

**Virtual ALA Council III**  
**Tuesday, January 26, 2021**  
*(Councilor Attendance Required)*

8:00-10:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time  
 11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 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	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.3 <b>action item</b></li> </ul>	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:15 PM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>• M-#1 Susan S. Lazinger</li> <li>• M-#2 Vicki J. Terbovich</li> <li>• M-#3 Dr. Yvonne J. Chandler</li> <li>• M-#4 Luisa Vigo-Cepeda</li> <li>• M-#5 Marjorie Lewis</li> <li>• M-#6 Judy Yung</li> <li>• M-#7 Susana Liu</li> <li>• M-#8 Violette Y. Brooks</li> </ul>	Julius C. Jefferson Jr, ALA President
	<b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>• T-#1 Barb Macikas</li> <li>• T-#2 Patricia Ann (Pat) Tumulty</li> <li>• T-#3 Ona Šimaitė</li> <li>• T-#4 Barbara Johns</li> <li>• T-#5 Judith M. Nixon</li> </ul>	Julius C. Jefferson Jr, ALA President
12:20 PM – 12:35 PM	<b>Reports of ALA/Council Committees:</b> <ul style="list-style-type: none"> <li>• Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2</li> <li>• International Relations Committee ALA CD#18</li> </ul>	Jessica Jupitus, Head Teller  Dr. Ismail Abdullahi, IRC Chair

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	<ul style="list-style-type: none"> <li>Intellectual Freedom Committee ALA CD#19.1-19.3 <b>action item</b></li> <li>IRC &amp; IFC Joint Report</li> </ul>	<p>Martin Garnar, IFC Chair</p> <p>Dr. Ismail Abdullahi and Martin Garnar</p>
12:35 PM – 1:05 PM	<ul style="list-style-type: none"> <li>Budget Objectives/Programmatic Priorities, ALA CD#13.1_ <b>action item</b></li> <li>Operating Agreement Work Group Update, ALA CD#40</li> </ul>	Maggie Farrell, ALA Treasurer
1:05 PM – 1:20 PM	<p><b>New Business/Resolutions</b></p> <ul style="list-style-type: none"> <li>Resolution on replacing the Library of Congress Subject Heading "Illegal aliens" with "Undocumented immigrants", ALA CD#44</li> <li>Resolution to Classify Library Workers as 1b Workers to be Listed as a Priority Workforce in Receiving the COVID-19 Vaccine #45</li> </ul>	<p>Kimberly A. Patton, ALSC Division Councilor</p> <p>Jennifer C. Boettcher, Councilor at Large</p>
1:20 PM – 1:35 PM	<b>Break</b>	
1:35 PM – 1:45 PM	<p><b>CLOSED SESSION-Current Councilors Only</b></p> <p><b>ALA Honorary Membership Nomination, ALA CD#39_ action item</b></p>	Julius C. Jefferson Jr, ALA President
1:45 PM – 1:55 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
1:55 PM – 2:00 PM	<b>Adjournment</b>	Julius C. Jefferson Jr, ALA President