### Virtual ALA Council III

**Monday, January 24, 2022**

*(Councilor Attendance Required)*

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30 PM-3:00 PM Pacific Time  
1:30 AM-4:00 PM Mountain Time / 2:30 PM-5:00 PM Central Time / 3:30-6:00 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

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<th>Central Time*</th>
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| 2:30 PM – 2:35 PM | Call to Order  
- Introductions and Announcements  
- Establishing the Quorum  
Consent Agenda  
- Agenda Review, ALA CD#8.3 **action item** | Patty Wong, ALA President |
| 2:35 PM – 2:40 PM | Memorials, Tributes and Testimonials:  
**MEMORIAL RESOLUTIONS HONORING:**  
- M-#1 Dr. Barbara Froling Immroth  
- M-#2 Mary Redmond  
- M-#3 Kenya S. Flash  
- M-#4 Manuel Urrizola  
- M-#5 Sylvia Sprinkle-Hamlin  
- M-#6 Dr. Teri Lesesne  
- M-#7 Lauren Freeman | Patty Wong, ALA President |
| |  
**TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:**  
- T-#1 Aimee Strittmatter | Patty Wong, ALA President |
| 2:40 PM – 3:35 PM | Reports of ALA/Council Committees:  
- Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2  
- International Relations Committee ALA CD#18  
- Intellectual Freedom Committee ALA CD#19-19.1  
- Membership Committee, ALA CD#44 **action item**  
- Conference Committee, ALA CD#45 | Louis Muñoz Jr., Head Teller  
Dr. Min Chou, IRC Chair  
Dr. Martin Garnar, IFC Chair  
Miranda Bennett, MB. Chair  
Robin Kear, Conf. Comm. Chair |
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|              | Reports of ALA/Council Committees: cont’d | Kiera O’Shea Vargas, COD Chair  
Toni Negro, PMC Chair |
|              | • Committee on Diversity, ALA CD#14__action item | |
|              | • Policy Monitoring Committee, ALA CD#17__action item | |
Maggie Farrell and Andrew Pace, OA Co-Chairs |
|              | • Budget Objectives/Programmatic Priorities, ALA CD#13.1__action item | |
|              | • Operating Agreement Work Group Update, ALA CD#40 | |
| 3:50 PM – 4:00 PM | Reports of Special Committees: | Barbara Stripling, FTRF Pres. |
|              | • Freedom to Read Foundation (FTRF) ALA CD#22 | |
| 4:00 PM – 4:30 PM | New Business/Resolutions: | Dr. Joyce K Valenza, ALA Councilor-at-Large  
Diane Chen, AASL Division Councilor  
Tara Brady, SRRT Councilor  
Amy Lappin, Chair of TAG  
Jennifer Boettcher, ALA Councilor-at-Large |
<p>|              | • Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, action item [MOVED TO FEBRUARY COUNCIL MTG.] | |
|              | • Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52, action item [MOVED TO FEBRUARY COUNCIL MTG.] | |
|              | • Resolution Calling on the US Executive Branch to Drop All Charges Against Julian Assange, ALA CD#53 action item [MOVED TO FEBRUARY COUNCIL MTG.] | |
|              | • Transforming ALA Governance (TAG) (Part 3), ALA CD#35a-35c, action item [MOVED TO FEBRUARY COUNCIL MTG.] | |
|              | • Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 action item [MOVED TO FEBRUARY COUNCIL MTG.] | |</p>
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<td>4:30 PM – 4:35 PM</td>
<td>Announcements</td>
<td>Tracie D. Hall, ALA Executive Director</td>
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<td>4:35 PM – 4:45 PM</td>
<td><strong>Break</strong></td>
<td>Patty Wong, ALA President</td>
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| 4:45 PM – 4:55 PM | **CLOSED SESSION-Current Councilors Only**  
**ALA Honorary Membership Nomination**  
ALA CD#46 and ALA CD#47, action item | Patty Wong, ALA President |
| 4:55 PM – 5:00 PM | Adjournment | Patty Wong, ALA President |