### 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

<table>
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<tr>
<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 3:00 PM – 3:05 PM | Call to Order  
- Introductions and Announcements  
- Establishing the Quorum | Julius C. Jefferson Jr, ALA President |
| 3:05 PM – 3:10 PM | Consent Agenda  
- Agenda Review, ALA CD#8.7 *action item* | |
| 3:10 PM – 4:10 PM | Report of Officers  
- 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)  
- Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 *action items*  
- 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  
- Committee on Organization, ALA CD#27.1 *action items*  
- 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  
- Resolution to Achieve Carbon Neutrality for ALA Conferences, ALA CD #53 *(TK)* | Matthew Bollerman, SustainRT Councilor |

*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.*
4:55 PM – 5:00 PM Adjournment

Julius C. Jefferson Jr, ALA President

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