

Virtual ALA Council I

Monday, June 28, 2021

(Councilor Attendance Required)

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

[Registration Link](#)

Note: you only need to register once for all Council sessions

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
12:00 PM – 12:05 PM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Consent Agenda</p> <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5.2 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2021 Midwinter and March Council Meeting Minutes ALA CD#2.3-#2.4 action item • Budget Analysis & Review Committee¹ ALA CD#33.1 • Committee on Diversity, ALA CD#14.1 • Committee on Education, ALA CD#41.1 • Committee on Library Advocacy, ALA CD#42.1 • Committee on the Status of Women in Librarianship, ALA CD#52 • Council Orientation Committee, ALA CD#31 • Policy Monitoring Committee, ALA CD#17.1 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32 	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:15 PM	<p>Reports of ALA/Council Committees</p> <ul style="list-style-type: none"> • Resolutions Committee Report, ALA CD#10.2 • Nominations for the 2021-2022 Council Committee on Committees and 2021 Planning and Budget Assembly Election*ALA CD#12-#12.1 	Mike Marlin, RC Chair Patty Wong, COC Chair
12:15 PM – 1:05 PM	<p>Reports of Special Committees</p> <ul style="list-style-type: none"> • Forward Together Fiscal Analysis Working Group, ALA CD#37.1 <ul style="list-style-type: none"> – Proposed Standardized Dues Structure for ALA Divisions and Roundtables, ALA CD#37.1a 	John Lehner, FTFWAG Chr.

¹ BARC report is scheduled to be presented during the Information Session June 27 @ 1:30pm CT. To register, click [here](#).

* Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from 'ALA Governance Office' to Councilors.

Central Time	Topic	Presenter/Facilitator
	<ul style="list-style-type: none"> • Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items <ul style="list-style-type: none"> – Item #1 (ALA Core Values) Item #2 (Roundtables) 	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
1:05 PM – 1:15 PM	<i>Break</i>	
1:15 PM-1:55 PM	Reports of Special Committees (cont'd) <ul style="list-style-type: none"> • Forward Together Resolutions Workgroup, ALA CD#46.1 action items <ul style="list-style-type: none"> – Item #3 (ALA Standing Committees) Resolutions (1-7) 	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
1:55 PM-2:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President