

## ALA Council II

### Sunday, June 26, 2022

*(Councilor Attendance Required)*

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time  
 7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time

**Registration for the ALA Annual Conference is Required**

**Presiding Officer:** Patty Wong, ALA President

**Assisting Presiding Officer:** Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect

**Secretary of Council:** Tracie D. Hall, ALA Executive Director

**Parliamentarian:** Eli Mina

## Order of Business

Eastern Time*	Topic	Presenter/Facilitator
9:00 AM – 9:05 AM	<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>	Patty Wong, ALA President
9:05 AM – 9:25 AM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>• Committee on Organization, ALA CD#27.1               <ul style="list-style-type: none"> <li>○ ODLOS (Item #1) <b>action item</b></li> </ul> </li> <li>• Committee on Education, ALA CD#41.1 <b>action item</b> <ul style="list-style-type: none"> <li>○ Core Competencies for Librarianship</li> </ul> </li> </ul>	Jim Neal, COO Chair
9:25 AM – 9:45 AM		Dr. LaVerne Gray, COE Chair
9:45 AM – 10:05 AM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Working Group to Condemn White Supremacy and Fascism as Antithetical to Library Work, ALA CD#34</li> <li>• ALA Core Values Task Force, ALA CD#30 <b>action item</b></li> </ul>	Cindy Hohl and Nichelle Hayes, Co-Chairs
10:05 AM – 10:25 AM		Sara Dallas, Core Values Chair
10:25 AM – 10:35 AM	<b>Break</b>	
10:35 AM – 11:00 AM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>• Resolution to Discontinue ALA Council Forum, ALA CD#56 <b>action item</b></li> <li>• Resolution Defining the Purpose of ALA Council, ALA CD#60 <b>action item</b></li> </ul>	Ann Symons, Councilor-at-Large
11:00 AM – 11:25 AM		Jennifer Boettcher, Councilor-at-Large
11:25 AM – 11:30 AM	<b>Announcements and Adjournment</b>	Patty Wong, 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.