

Membership Information Session and Virtual Membership Meeting

(Councilor Attendance Strongly Recommended)

Sunday, June 27, 2021

8:30-10:30 AM Hawaii Time / 10:30 AM-12:30 PM Alaska Time / 11:30 AM-1:30 PM Pacific Time

12:30-2:30 PM Mountain Time / 1:30-3:30 PM Central Time / 2:30-4:30 PM Eastern Time

[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 |
|-------------------|--|--|
| 1:30 PM – 1:35 PM | Call to Order, Introductions | Julius C. Jefferson Jr, ALA President |
| 1:35 PM – 1:45 PM | Memorials: <ul style="list-style-type: none"> • John T. Ma, ALA M#9 • Dr. Vartan Gregorian, ALA M#10 • Kathie Coblentz, ALA M#11 • Margaret R. Myers, ALA M#20 • Michele Leber, ALA M#21 • William G. Asp, ALA M#23 Tributes, and Testimonials: <ul style="list-style-type: none"> • Gwendolyn Prellwitz, ALA T#7 | Julius C. Jefferson Jr, ALA President |
| 1:45 PM – 1:55 PM | ALA President’s Report , ALA CD# 21.1 | Julius C. Jefferson Jr, ALA President |
| 1:55 PM – 2:05 PM | ALA President-Elect’s Report , ALA CD# 29.1 | Patty Wong, ALA President-Elect |
| 2:05 PM – 2:15 PM | ALA Executive Director’s Report , ALA CD# 23.1 | Tracie D. Hall, ALA Executive Director |
| 2:15 PM – 2:25 PM | ALA Treasurer’s Report , ALA CD# 13.2 | Maggie Farrell, ALA Treasurer |
| 2:25 PM – 2:35 PM | <i>Break</i> | |
| 2:35 PM – 2:45 PM | Budget Analysis and Review Committee Report (BARC) , ALA CD#33.1 | Peter Hepburn, BARC Chair |
| 2:45 PM – 2:55 PM | ALA Endowment Trustees Report , ALA CD#16.1-16.4 | Pat Wand, Senior Trustee |
| 2:55 PM – 3:05 PM | Public Policy and Advocacy Report , ALA CD#30 | Kathi Kromer, Associate Executive Director |
| 3:05 PM – 3:15 PM | ALA Member Opportunities and Benefits <ul style="list-style-type: none"> – Appointment Process, ALA CD#54 | Julius C. Jefferson Jr, ALA President Melissa Walling, Dir. Member Relations & Services |
| 3:15 PM – 3:20 PM | Question and Answer | Julius C. Jefferson Jr, ALA President |

2020-2021 ALA CD#8.5 FINAL
2021 ALA Virtual Annual Conference

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|-------------------|----------------------|--|
| 3:20 PM – 3:25 PM | Announcements | Tracie D. Hall, ALA Executive Director |
| 3:25 PM – 3:30 PM | Adjournment | Julius C. Jefferson Jr, ALA President |