

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

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