

**ALA Council II**  
**Sunday, June 30, 2024**

*Councilor Attendance Required*

7:00 AM-9:30 AM Hawaii Time / 8:00 -10:30 AM Alaska Time / 9:00-11:30 AM Pacific Time  
10:00 AM-12:30 PM Mountain Time / 11:00-1:30 AM Central Time / 12:00-2:30 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**

Pacific Time*	Topic	Presenter/Facilitator
	<b>Call to Order</b>	Emily Drabinski, ALA President
9:00 AM – 9:05 AM	<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#8.5 <b>action item</b></li> </ul>	
<hr/>		
	<b>Reports of ALA/Council Committees</b>	
9:05 AM – 9:20 AM	<ul style="list-style-type: none"> <li>• Committee on Organization, ALA CD#27.1               <ul style="list-style-type: none"> <li>○ Makerspace-New Round Table, <b>action item</b></li> <li>○ TOLD-Name Change, <b>action item</b></li> <li>○ Affiliates-New Committee, <b>action item</b></li> <li>○ Committee on Research &amp; Statistics-Dissolution <b>action item</b></li> </ul> </li> </ul>	Andrew Pace, COO Chair
9:20 AM – 9:35 AM	<ul style="list-style-type: none"> <li>• Bylaws Committee, ALA CD#25.1, <b>action item</b></li> </ul>	Brian E. C. Schottlaender, Bylaws Chair
9:35 AM – 9:45 AM	<ul style="list-style-type: none"> <li>• Policy Monitoring Committee, ALA CD#17.1 <b>action item</b></li> </ul>	Elena Carrillo, PMC Chair
9:45 AM – 9:55 AM	<ul style="list-style-type: none"> <li>• Publishing Committee, ALA CD#32.1-32.2 <b>action item</b></li> </ul>	Heather Campbell, Publishing Committee Chair
<hr/>		
	<b>Reports of Special Committees/Taskforces</b>	
9:55 AM – 10:05 AM	<ul style="list-style-type: none"> <li>• LGBTQIA+ Taskforce Report, ALA CD#49</li> </ul>	Kate Alderete, ALA Taskforce Chr.
10:05 AM – 10:20 AM	<b>Break</b>	
<hr/>		
	<b>New Business/Resolutions</b>	
10:20 AM – 10:35 AM	<ul style="list-style-type: none"> <li>• Resolution to XXXXXX, ALA CD#XX</li> </ul>	XXXXXX, ALA Councilor
10:35 AM – 10:50 AM	<ul style="list-style-type: none"> <li>• Resolution to XXXXXX, ALA CD#XX</li> </ul>	XXXXXX, ALA Councilor
10:50 AM – 11:05 AM	<ul style="list-style-type: none"> <li>• Resolution to XXXXXX, ALA CD#XX</li> </ul>	XXXXXX, ALA Councilor
11:05 AM – 11:20 AM	<ul style="list-style-type: none"> <li>• Resolution to XXXXXX, ALA CD#XX</li> </ul>	XXXXXX, ALA Councilor
11:20 AM – 11:30 AM	<b>Announcements and Adjournment</b>	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](#)

DRAFT