TO: ALA Council

RE: Nominations for the 2021-2022 Council Committee on Committees (CoC) Election & the 2021-2023 Planning and Budget Assembly (PBA) Election

ACTION REQUESTED/INFORMATION/REPORT: Action requested from Councilors is to cast their vote for the 2021-2022 Council Committee on Committees Election & the 2021-2023 Planning and Budget Assembly Election

ACTION REQUESTED BY: 2020-2021 Council Committee on Committees: Melissa Cardenas-Dow; LeRoy LaFleur; Leslie Preddy; Eric Suess; and Patty Wong, Chair

CONTACT PERSON: ALA Governance Office; governance@ala.org

DRAFT OF MOTION: N/A

DATE: June 14, 2021

BACKGROUND:
The 2020-2021 Council Committee on Committees submitted the attached slate to serve on the following:

- **Slate eight (8) Councilors**, 4 to be elected for 1-year terms (2021-2022) to the COC
- **Slate six (6) Chapter Councilors**, 3 to be elected for 2-year terms (2021-2023) on the ALA Planning and Budget Assembly (PBA)
- **Slate four (4) Councilors-at-Large**, 2 to be elected for 2-year terms (2021-2023) on the ALA Planning and Budget Assembly (PBA)

Nominations may be made from the virtual Council floor on Monday, June 28, 2021 during Council I Session. To be eligible for:

- CoC - Councilors must have terms which extend at least through 2022
- PBA - Councilors must have terms which extend at least through 2023

Shortly after the adjournment of the Council II Meeting on Monday, June 28, 2021, 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 Tuesday, June 29, 2021 at 7 a.m. Central Time. The tellers will certify the results prior to the last Council Meeting on Tuesday, June 29, 2021. At that time, results will be announced by the Head Teller.

ATTACHMENTS:
Slate of PBA and CoC candidates
2021-2022 COMMITTEE ON COMMITTEES (COC) CANDIDATES:
THE FIRST FOUR (4) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A ONE-YEAR TERM (2021-2022)
2021-2023 PLANNING & BUDGET ASSEMBLY (PBA)
CHAPTER COUNCILOR CANDIDATES:
THE FIRST THREE (3) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A TWO-YEAR TERM (2021-2023)
Vivian Bordeaux
Librarian III, Customer Services
Bridgeport Public Library
Bridgeport, CT

Alanna Aiko Moore
Social Science and Humanities Coordinator and Librarian for Sociology, Ethnic Studies and Critical Gender Studies
UC San Diego
La Jolla, CA

Leslie L. Morgan
Africana Studies & Education Librarian
University of Notre Dame
Notre Dame, IN

Edward Sanchez
Head, Library Information Technology
Marquette University
Milwaukee, WI

2021-2023 PLANNING & BUDGET ASSEMBLY (PBA)
AT-LARGE COUNCILOR CANDIDATES:
THE FIRST TWO (2) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A TWO-YEAR TERM (2021-2023)