

ALA Council

Sunday, January 29, 2023

Registration for the LLX is Required

8:30 AM-11:45 AM Hawaii Time / 9:30 AM-12:45 PM Alaska Time / 10:30 AM-1:45 PM Pacific Time
11:30 AM-2:45 PM Mountain Time / 12:30-3:45 PM Central Time / 1:30-4:45 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

Central Time*	Topic	Presenter/Facilitator
12:30 PM – 12:35 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#8.3 action item 	Lessa Pelayo-Lozada, ALA President
12:35 PM – 12:50 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • Terrilyn Chun, M-#1 • Deanna Bowling Marcum, M-#2 • Dr. Roberto C. Delgadillo, M-#3 • Menahem Schmelzer, M-#4 • Barratt Wilkins, M-#5 • Betty Lee Sung, M-#6 	Lessa Pelayo-Lozada, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • Tribute Resolution Recognizing the Chinese American Librarians Association's 50th Anniversary, T-#1 	Lessa Pelayo-Lozada, ALA President
12:50 PM – 1:00 PM 1:00 PM-1:15 PM 1:15 PM-1:30 PM 1:30 PM-1:45 PM 1:45 PM-2:00 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Intellectual Freedom Committee ALA CD#19 • Committee on Legislation, ALA CD#20 • Committee on Education, ALA CD#41 action item • Committee on Diversity, ALA CD#14 • Policy Monitoring Committee, ALA CD#17 	Lesliediana Jones , IFC Chr. Ed Garcia, COL Chair Sandy Hirsh, COE Chair Carla Davis-Castro, COD Chair Toni Negro, PMC Chair

Central Time*	Topic (cont'd)	Presenter/Facilitator
	action item	
2:00 PM – 2:15 PM	Report of Officers: <ul style="list-style-type: none"> Budget Objectives/Programmatic Priorities, ALA CD#13.1_ action item 	Peter Hepburn, ALA Treasurer
2:15 PM – 2:30 PM	Reports of Special Committees: <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF) ALA CD#22 	Peter Coyl, FTRF Pres.
2:30 PM– 2:45 PM	New Business/Resolutions: <ul style="list-style-type: none"> AFFILIATE REQUEST: ALA CD#45 action item 	Emily Drabinski, ALA President-Elect
2:45 PM– 3:00 PM	<ul style="list-style-type: none"> XXXXXXXXXX action item 	XXXXXXXX, ALA Councilor
3:00 PM – 3:05 PM	Announcements	Tracie D. Hall, ALA Executive Director
3:05 PM – 3:20 PM	Break	Lessa Pelayo-Lozada, ALA President
3:20 PM – 3:40 PM	CLOSED SESSION-Current Councilors Only: ALA Honorary Membership Nomination, ALA CD#46, action item	Lessa Pelayo-Lozada, ALA President
3:40 PM– 3:45 PM	Announcement, Adjournment	Lessa Pelayo-Lozada, ALA President