

## 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

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:35 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>	Patty Wong, ALA President
2:35 PM – 2:40 PM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>• M-#1 Dr. Barbara Froling Immroth</li> <li>• M-#2 Mary Redmond</li> <li>• M-#3 Kenya S. Flash</li> <li>• M-#4 Manuel Urrizola</li> <li>• M-#5 Sylvia Sprinkle-Hamlin</li> <li>• M-#6 Dr. Teri Lesesne</li> <li>• M-#7 Lauren Freeman</li> </ul>	Patty Wong, ALA President
	<b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>• T-#1 Aimee Strittmatter</li> </ul>	Patty Wong, ALA President
2:40 PM – 3:35 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> <li>• Intellectual Freedom Committee ALA CD#19-19.1</li> <li>• Membership Committee, ALA CD#44_ <b>action item</b></li> <li>• Conference Committee, ALA CD#45</li> </ul>	Louis Muñoz Jr., Head Teller  Dr. Min Chou, IRC Chair Dr. Martin Garnar, IFC Chair Miranda Bennett, MB. Chair Robin Kear, Conf. Comm. Chair

Central Time*	Topic (cont'd)	Presenter/Facilitator
	<b>Reports of ALA/Council Committees: cont'd</b> <ul style="list-style-type: none"> <li>Committee on Diversity, ALA CD#14_ <b>action item</b></li> <li>Policy Monitoring Committee, ALA CD#17_ <b>action item</b></li> </ul>	Kiera O'Shea Vargas, COD Chair Toni Negro, PMC Chair
3:35 PM – 3:50 PM	<b>Report of Officers:</b> <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  Maggie Farrell and Andrew Pace, OA Co-Chairs
3:50 PM – 4:00 PM	<b>Reports of Special Committees:</b> <ul style="list-style-type: none"> <li>Freedom to Read Foundation (FTRF) ALA CD#22</li> </ul>	Barbara Stripling, FTRF Pres.
4:00 PM – 4:30 PM	<b>New Business/Resolutions:</b> <ul style="list-style-type: none"> <li>Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, <b>action item</b> [MOVED TO FEBRUARY COUNCIL MTG.]</li> <li>Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52, <b>action item</b> [MOVED TO FEBRUARY COUNCIL MTG.]</li> <li>Resolution Calling on the US Executive Branch to Drop All Charges Against Julian Assange, ALA CD#53 <b>action item</b> [MOVED TO FEBRUARY COUNCIL MTG.]</li> <li>Transforming ALA Governance (TAG) (Part 3), ALA CD#35a-35c, <b>action item</b> [MOVED TO FEBRUARY COUNCIL MTG.]</li> <li>Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 <b>action item</b> [MOVED TO FEBRUARY COUNCIL MTG.]</li> </ul>	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

Central Time*	Topic (cont'd)	Presenter/Facilitator
4:30 PM – 4:35 PM	Announcements	Tracie D. Hall, ALA Executive Director
4:35 PM – 4:45 PM	<i>Break</i>	Patty Wong, ALA President
4:45 PM – 4:55 PM	<b>CLOSED SESSION-Current Councilors Only</b> <i>ALA Honorary Membership Nomination</i> ALA CD#46 and ALA CD#47, <b>action item</b>	Patty Wong, ALA President
4:55 PM– 5:00 PM	Adjournment	Patty Wong, ALA President