TO: ALA Council

RE: Nominations for the 2022-2023 Council Committee on Committees (CoC) Election & the 2022-2024 Planning and Budget Assembly (PBA) Election

ACTION REQUESTED/INFORMATION/REPORT: Action requested from Councilors is to cast their vote for the 2022-2023 Council Committee on Committees Election & the 2022-2024 Planning and Budget Assembly Election

ACTION REQUESTED BY: 2021-2022 Council Committee on Committees: Oscar Baeza, Regina Beard, KC Boyd, and Lessa Pelayo-Lozada, Chair

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

DRAFT OF MOTION: N/A

DATE: June 21, 2022

BACKGROUND:
The 2021-2022 Council Committee on Committees submitted the attached slate to serve on the following:

- Eight (8) Councilors, 4 to be elected for 1-year terms (2022-2023) to the COC
- Six (6) Councilors-at-large, 3 to be elected for 2-year terms (2022-2024) on the ALA Planning and Budget Assembly (PBA)
- Four (4) Chapter Councilors, 2 to be elected for 2-year terms (2022-2024) on the ALA Planning and Budget Assembly (PBA)

Additional nominations may be made from the Council floor (in-person or virtually) on Saturday, June 25, 2022 during Council I Session. To be eligible for:

- CoC - Councilors must have terms which extend at least through 2023
- PBA - Councilors must have terms which extend at least through 2024

Shortly after the adjournment of the Council II Meeting on Sunday, 26, 2022, 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 Monday, June 27, 2022 at 7 a.m. Eastern Time.

The tellers will certify the results prior to Council III on Monday, June 27, 2022, during which results will be announced by the Head Teller.

ATTACHMENTS:
Slate of PBA and CoC candidates
David Dahl
Associate Dean of Libraries, Digital Services and Technologies
University of Maryland
College Park, MD

Jina DuVernay
Library Consultant
Full-time PhD student
Decatur, GA

Madeline Peña Feliz
Associate Director for Community Engagement and Outreach
Organization: Los Angeles Public Library
Los Angeles, CA

Erika Long
School Library Consultant & Advocate
Nashville, TN

Alanna Aiko Moore
Librarian for Ethnic Studies, Gender Studies and Sociology
UC San Diego
La Mesa, CA

Kimberly A. Patton
Collection Development Librarian
Kansas City, KS Public Library
Kansas City, KS

C. Nicholas Tepe (Nick)
Ohio Chapter Councilor Director
Athens County Public Libraries
Nelsonville, OH

Heather P. VanDyne
Online Learning Librarian
Fort Hays State University
Hays, KS

2022-2023 COMMITTEE ON COMMITTEES (COC) CANDIDATES:
THE FIRST FOUR (4) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A ONE-YEAR TERM (2022-2023)
2022-2024 PLANNING & BUDGET ASSEMBLY (PBA)
CHAPTER COUNCILOR CANDIDATES:
The first two (2) candidates receiving the highest numbers of votes will be elected to a two-year term (2022-2024)
Fannie M. Cox
Professor of Library and Information Science, Outreach and Reference
University of Louisville (UofL)
Louisville, KY

Kim DeNero-Ackroyd
Deputy Director
Cleveland Heights-University Heights Public Library
Cleveland Heights, OH

Joseph (Bob) Diaz
Associate Librarian and Archivist
Special Collections, The University of Arizona Libraries
Tucson, AZ

Judy Jeng
Community Representative
Digital Public Library of America
Ledyard, CO

Anchalee (Joy) Panigabutra-Roberts
Head of Cataloging, Associate Professor
The University of Tennessee Libraries
Knoxville, TN

Amber Williams
Strategic Project Manager
Spokane County Library District
Spokane Valley, WA

2022-2024 PLANNING & BUDGET ASSEMBLY (PBA) AT-LARGE COUNCILOR CANDIDATES:
THE FIRST THREE (3) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A TWO-YEAR TERM (2022-2024)