

ALA-APA Special Council Meeting

Saturday, June 29, 2024

7:30-8:00 AM Hawaii / 8:30-9:00 AM Alaska / 9:30-10:00 AM Pacific
10:30-11:00 AM Mountain / 11:30 AM-12:00 PM Central / 12:30-1:00 PM Eastern

Mission: To provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all.

Order of Business

Pacific Time*	Topic	Presenter/Facilitator
9:30 – 9:35 AM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum 	Emily Drabinski, ALA-APA President
	Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA-APA CD#3.1, action item • Agenda Review, ALA-APA CD#1.1, action item • Approval of the 2024 ALA-APA LLX Meeting Council Minutes ALA-APA CD#2.1, action item 	
9:35 – 9:50 AM	Reports of ALA_APA/Council Committees <ul style="list-style-type: none"> • ALA-APA Bylaws Committee <ul style="list-style-type: none"> – ALA-APA Bylaws, ALA-APA CD#7.1 action item – ALA-APA Bylaws Revision Final Draft, ALA-APA CD#7.2 	Brian E. C. Schottlaender, ALA-APA Bylaws Chair
9:50-10:00 AM	Adjournment	Emily Drabinski, ALA-APA President

Presiding Officer: Emily Drabinski, ALA President

Assisting Presiding Officer: Cindy Hohl, ALA President-Elect

Secretary of Council: Leslie Burger, ALA Interim Executive Director

Parliamentarian: Adrian Stratton

Meeting Information:

[Zoom Registration](#)

[Council Documents](#)