

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](#)

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
12:00 PM– 12:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda Agenda Review, ALA CD#8.2 action item	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:25PM 12:25 PM – 12:35 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> 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 12:45 PM –12:55 PM	Reports of Special Committees <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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
2:55 PM –3:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President

*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.

**Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least 48 hours prior to the calling of the virtual meeting to order.

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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>