

ALA Council III Monday, June 27, 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#8.8 action item | Patty Wong, ALA President |
| 9:05 AM – 9:10 AM | Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> – Dr. Ross J. Todd, M-#8 – Donald C. Adcock, M-#9 – Virginia “Ginny” Bradley Moore, M-#10 – Nancy Kandoian, M-#11 – Alvin Leroy Lee, M-#12 – Donna Scheeder, M-#13 – Margo Crist, M-#14 – Alexandra Sax, M-#15 – Sarah Van Antwerp, M-#16 – Ann Pechacek, M-#17 – Sandra Payne, M-#18 – Judith S. Rowe, M-#19 – Dr. Tracey Hunter-Hayes, M-#20 – Dr. Claudia J. Gallop, M-#21 TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> – Elyse Wasch, T-#2 – David S. Ferriero, T-#3 – Recognizing the 30th Anniversary of the Friends of Libraries Section of the New York Library Association, T-#4 – Recognizing the Centennial Anniversary of the Hawai'i Library Association, T-#5 | 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.

| Eastern Time | Topic (cont'd) | Presenter/Facilitator |
|---------------------|--|---|
| 9:10 AM – 9:25 AM | Report of Officers-cont'd <ul style="list-style-type: none"> ALA Treasurer's Report <ul style="list-style-type: none"> Budget Update Approval of the Annual Estimates of Income for FY 2023, ALA CD#13.3 action item | Maggie Farrell, ALA Treasurer |
| 9:25 AM – 9:40 AM | <ul style="list-style-type: none"> Operating Agreement Working Group ALA CD#40.1 | Maggie Farrell and Andrew Pace, OAWG Co-Chairs |
| 9:40 AM – 9:45 AM | Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> Tellers Report on the COC and PBA Election Results, ALA CD #12.2 | Matthew Bollerman, Head Teller |
| 9:45 AM – 10:10 AM | <ul style="list-style-type: none"> Constitution & Bylaws, ALA CD#25.3_ action item | Mike Marlin, C&B Chair |
| 10:10 AM – 10:20 AM | Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> Intellectual Freedom Committee, ALA CD#19.2-19.4 <ul style="list-style-type: none"> Working Group on Intellectual Freedom and Social Justice update | Dr. Martin Garnar, IFC Chair |
| 10:20 AM – 10:30 AM | <ul style="list-style-type: none"> Committee on Library Advocacy and Intellectual Freedom Committee <ul style="list-style-type: none"> Unite Against Book Bans campaign | Dr. Steven Yates, COLA Chair and Dr. Martin Garnar, IFC Chair |
| 10:30 AM – 10:40 AM | <ul style="list-style-type: none"> Committee on Legislation, ALA CD#20.1 | Joseph Thompson, COL Chair |
| 10:40 AM – 10:50 AM | <ul style="list-style-type: none"> ODLOS Advisory Committee, ALA CD#58 action item | Anna Kozłowska, ODLOS Subcommittee Chair |
| 10:50 AM – 11:00 AM | Break | |
| 11:00 AM – 11:10 AM | Reports of Special Committees <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22.1 | Barbara Stripling, FTRF Pres. |
| 11:10 AM – 11:20 AM | New Business/Resolutions <ul style="list-style-type: none"> Resolution on Body Autonomy, Equity and ALA Conference Sites, ALA CD#61 action item | Tara Brady, SRRT Councilor |
| 11:20 AM – 11:25 AM | Recognition of Retiring Councilors and Executive Board Members, ALA CD#49 | Patty Wong, ALA President |
| 11:25 AM – 11:30 AM | Announcements and Adjournment | Patty Wong, ALA President |

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