

## 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

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

# 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

[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

### Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Adoption of Virtual Council Rules, ALA CD#5 <b>action item</b></li> <li>• Agenda Review, ALA CD#8.1 <b>action item</b></li> <li>• Approval of the 2021 Virtual Annual Council Meeting Minutes, ALA CD#2.0 <b>action item</b></li> <li>• Budget Analysis &amp; Review Committee<sup>1</sup> ALA CD#33</li> <li>• Committee on Education, ALA CD#41</li> <li>• Committee on Library Advocacy, ALA CD#42</li> <li>• Committee on the Status of Women in Librarianship, ALA CD#43</li> <li>• Council Orientation Committee, ALA CD#31</li> <li>• Policy Monitoring Committee, ALA CD#17</li> <li>• Public Awareness Committee, ALA CD#38</li> <li>• Publishing Committee, ALA CD#32</li> <li>• Resolutions Committee Report, ALA CD#10.1</li> <li>• Sustainability Committee, ALA CD#</li> </ul>	Patty Wong, ALA President
2:40 PM– 2:45 PM	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>• Review of Executive Board Actions since the 2021 Annual Virtual Meeting, ALA CD#15</li> <li>• Implementation of the 2021 Virtual Meeting Council Actions, ALA CD#9</li> </ul>	Tracie D. Hall, ALA Executive Director

<sup>1</sup> 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.

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:45 PM- 3:00 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>• Nominations for the Council Executive Board Election, ALA CD#11 <b>action item</b></li> <li>• Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1</li> </ul>	Lessa Kanani'opua Pelayo-Lozada, COC Chair Patty Wong, ALA President
3:00 PM- 4:55 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Transforming ALA Governance (TAG) (<i>Part 1, Discussion</i>), ALA CD#35-35a</li> </ul>	Amy Lappin, Chair of TAG
4:55 PM-5:00 PM	<b>Adjournment</b>	Patty Wong, ALA President

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# 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

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**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

Central Time*	Topic	Presenter/Facilitator
11:30 PM- 11:35 PM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.2 <b>action item</b></li> </ul>	Patty Wong, ALA President
1:35 PM - 11:45 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>• Committee on Organization, ALA CD#27 <b>action item</b></li> <li>• Committee on Legislation, ALA CD#20 <b>action item</b></li> <li>• Constitution &amp; Bylaws, ALA CD#25 <b>action item</b></li> </ul>	Jim Neal, COO Chair
11:45 PM - 11:55 PM		Joseph A. Thompson, JR., COL Chair
11:55 PM- 12:05 PM		Mike Marlin, C&B Chair
12:05 PM - 2:05 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Transforming ALA Governance (TAG) (Part 2, <b>action items</b>)</li> </ul>	Amy Lappin, Chair of TAG
2:05 PM - 2:20 PM	<b>Break</b>	Patty Wong, ALA President
2:20 PM -2:25 PM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>• Resolution to</li> </ul>	XXX, ALA Councilor-at-Large
2:25 PM -2:30 PM	<b>Adjournment</b>	Patty Wong, ALA President

#### 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 20<sup>th</sup>. 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 21<sup>st</sup> 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](mailto: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>

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## Virtual ALA Council III

### Monday, January 24, 2022

*(Councilor Attendance Required)*

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

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**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

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:35 PM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.3 <b>action item</b></li> </ul>	Patty Wong, ALA President
2:35 PM – 2:45 PM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>• M-#1 Barbara Immroth</li> </ul>	Patty Wong, ALA President
	<b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>• T-#1</li> </ul>	Patty Wong, ALA President
2:45 PM – 3:25 PM	<b>Reports of ALA/Council Committees:</b> <ul style="list-style-type: none"> <li>• Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2</li> <li>• International Relations Committee ALA CD#18</li> <li>• Intellectual Freedom Committee ALA CD#19</li> <li>• Membership Committee, ALA CD#44_ <b>action item</b></li> <li>• Conference Committee, ALA CD#45</li> <li>• Committee on Diversity, ALA CD#14_ <b>action item</b></li> </ul>	<b>XXXXXX, Head Teller</b>  Dr. Min Chou, IRC Chair Martin Garnar, IFC Chair Miranda Bennett, MB. Chair Robin Kear, Conf. Comm. Chair Kiera O'Shea Vargas, COD Chair

3:25 PM – 3:50 PM	<b>Report of Officers:</b> <ul style="list-style-type: none"> <li>Budget Objectives/Programmatic Priorities, ALA CD#13.1_ <b>action item</b></li> <li>Operating Agreement Work Group Update, ALA CD#40</li> </ul>	Maggie Farrell, ALA Treasurer
3:50 PM – 4:10 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>Freedom to Read Foundation (FTRF) ALA CD#22</li> <li>Philanthropy Advisory Group, ALA CD#34</li> </ul>	Barbara Stripling, FTRF Pres. Karlene Jennings, PAG Chair
4:10 PM – 4:20 PM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>Resolution to</li> </ul>	XXX, ALA Councilor-at-Large
4:20 PM – 4:35 PM	<b>Break</b>	Patty Wong, ALA President
4:35 PM – 4:50 PM	<b>CLOSED SESSION-Current Councilors Only</b> <b>ALA Honorary Membership Nomination, ALA CD#46</b> <b>action item</b>	Patty Wong, ALA President
4:50 PM – 4:55 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
4:55 PM – 5:00 PM	<b>Adjournment</b>	Patty Wong, ALA President