

TO: ALA Council

RE: Nominations and Appointment of the Tellers for the 2020-2021 Council Committee on Committees (CoC) Election & the 2020-2022 Planning and Budget Assembly (PBA) Election

ACTION REQUESTED/INFORMATION/REPORT:

Action requested from Councilors is to cast their vote for the 2020-2021 Council Committee on Committees Election & the 2020-2022 Planning and Budget Assembly Election

ACTION REQUESTED BY: 2019-2020 Council Committee on Committees: Oscar Baeza, Johana Orellana Cabrera, Raymond Pun, Ana Elisa De Campos Salles, and Julius C. Jefferson, Jr., Chair

CONTACT PERSON:

ALA Governance Office governance@ala.org

DRAFT OF MOTION: N/A

DATE: June 15, 2020

BACKGROUND:

The 2019-2020 Council Committee on Committees submitted the attached slate to serve on the following:

- 2020-2022 **At-Large Councilor** to the Planning and Budget Assembly (PBA) – three (3) to be elected
- 2020-2022 **Chapter Councilor** to the Planning and Budget Assembly (PBA) – two (2) to be elected
- 2020-2021 **Member** to the Committee on Committees (CoC) – four (4) to be elected

Nominations may be made from the virtual Council floor on Tuesday, June 23. To be eligible for:

- CoC - Councilors must have terms which extend at least through 2021
- PBA - Councilors must have terms which extend at least through 2022

Shortly after the adjournment of the Council I Meeting on Tuesday, June 23, Councilors will receive an e-mail from the ALA Governance Office containing their voting credentials to cast the vote for PBA and CoC. The ballot will close on Wednesday, June 24 at 8 p.m. Central Time.

Appointment of Tellers

- Karen Quash, *Head Teller*
- Marie Pyko
- Victor Baeza

The tellers will certify the results prior to the last Council Meeting on Saturday, June 27. At that time, results will be announced by the Head Teller.

ATTACHMENTS:

Slate of PBA and CoC candidates



2020 ALA Election for Planning Budget Assembly (PBA) and Committee on Committees (CoC)

2020-2022 **At-Large Councilor** to the Planning and Budget Assembly (PBA)

Susan F. Gregory

Director
Bozeman Public Library
Bozeman, Montana



Michael Gutiérrez

Head of Public Services
South Dakota State University
Brookings, South Dakota



Grace M. Jackson-Brown

Research & Instruction Librarian
Missouri State University
Springfield, Missouri



kYmberly Keeton, M.L.S., C.A.

African American Community Archivist & Librarian
Austin History Center, Austin Public Library
Austin, Texas



Louis Muñoz Jr.
Reference and ILL Librarian
Morristown and Morris Township Library
Morristown, New Jersey



Romelia Salinas
Associate Dean, Library & Learning Resources
Mt. San Antonio College
Walnut, California





2020 ALA Election for Planning Budget Assembly (PBA) and Committee on Committees (CoC)

2020-2022 Chapter Councilor to the Planning and Budget Assembly (PBA)

Erica Harbeson

Research & Knowledge Analyst
Skadden, Arps, Slate, Meagher
& Flom LLP
Washington D.C.



Sam Helmick

Public Services Librarian
Burlington Public Library
Burlington, Iowa



Jack Martin

Executive Director
Providence Public Library
Providence, RI



Meredith Wickham

Director
First Regional Library System
Hernando, Mississippi





2020 ALA Election for Planning Budget Assembly (PBA) and Committee on Committees (CoC)

2020-2021 **Member** to the Committee on Committees (CoC)

Melissa I. Cardenas-Dow

Social Sciences Librarian
Sacramento State University
Sacramento, California



LeRoy LaFleur

Director of Learning and Teaching Services, Harvard College Libraries
Harvard University
Cambridge, Massachusetts



Leo Lo

Associate Dean
Pennsylvania State University
State College, Pennsylvania



Dr. Muzhgan I. Nazarova

Turkic Languages Librarian
Library of Congress - Acquisitions and Bibliographic Access Directorate/Asian and Middle Eastern Division/Middle East and South Asia Section
Washington, DC



Anchalee (Joy) Panigabutra-Roberts

Head of Cataloging
University of Tennessee Libraries
Knoxville, Tennessee



Leslie Preddy

School Librarian
Perry Township Schools: Perry Meridian Middle School
Indianapolis, Indiana



Jahala D. Simuel

Head of Access Services and Medical Librarian
Howard University, Louis Stokes Health Sciences Library
Washington, DC



Erica Ann Watson

Electronic Services Librarian
Contra Costa College
San Pablo, California

