

**ALA Council I**  
**Saturday, June 25, 2022**  
 (Councilor Attendance Required)

9:30 AM-12:00 PM Hawaii Time / 10:30 AM-1:00 PM Alaska Time / 11:30 AM-2:00 PM Pacific Time  
 12:30-3:00 PM Mountain Time / 1:30-4:00 PM Central Time / 2:30-5:00 PM Eastern Time  
**Registration for the ALA Annual Conference is Required**

**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**

Eastern Time	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Adoption of Rules &amp; Guidelines for ALA Hybrid Council Meetings, 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 2022 January (LLX) and March Council Meeting Minutes ALA CD#2.1-#2.2 <b>action item</b></li> <li>• Budget Analysis &amp; Review Committee ALA CD#33.1</li> <li>• Committee on Diversity, ALA CD#14.1</li> <li>• Committee on Library Advocacy, ALA CD#42.1</li> <li>• Committee on Professional Ethics, ALA CD#24.1</li> <li>• Committee on the Status of Women in Librarianship, ALA CD#43.1</li> <li>• Council Orientation Committee, ALA CD#31.1</li> <li>• Divisions President's Report, ALA CD#28-28.8</li> <li>• International Relations Committee, ALA CD#18.1</li> <li>• Policy Monitoring Committee, ALA CD#17.1</li> <li>• Public Awareness Committee, ALA CD#38.1</li> <li>• Publishing Committee, ALA CD#32.1</li> <li>• Sustainability Committee, ALA CD#37.1</li> <li>• Treasurer's Report<sup>1</sup>, ALA CD#13.2</li> </ul>	Patty Wong, ALA President
2:40 PM – 2:55 PM	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>• Review of Executive Board Actions since the 2022 January Virtual Meeting, ALA CD#15.1</li> <li>• Implementation of the 2022 January and March Virtual Meeting Council Actions, ALA CD#9.1</li> </ul>	Tracie D. Hall, ALA Executive Director
Eastern Time	Topic (cont'd)	Presenter/Facilitator

<sup>1</sup> Treasurer's report is scheduled to be presented during the Information Session, Saturday, June 25th @ 10:00 am ET.

<p>2:55 PM – 3:15 PM</p>	<p><b>Reports of ALA/Council Committees</b></p> <ul style="list-style-type: none"> <li>• Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> <li>○ Adopted Virtual Membership Resolution: <ul style="list-style-type: none"> <li>– Resolution Calling for Student Loan Cancellation <b>action item</b></li> </ul> </li> <li>○ Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> <li>– Resolution in Defense of the Right to Engage in Political Boycotts, ALA CD#55 <b>action item</b></li> <li>– Resolution on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine, ALA CD#57 <b>action item</b></li> <li>– Resolution on Continuing Virtual Access, ALA CD#59 <b>action item</b></li> </ul> </li> </ul> </li> </ul>	<p>Aaron Dobbs, Resolutions Chair</p>
<p>3:15 PM– 3:30 PM</p>	<ul style="list-style-type: none"> <li>• Committee on Committees Report <ul style="list-style-type: none"> <li>○ Nominations for the 2022-2023 Council Committee on Committees and 2022 Planning and Budget Assembly Election*ALA CD#12-#12.1 <b>action item</b></li> </ul> </li> </ul>	<p>Lessa Kanani'opua Pelayo-Lozada, COC Chair</p>
<p>3:30 PM– 3:45 PM</p>	<ul style="list-style-type: none"> <li>• Scholarships and Study Grants, ALA CD#48 <b>action item</b> <ul style="list-style-type: none"> <li>○ The Jason Reynolds/Simon &amp; Schuster Travel Grant</li> </ul> </li> </ul>	<p>Regina Beard, Scholarship &amp; Study Grants, Chair</p>
<p>3:45 PM – 3:55 PM</p>	<p><b>Break</b></p>	<p>Patty Wong, ALA President</p>
<p>3:55 PM – 4:05 PM</p>	<p><b>Continued Business/Resolutions</b></p> <ul style="list-style-type: none"> <li>• Resolutions related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54_Information Only</li> </ul>	<p>Jennifer Boettcher, ALA Councilor-at-Large</p>
<p>4:05 PM – 4:50 PM</p>	<p><b>Reports of Special Committees</b></p> <ul style="list-style-type: none"> <li>• Transforming ALA Governance (TAG), ALA CD#36 <b>action item</b></li> </ul>	<p>Amy Lappin, TAG Chr.</p>
<p>4:50 PM-5:00 PM</p>	<p><b>Announcements and Adjournment</b></p>	<p>Patty Wong, ALA President</p>