul style="list-style-type: none"> Committee on Organization, ALA CD#27 action item 	Andrew Pace, COO Chair
3:45 PM-4:00 PM	<ul style="list-style-type: none"> Budget Analysis and Review Committee, ALA CD# 33.1 action item 	Karen G. Schneider, BARC Chair
4:00 PM- 4:15 PM	<ul style="list-style-type: none"> Committee on Education, ALA CD#41 action item 	Sandy Hirsh, COE Chair
4:15 PM- 4:30 PM	Break	
4:30 PM- 4:45 PM	Reports of Special Committees <ul style="list-style-type: none"> Operating Agreement Update, ALA CD#40 	Maggie Farrell and Andrew Pace
4:45 PM-4:50 PM	Announcement, Adjournment	Lessa Pelayo-Lozada, ALA President