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

<table>
<thead>
<tr>
<th>Central Time</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
</tr>
</thead>
</table>
| 12:00 PM – 12:05 PM | Call to Order  
- Introductions and Announcements  
- Establishing the Quorum  
Consent Agenda  
- 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 | Reports of ALA/Council Committees  
- 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 | Reports of Special Committees  
- Forward Together Fiscal Analysis Working Group, ALA CD#37.1  
  - Proposed Standardized Dues Structure for ALA Divisions and Roundtables, ALA CD#37.1a | John Lehner, FTFAWG 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.
<table>
<thead>
<tr>
<th>Central Time</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:05 PM – 1:15 PM</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>1:15 PM-1:55 PM</td>
<td>Reports of Special Committees (cont’d)</td>
<td>Jack Martin and Christina Rodriques, FTRWG Co-Chairs</td>
</tr>
<tr>
<td></td>
<td>• Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items</td>
<td></td>
</tr>
<tr>
<td></td>
<td>− Item #1 (ALA Core Values)</td>
<td></td>
</tr>
<tr>
<td>1:55 PM-2:00 PM</td>
<td>Adjournment</td>
<td>Julius C. Jefferson Jr, ALA President</td>
</tr>
</tbody>
</table>