**ALA Council II**  
**Sunday, June 25, 2023**

*(Councilor Attendance Required)*

5:00 AM-7:30 AM Hawaii Time / 6:00 -8:30 AM Alaska Time / 7:00-9:30 AM Pacific Time  
8:00-10:30 AM Mountain Time / 9:00-11:30 AM Central Time / 10:00-12:30 AM Eastern Time

*Registration for the ALA Annual Conference is Required*

**Presiding Officer:** Lessa Kanani‘opua Pelayo-Lozada, ALA President  
**Assisting Presiding Officer:** Emily Drabinski, ALA President-Elect  
**Secretary of Council:** Tracie D. Hall, ALA Executive Director  
**Parliamentarian:** Adrian Stratton

### Order of Business

<table>
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<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 9:00 AM– 9:05 AM | **Call to Order**  
• Introductions and Announcements  
• Establishing the Quorum  
**Consent Agenda**  
• Agenda Review, ALA CD#8.7 **action item** | Lessa Pelayo-Lozada, ALA President                        |
| 9:05 AM – 9:30 AM | **Reports of ALA/Council Committees**  
• Committee on Organization, ALA CD#27.1  
  o ALA Conference Committee **action item**  
  o Council Orientation Committee **action item** | Andrew Pace, COO Chair                                   |
| 9:30 AM – 9:45 AM | **Policy Monitoring Committee, ALA CD17.1 action item** | Toni Negro, PMC Chair                                    |
| 9:45 AM – 10:05 AM | **Reports of Special Committees/Taskforces**  
• Core Values Taskforce, ALA CD#34 **action item** | Erin Berman and Sara Dallas, Co-Chairs                   |
| 10:05 AM – 10:35 AM | **Break**                                                           |                                                         |
| 10:35 AM – 10:50 AM | **New Business/Resolutions**  
• Resolution on Guaranteeing Virtual Participation in ALA Governance ALA CD#57 | Jessamyn West, ALA Councilor                             |
| 10:50 AM – 11:05 AM | **Resolution Condemning Discrimination Against Library Workers and Supporting the LGBTQIA+ Community, ALA CD#58 | Erin Berman, ALA Councilor                              |
| 11:05 AM – 11:20 AM | **RESOLUTION to, ALA CD#**                                         |                                                         |
| 11:20 AM – 11:30 AM | **Announcements and Adjournment**                                  | Lessa Pelayo-Lozada, 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.*
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