### 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

<table>
<thead>
<tr>
<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:00 PM – 3:05 PM</td>
<td><strong>Call to Order</strong>&lt;br&gt;• Introductions and Announcements&lt;br&gt;• Establishing the Quorum</td>
<td>Patty Wong, ALA President</td>
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<tr>
<td>3:05 PM – 5:55 PM</td>
<td><strong>Consent Agenda</strong>&lt;br&gt;• Adoption of Virtual Council Rules, ALA CD#5.1 action item&lt;br&gt;• Agenda Review, ALA CD#8.4 action item</td>
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<tr>
<td>5:55 PM– 6:00 PM</td>
<td><strong>Adjournment</strong></td>
<td>Patty Wong, ALA President</td>
</tr>
</tbody>
</table>

### Consent Agenda

- Adoption of Virtual Council Rules, ALA CD#5.1 action item
- Agenda Review, ALA CD#8.4 action item

### Business/Resolutions:

- 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) *(Part 3)*, ALA CD#35a-35c, action item
- Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 action item

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*Central Time refers to the time zone conversion provided for different locations.*