Virtual ALA Council II  
Thursday, January 20, 2022  
(Councilor Attendance Required)  
7:30 AM-10:30 AM Hawaii Time / 8:30 AM-11:30 AM Alaska Time / 9:30 AM-12:30 PM Pacific Time  
10:30 AM-1:30 PM Mountain Time / 11:30 AM-2:30 PM Central Time / 12:30-3:30 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

<table>
<thead>
<tr>
<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
</tr>
</thead>
</table>
| 11:30 AM – 11:35 AM | Call to Order  
- Introductions and Announcements  
- Establishing the Quorum  
Consent Agenda  
- Agenda Review, ALA CD#8.2 action item | Patty Wong, ALA President |
| 11:35 AM – 11:45 AM | Reports of ALA/Council Committees  
- Committee on Organization, ALA CD#27 action item | Jim Neal, COO Chair |
| 11:45 AM – 11:55 AM |  
- Committee on Legislation, ALA CD#20 | Joseph A. Thompson, JR., COL Chair  
Mike Marlin, C&B Chair |
| 11:55 AM – 12:05 PM |  
- Constitution & Bylaws, ALA CD#25 action item | |
| 12:05 PM – 2:05 PM | Reports of Special Committees  
- Transforming ALA Governance (TAG)  
  (Part 2), ALA CD#35a-35c, action item | Amy Lappin, Chair of TAG |
| 2:05 PM – 2:15 PM | Break | Patty Wong, ALA Pres. |
| 2:15 PM – 2:20 PM | New Business/Resolutions  
- Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51 action item  
[MOVED-To Council III Agenda] | Dr. Joyce K Valenza, ALA Councilor-at-Large |
| 2:20 PM – 2:30 PM | Announcement/Adjournment | Patty Wong, ALA Pres. |

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 3:30-4:30 pm CT on Thursday, January 20th. 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 Monday, January

*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.
24th at 7am CT. Candidate bios and statements are located here: https://www.ala.org/aboutala/virtual-january-and-annual-conference-council-meetings

*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.