ALC Council I  
Saturday, June 29, 2024

(Councilor Attendance Required)
8:00 AM-10:00 AM Hawaii Time /9:00 AM-11:00 AM Alaska Time / 10:00 AM-12:00 PM Pacific Time
11:00 AM-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

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

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<th>Pacific Time</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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<tr>
<td>10:00 AM – 10:10 AM</td>
<td>Call to Order</td>
<td>Emily Drabinski, ALA President</td>
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<td>• Introductions and Announcements</td>
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<td>• Establishing the Quorum</td>
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Consent Agenda

- Adoption of Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.1 action item
- Agenda Review, ALA CD#8.4 action item
- Approval of the LLX Council Minutes 2024, ALA CD#2.2 action item
- Budget Analysis & Review Committee ALA CD#33.1
- Committee on Education, ALA CD#41.1
- Committee on Library Advocacy, ALA CD#42.1
- Committee on Professional Ethics, ALA CD#24.1
- Committee on the Status of Women in Librarianship, ALA CD#43.1
- Council Training and Engagement Committee, ALA CD#31.1
- Divisions President’s Report, ALA CD#28-28.8
- Public Awareness Committee, ALA CD#38.1
- Committee on Sustainability, ALA CD#37.1
- Treasurer’s Report, ALA CD#13.2
- Policy Manual Revision Working Group, ALA CD#35.1

10:10 AM – 10:20 AM Report of Officers

- Review of Executive Board Actions since the 2024 LLX Meeting, ALA CD#15.1
- Implementation of the 2024 LLX Council Session Actions, ALA CD#9.1

Leslie Burger, Interim ALA Executive Director
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| 10:20 AM – 10:30 AM | • Resolution Committee, ALA CD#10.2  
  o Adopted Virtual Membership Resolutions:  
    – XXXXXX, ALA CD#XX action item  
  John Clextion, Resolutions Chair |
| 10:30 AM – 10:55 AM | • Committee on Committees Report  
  o Nominations for the 2024-2025 Council  
  Committee on Committees and 2024 Planning and Budget Assembly  
  Election*ALA CD#12-#12.1 action item  
  Cindy Hohl, ALA President-Elect  
  o Board Nomination Process action item |
| 10:55 AM – 11:05 AM | • ALA Conference Committee, ALA CD#44.1  
  Jennifer Ferriss, Conf. Comm. Chair |
| 11:05 AM – 11:20 AM | Break                                                                             |
| 11:20 AM – 11:30 AM | • Resolution to XXXXXX, ALA CD#XX  
  XXXXXX, ALA Councilor |
| 11:30 AM – 11:40 AM | • Resolution to XXXXXX, ALA CD#XX  
  XXXXXX, ALA Councilor |
| 11:40 AM – 11:50 AM | • Resolution to XXXXXX, ALA CD#XX  
  XXXXXX, ALA Councilor |
| 11:50 AM – 12:00 PM | Announcements and Adjournment  
  Emily Drabinski, ALA 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]