Virtual Information Session for Members, Councilors, and Executive Board
Tuesday, January 18, 2022
(Councilor Attendance Strongly Recommended)
7:00-8:30 AM Hawaii Time / 8:00-9:30 AM Alaska Time / 9:00-10:30 AM Pacific Time
10:00-11:30 PM Mountain Time / 11:00 AM-12:30 PM Central Time / 12:00-1:30 PM Eastern Time
Registration Link

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

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<th>Central Time</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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<tr>
<td>11:00 AM</td>
<td>Call to Order, Introductions</td>
<td>Patty Wong, ALA President</td>
</tr>
<tr>
<td>11:00 AM – 11:10 AM</td>
<td>ALA President’s Report, ALA CD#21</td>
<td>Patty Wong, ALA President</td>
</tr>
<tr>
<td>11:10 AM – 11:20 AM</td>
<td>ALA President-Elect’s Report, ALA CD#29</td>
<td>Lessa Kanani’opua Pelayo-Lozada, ALA President-Elect</td>
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<tr>
<td>11:20 AM – 11:30 AM</td>
<td>ALA Executive Director’s Report, ALA CD#23</td>
<td>Tracie D. Hall, ALA Executive Director</td>
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<tr>
<td>11:30 AM – 11:40 AM</td>
<td>ALA Treasurer’s Report (FY22 &amp; FY23), ALA CD#13</td>
<td>Maggie Farrell, ALA Treasurer</td>
</tr>
<tr>
<td>11:40 AM – 11:45 AM</td>
<td>Budget Analysis and Review Committee Report (FY21) (BARC), ALA CD#33</td>
<td>Rodney Lippard, BARC Chair</td>
</tr>
<tr>
<td>11:45 AM – 11:50 AM</td>
<td>ALA Endowment Trustees Report, ALA CD#16</td>
<td>Mario Gonzalez, Senior Trustee</td>
</tr>
<tr>
<td>11:50 AM – 11:55 AM</td>
<td>2022 Nominating Committee Report, ALA CD#26</td>
<td>Madeline Peña, Nominating Chair</td>
</tr>
<tr>
<td>11:55 PM – 12:05 PM</td>
<td>Transforming ALA Governance (TAG) Task Force, ALA CD#35-35a</td>
<td>Amy Lappin, TAG Chair</td>
</tr>
<tr>
<td>12:05 PM – 12:15 PM</td>
<td>Office of Intellectual Freedom, ALA CD#39</td>
<td>Deborah Caldwell-Stone, OIF Director</td>
</tr>
<tr>
<td>12:15 PM – 12:30 PM</td>
<td>Question and Answer Session</td>
<td>ALA Members</td>
</tr>
<tr>
<td>12:30 PM</td>
<td>Announcements, Adjournment</td>
<td>Patty Wong, ALA President</td>
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## Virtual ALA Council I

**Wednesday, January 19, 2022**

*Councilor Attendance Required*

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30-3:00 PM Pacific Time  
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 PM Eastern Time  

You only need to register once for all ALA Council Meetings via the same registration link

**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

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<tr>
<th>Central Time*</th>
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<th>Presenter/Facilitator</th>
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| 2:30 PM – 2:40 PM | **Call to Order**  
- Introductions and Announcements  
- Establishing the Quorum | Patty Wong, ALA President |
| 2:40 PM – 2:45 PM | **Consent Agenda**  
- Adoption of Virtual Council Rules, ALA CD#5 [action item]  
- Agenda Review, ALA CD#8.1 [action item]  
- Approval of the 2021 Virtual Annual Council Meeting Minutes, ALA CD#2.0 [action item]  
- Budget Analysis & Review Committee¹ ALA CD#33  
- Committee on Education, ALA CD#41  
- Committee on Library Advocacy, ALA CD#42  
- Committee on the Status of Women in Librarianship, ALA CD#43  
- Council Orientation Committee, ALA CD#31  
- Policy Monitoring Committee, ALA CD#17  
- Public Awareness Committee, ALA CD#38  
- Publishing Committee, ALA CD#32  
- Resolutions Committee Report, ALA CD#10.1  
- Sustainability Committee, ALA CD# | |

¹ BARC report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).

* Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from ‘ALA Governance Office’ to Councilors.
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<tr>
<th>Central Time*</th>
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| 2:45 PM– 3:00 PM | Reports of ALA/Council Committees  
• Nominations for the Council Executive Board Election, ALA CD#11 action item  
• Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 | Lessa Kanani’opua Pelayo-Lozada, COC Chair  
Patty Wong, ALA President |
| 3:00 PM– 4:55 PM | Reports of Special Committees  
• Transforming ALA Governance (TAG)  
(Part 1, Discussion), ALA CD#35-35a | Amy Lappin, Chair of TAG                                                          |
| 4:55 PM-5:00 PM | Adjournment                                                                   | Patty Wong, ALA President                                                        |
Virtual ALA Council II
Thursday, January 20, 2022
(Councilor Attendance Required)

7:30 AM-10:30 AM Hawaii Time / 8:30 AM-11:30 AM Alaska Time / 9:30 AM-12:30 PM Pacific Time
10:30 AM-1:30 PM Mountain Time / 11:30 AM-2:30 PM Central Time / 12:30-3:30 PM Eastern Time

