

Virtual ALA Council Meeting

Thursday, March 10, 2022

(Councilor Attendance Required)

11:00 AM-2:00 PM Hawaii Time/12:00 PM-3:00 PM Alaska Time/1:00 PM-4:00 PM Pacific Time/2:00 PM-5:00 PM Mountain Time / 3:00 PM-6:00 PM Central Time /4:00 PM-7:00 PM Eastern Time

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
3:00 PM – 3:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5.1 action item • Agenda Review, ALA CD#8.4 action item 	Patty Wong, ALA President
3:05 PM – 5:55 PM	Business/Resolutions: <ul style="list-style-type: none"> • Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, action item • Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52, action item • Resolution Calling on the US Executive Branch to Drop Espionage Act Charges Against Julian Assange, ALA CD#53 action item • Transforming ALA Governance (TAG) <i>(Part 3)</i>, ALA CD#35a-35c, action item • Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 action item 	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
5:55 PM– 6:00 PM	Adjournment	Patty Wong, ALA President