

ALA Council III
Monday, July 1, 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 AM-1:30 PM 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
9:00 AM – 9:05 AM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum 	Emily Drabinski, ALA President
	Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.6 action item 	
9:05 AM – 9:10 AM	Memorials, Tributes and Testimonials: <ul style="list-style-type: none"> • MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> – Joseph John Harzbecker Jr., M-#7 – Nancy E. Gwinn, M-#8 – Karen Crane, M-#9 – William Noel, M-#10 – Dr. Carole J. McCollough, M-#11 – Dr. Phyllis Jean Fisher, M-#12 – Linda Anne Dougherty, M-#13 – Delaine Andree Eastin, M-#14 – Jodie Gambill, M-#15 – Carolyn V. Neal, M-#16 – Marcia Goodfellow Schatz, M-#17 – James (Jim) Joseph Campbell, M-#18 – Satia Marshall Orange, M-#19 • TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> – Tribute Resolution Honoring the ALA International Relations Roundtable 75th Anniversary, T-#3 – Tribute Resolution Honoring Dr. Raymond Pun, T-#4 	Emily Drabinski, ALA President
9:10 AM – 9:20 AM	Report of Officers-cont'd <ul style="list-style-type: none"> • ALA Treasurer’s Report <ul style="list-style-type: none"> ○ Budget Update, ALA CD#13.1 <ul style="list-style-type: none"> - Seven Months (March 31st) Financials, ALA CD#13.3 - Fiscal Year 2025 Revised Budget Schedule, ALA CD#13.4 	Peter Hepburn, ALA Treasurer

Reports of ALA/Council Committees - cont'd

9:20 AM – 9:25 AM	• Tellers Report on the CoC and PBA Election Results, ALA CD #12.2	Dorcas Hand, Head Teller
9:25 AM – 9:35 AM	• Intellectual Freedom Committee, ALA CD#19.3-#19.5	Lesliediana Jones, IFC Chair
9:35 AM – 9:45 AM	• Committee on Legislation ALA CD#20.1 action item	Ed Garcia, COL Chair
9:45 AM – 9:55 AM	• International Relations Committee, ALA CD#18.1	Julius C. Jefferson Jr., IRC Chair

9:55 AM – 10:15 AM **Break**

Reports of Special Committees/Task Forces

10:15 AM – 10:25 AM	• Freedom to Read Foundation, ALA CD#22.1	Sukrit Goswami, FTRF Pres.
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New Business/Resolutions

10:25 AM – 10:45 AM	Resolution on the Working Group for ALA Societal Statement Guidelines, ALA CD#53 action item	Stephanie Chase, ALA Executive Board Member
10:45 AM – 11:05 AM	Resolution to Update Recently Removed Language in the ALA Policy Manual, ALA CD#54 action item	Tara Brady, ALA SRRT Councilor

11:05 AM – 11:15 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#46.1	Emily Drabinski, ALA President
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11:15 AM – 11:30 AM	Announcements and Adjournment	Emily Drabinski, ALA President
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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](#)