Registration Link
You only need to register once for all ALA Council Meetings via the same registration link

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

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<td>11:30 PM – 11:35 PM</td>
<td>Call to Order&lt;br&gt;• Introductions and Announcements&lt;br&gt;• Establishing the Quorum</td>
<td>Patty Wong, ALA President</td>
</tr>
<tr>
<td>11:35 PM – 11:45 PM</td>
<td>Consent Agenda&lt;br&gt;• Agenda Review, ALA CD#8.2 action item</td>
<td></td>
</tr>
<tr>
<td>1:35 PM – 11:45 PM</td>
<td>Reports of ALA/Council Committees</td>
<td>Jim Neal, COO Chair</td>
</tr>
<tr>
<td>11:45 PM – 11:55 PM</td>
<td>• Committee on Organization, ALA CD#27 action item</td>
<td>Joseph A. Thompson, JR., COL Chair</td>
</tr>
<tr>
<td>11:55 PM – 12:05 PM</td>
<td>• Committee on Legislation, ALA CD#20 action item&lt;br&gt;• Constitution &amp; Bylaws, ALA CD#25 action item</td>
<td>Mike Marlin, C&amp;B Chair</td>
</tr>
<tr>
<td>12:05 PM – 2:05 PM</td>
<td>Reports of Special Committees&lt;br&gt;• Transforming ALA Governance (TAG)&lt;br&gt;(Part 2, action items)</td>
<td>Amy Lappin, Chair of TAG</td>
</tr>
<tr>
<td>2:05 PM – 2:20 PM</td>
<td>Break</td>
<td>Patty Wong, ALA President</td>
</tr>
<tr>
<td>2:20 PM – 2:25 PM</td>
<td>New Business/Resolutions&lt;br&gt;• Resolution to</td>
<td>XXX, ALA Councilor-at-Large</td>
</tr>
<tr>
<td>2:25 PM – 2:30 PM</td>
<td>Adjournment</td>
<td>Patty Wong, ALA President</td>
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Executive Board Candidates Forum
Councilors are encouraged to stay online as the Executive Board Candidates Forum is shortly after the Council II Meeting. The forum will begin at 3:30-4:30 pm CT on Thursday, January 20th. Voting credentials will be e-mailed to all eligible, current ALA Councilors from the ALA Governance Office. Voting will open following the forum and close the next day, Friday, January 21st at 7am CT.

*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.
**Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least 48 hours prior to the calling of the virtual meeting to order.
Candidate bios and statements are located here: https://www.ala.org/aboutala/virtual-january-and-annual-conference-council-meetings

*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.

**Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least 48 hours prior to the calling of the virtual meeting to order.
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- Introductions and Announcements  
- Establishing the Quorum  
Consent Agenda  
- Agenda Review, ALA CD#8.3 **action item** | Patty Wong, ALA President |
| 2:35 PM – 2:45 PM | Memorials, Tributes and Testimonials:  
**MEMORIAL RESOLUTIONS HONORING:**  
- M-#1 Barbara Immroth | Patty Wong, ALA President |
|             | **TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:**  
- T-#1 | Patty Wong, ALA President |
| 2:45 PM – 3:25 PM | Reports of ALA/Council Committees:  
- Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2  
- International Relations Committee ALA CD#18  
- Intellectual Freedom Committee ALA CD#19  
- Membership Committee, ALA CD#44.**action item**  
- Conference Committee, ALA CD#45  
- Committee on Diversity, ALA CD#14.**action item** | XXXXX, Head Teller  
Dr. Min Chou, IRC Chair  
Martin Garnar, IFC Chair  
Miranda Bennett, MB. Chair  
Robin Kear, Conf. Comm. Chair  
Kiera O'Shea Vargas, COD Chair |
<table>
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<tr>
<th>Time</th>
<th>Session Details</th>
<th>Speaker(s)</th>
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</table>
| 3:25 PM – 3:50 PM | **Report of Officers:**  
• Budget Objectives/Programmatic Priorities, ALA CD#13.1, **action item**  
• Operating Agreement Work Group Update, ALA CD#40 | Maggie Farrell, ALA Treasurer            |
| 3:50 PM – 4:10 PM | **Reports of Special Committees**  
• Freedom to Read Foundation (FTRF) ALA CD#22  
• Philanthropy Advisory Group, ALA CD#34 | Barbara Stripling, FTRF Pres.  
Karlene Jennings, PAG Chair |
| 4:10 PM – 4:20 PM | **New Business/Resolutions**  
• Resolution to | XXX, ALA Councilor-at-Large |
| 4:20 PM – 4:35 PM | **Break** | Patty Wong, ALA President |
| 4:35 PM – 4:50 PM | **CLOSED SESSION-Current Councilors Only**  
**ALA Honorary Membership Nomination**, ALA CD#46, **action item** | Patty Wong, ALA President |
| 4:50 PM – 4:55 PM | **Announcements** | Tracie D. Hall, ALA Executive Director |
| 4:55 PM – 5:00 PM | **Adjournment** | Patty Wong, ALA President |