

ALA Council

Sunday, January 21, 2024

10:00 AM-12:45 PM Hawaii Time / 11:00 AM-1:00 PM Alaska Time / 12:00 PM-2:00 PM Pacific Time

1:00 PM-3:00 PM Mountain Time / 2:00-4:00 PM Central Time / 3:00-5:00 PM Eastern Time

Presiding Officer: Emily Drabinski, ALA President

Assisting Presiding Officer: Cindy Hohl, ALA President-Elect

Secretary of Council: Leslie Burger, ALA Interim Executive Director

Parliamentarian: Adrian Stratton

Eastern Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.2 action item 	Emily Drabinski, ALA President
3:05 PM – 3:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • Dr. Hwa-Wei Lee, M-#1 • George Needham, M-#2 • Candy Morgan, M-#3 • Betty-Carol Sellen, M-#4 • Adonna (Donna) C. Fleming, M-#5 • Dr. Donna Louise Gilton, M-#6 • 	Emily Drabinski, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • Tribute Resolution Recognizing the 10th Anniversary of the Sustainability Round Table, T-#1 • Tribute Resolution Honoring Irene Padilla, T-#2 	Emily Drabinski, ALA President
3:15 PM –3:30 PM 3:30 PM - 3:50 PM 3:50 PM - 4:00 PM 4:00 PM - 4:10 PM 4:10 PM - 4:20 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Intellectual Freedom Committee, ALA CD#19-19.2 • International Relations Committee, ALA CD#18 action item • Committee on Legislation, ALA CD#20 • Policy Monitoring Committee, ALA CD#17 action item • Bylaws Committee, ALA CD#25 action item 	Lesliediana Jones, IFC Chr. Julius C. Jefferson, Jr. IRC Chr. Ed Garcia, COL Chair Elena Carrillo, PMC Chair Brian E. C. Schottlaender, Bylaws Chair

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
4:20 PM – 4:30 PM	Reports of Special Committees: <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22 	Sukrit Goswami, FTRF President
4:30 PM – 4:40 PM	<ul style="list-style-type: none"> Core Values Taskforce, ALA CD#34 action item 	Sara Dallas and Erin Berman, Core Values TF Co-Chairs
4:40 PM – 5:00 PM	New Business/Resolutions: <ul style="list-style-type: none"> Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item [moved from Council I] 	Mandy Nasr, ALA Councilor-at-Large
5:00 PM	Announcements, Adjournment	Emily Drabinski, ALA President