

Virtual ALA Council II
Tuesday, June 23, 2020
(Councilor Attendance Required)

10:00-12:00 PM Hawaii Time / 12:00-2:00 PM Alaska Time / 1:00-3:00 PM Pacific Time
 2:00-4:00 PM Mountain Time / 3:00-5:00 PM Central Time / 4:00-6:00 PM Eastern Time

[Registration Link](#)

Presiding Officer: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda Agenda Review, ALA CD#8.6 action item	Wanda Brown, ALA President
3:05 PM – 3:15 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization ALA CD#27.2 action items <ul style="list-style-type: none"> - Dissolve ALCTS, LITA, LLAMA divisions - Create Core as a division - Dissolve ASGCLA division - Allocate ASGCLA components to respective ALA Units • Constitution and Bylaws ALA CD#25.1 action item • Committee on Legislation ALA CD#20.3 • International Relations Committee ALA CD#18.2 • Intellectual Freedom Committee ALA CD#19.6-19.10 action item <ul style="list-style-type: none"> - COPE Letter ALA CD#24.1 	Jim Neal, COO Chair
3:15 PM – 3:25 PM		Ben Hunter, C&B Chair
3:25 PM – 3:35 PM		Rob Banks, COL Chair
3:35 PM – 3:45 PM		Emily Drabinski, IRC Chair
3:45 PM – 3:55 PM		Julia M. Warga, IFC Chair
3:55 PM – 4:05 PM	Break	Andy Harant, COPE Chair
4:05 PM – 4:15 PM	Reports of Special Committees <ul style="list-style-type: none"> • Freedom to Read Foundation (FTRF) ALA CD#22.1 • Forward Together - Steering Committee on Organizational Effectiveness (SCOE) ALA CD#42 action item 	Emily Knox, FTRF President
4:15 PM – 4:45 PM		Julius C. Jefferson Jr.
4:45 PM – 5:00 PM	– RESOLUTION Condemning U.S. Media Corporations' Abridgement of Free Speech ALA CD#46 action item	Wanda Brown, ALA President
4:45 PM – 5:00 PM	Adjournment	Wanda Brown, ALA President

*The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.
 **Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least two (2) weeks prior to the calling of the virtual meeting to order.