# Virtual ALA Council Meeting

**Friday, August 26, 2022**  
*(Councilor Attendance Required)*

8:00 AM-9:00 AM Hawaii Time/9:00 AM-10:00 AM Alaska Time/10:00 AM-11:00 AM Pacific Time/11:00 AM-12:00 PM Mountain Time / 12:00 PM-1:00 PM Central Time /1:00 PM-2:00 PM Eastern Time

**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

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<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 12:00 – 12:05 PM | Call to Order  
  • Introductions and Announcements  
  • Establishing the Quorum | Lessa Pelayo-Lozada, ALA President |
| 12:05 – 12:55 PM | Consent Agenda  
  • Adoption of Virtual Council Rules, ALA CD#5.3 action item  
  • Agenda Review, ALA CD#8.9 action item | Lessa Pelayo-Lozada, ALA President  
  | Business:  
  **Constitution and Bylaws Committee**  
  • Rescind the Constitution, ALA CD#25.3 (Vote 2) action item  
  • Timeline Discussion, ALA CD#62  
  • Process of revision for the bylaw’s general revision | Brian E. C. Schottlaender, C&B Chair |
| 12:55 – 1:00 PM | Adjournment | Lessa Pelayo-Lozada, ALA President |