

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

|                   |             |  |
|-------------------|-------------|--|
| 4:55 PM – 5:00 PM | Adjournment | Julius C. Jefferson Jr, ALA<br>President |
|-------------------|-------------|--|