

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

Central Time*	Topic	Presenter/Facilitator
12:00 - 12:05 PM	Call to Order <ul style="list-style-type: none">• Introductions and Announcements• Establishing the Quorum Consent Agenda <ul style="list-style-type: none">• Adoption of Virtual Council Rules, ALA CD#5.3 action item• Agenda Review, ALA CD#8.9 action item	Lessa Pelayo-Lozada, ALA President
12:05 - 12:55 PM	Business: Constitution and Bylaws Committee <ul style="list-style-type: none">• 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