# 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

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<th>Central Time*</th>
<th>Topic</th>
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| 12:30 PM – 12:35 PM | **Call to Order**  
- Introductions and Announcements  
- Establishing the Quorum  
**Consent Agenda**  
- Agenda Review, ALA CD#8.3 **action item** | Lessa Pelayo-Lozada, ALA President |
| 12:35 PM – 12:40 PM | **Memorials, Tributes and Testimonials:**  
**MEMORIAL RESOLUTIONS HONORING:**  
- Deanna Bowling Marcum, M-#1  
- Dr. Roberto C. Delgadillo, M-#2  
- Menahem Schmelzer, M-#3  
- Barratt Wilkins, M-#4  
- Betty Lee Sung, M-#5  
- David Philip Norris, M-#6  
- Devona Pendergrass, M-#7 | Lessa Pelayo-Lozada, ALA President |
| 12:40 PM – 12:50 PM | **TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:**  
- Tribute Resolution Recognizing the Chinese American Librarians Association’s 50th Anniversary, T-#1 | Lessa Pelayo-Lozada, ALA President |
| 12:50 PM-1:00 PM | **Reports of ALA/Council Committees:**  
- Intellectual Freedom Committee ALA CD#19  
- Committee on Legislation, ALA CD#20  
- Committee on Diversity, ALA CD#14  
- Policy Monitoring Committee, ALA CD#17 **action item** | Lesliediana Jones, IFC Chr.  
Ed Garcia, COL Chair  
Carla Davis-Castro, COD Chr.  
Toni Negro, PMC Chair |
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| 1:25 PM – 1:40 PM | **Report of Officers:**  
  • Budget Objectives/Programmatic Priorities, ALA CD#13.1 action item | Peter Hepburn, ALA Treasurer |
| 1:40 PM – 1:55 PM | **Reports of Special Committees:**  
  • Freedom to Read Foundation (FTRF) ALA CD#22 | Peter Coyl, FTRF Pres. |
| 1:55 PM – 2:10 PM | **New Business/Resolutions:**  
  • **AFFILIATE REQUEST: ALA CD#45** action item | Emily Drabinski, ALA President-Elect |
| 2:10 PM – 2:25 PM |  
  • Resolution on Human Rights and Freedom of Speech and Expression in Iran, ALA CD#51 action item | Ramin Naderi, Councilor-at-Large |
| 2:25 PM – 2:40 PM |  
  • Resolution on Revising the Code of Conduct to Include Online Activity, ALA CD#52 action item | Erika Long, Chap. Councilor |
| 2:40 PM – 2:55 PM |  
  • Resolution to establish policy monitoring oversight for the Executive Board, ALA CD#53 action item | Tara Brady, SRRT Councilor |
| 2:55 PM – 3:10 PM |  
  • Resolution on Constitution & Bylaws Housekeeping, ALA CD#54 action item | Aaron Dobbs, Small Member RT Councilor |
| 3:10 PM – 3:15 PM | **Announcements** | Tracie D. Hall, ALA Executive Director |
| 3:15 PM – 3:25 PM | **Break** | Lessa Pelayo-Lozada, ALA President |
| 3:25 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 |