

Virtual ALA Council II

Monday, June 28, 2021

(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](#)

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
3:00 PM – 3:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.7 action item 	Julius C. Jefferson Jr, ALA President
3:05 PM – 3:10 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2021 Midwinter Meeting, ALA CD#15.1 • Implementation of the 2021 ALA Midwinter Meeting Council Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director
3:10 PM – 4:10 PM	Reports of Special Committees (cont'd) <ul style="list-style-type: none"> • Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items <ul style="list-style-type: none"> – Item #4 (ALA Council) – Item #5 (ALA Executive Board) – Item #6 (Assemblies) Resolutions (1-2) 	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
4:10 PM – 4:20 PM	Break	
4:20 PM – 4:45 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization, ALA CD#27.1 action items <ul style="list-style-type: none"> – Item #1- Expansion of membership on the Policy Monitoring Committee – Item #2- Expansion of membership on the Council Orientation Committee – Item #3- Creation of the ALA Code of Conduct Committee – Item #4-Disband the Committee on Membership Meetings – Item #5-Add charge to the Membership Committee 	Jim Neal, COO Chair
4:45 PM – 4:55 PM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution to Achieve Carbon Neutrality for ALA Conferences, ALA CD #53 (TK) 	Matthew Bollerman, SustainRT Councilor

4:55 PM – 5:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President
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