

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