

**ALA Membership Meeting
 & ALA Information Session for Members, Councilors, and Executive Board**

Saturday, June 24, 2023

10:00 AM-12:00 PM Central Time

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President

Assisting Presiding Officer: Emily Drabinski, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Adrian Stratton

Order of Business

Central Time	Topic	Presenter/Facilitator
10:00 – 10:05 AM	Call to Order, Introductions, Agenda	Lessa Pelayo-Lozada, ALA President
10:05 – 10:10 AM	Memorials, Tributes, and Testimonials:	Lessa Pelayo-Lozada, ALA President
10:10 – 10:20 AM	Membership Meeting Orientation and Rules	Adrian Stratton, ALA Parliamentarian
10:20 – 10:50 AM	Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings, ALA CD#56	Al Kagan, ALA Member
10:50 – 11:00 AM	ALA President's Report, ALA CD #21.1	Lessa Pelayo-Lozada, ALA President
11:00 – 11:05 AM	ALA President-Elect's Report, ALA CD #29.1	Emily Drabinski, ALA President-Elect
11:05 – 11:15 AM	ALA Treasurer's Report, ALA CD #13.2	Peter Hepburn, ALA Treasurer
11:15 – 11:25 AM	ALA Executive Director's Report, ALA CD #23.1	Tracie D. Hall, ALA Executive Director
11:25 – 11:35 AM	ALA Endowment Trustees Report, ALA CD #16.1	Mario Gonzalez, Senior Endowment Trustee
11:35 – 11:45 AM	Unite Against Book Ban Update	Deborah Caldwell-Stone, OIF Director
11:45 – 11:55 AM	Member Question & Answer	Lessa Pelayo-Lozada, ALA President
11:55 AM–12:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

ALA Council I Saturday, June 24, 2023

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Central Time	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Consent Agenda</p> <ul style="list-style-type: none"> • Adoption of Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.1 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2023 (LLX) and Special Council Session Minutes ALA CD#2.1 action item • Budget Analysis & Review Committee ALA CD#33.2 • 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 Orientation Committee, ALA CD#31.1 • Divisions President’s Report, ALA CD#28-28.8 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32.1 • Committee on Sustainability, ALA CD#37.1 • Treasurer’s Report¹, ALA CD#13.2 	Lessa Pelayo-Lozada, ALA President
2:40 PM – 2:55 PM	<p>Report of Officers</p> <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2023 LLX Meeting, ALA CD#15.1 • Implementation of the 2023 LLX Council Session Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director

¹ Treasurer’s report is scheduled to be presented during the Information Session, Saturday, June 24th @ 10:00 am CT.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
2:55 PM – 3:10 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> ○ Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> – Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings, ALA CD#56 action item 	Rodney Lippard, Resolutions Chair
3:10 PM– 3:35 PM	<ul style="list-style-type: none"> • Committee on Committees Report <ul style="list-style-type: none"> ○ Nominations for the 2023-2024 Council Committee on Committees and 2023 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item 	Emily Drabinski, ALA President-Elect
3:35 PM– 3:45 PM	<ul style="list-style-type: none"> • Committee on Diversity, ALA CD#14.1 action item 	Carla Davis-Castro, COD Chair
3:45 PM–3:55 PM	<ul style="list-style-type: none"> • Bylaws Committee, ALA CD#25.1 action item 	Brian E. C. Schottlaender, Bylaws Committee Chair
3:55 PM – 4:05 PM	<ul style="list-style-type: none"> • Nominating Committee Report, ALA CD#26.1 	Aliqae Geraci, Nom. Chair
4:05 PM – 4:15 PM	Break	Lessa Pelayo-Lozada, ALA President
4:15 PM – 4:30 PM	New Business/Resolutions <ul style="list-style-type: none"> • Executive Board Appointments FAQ, ALA CD#35 	Lessa Pelayo-Lozada, ALA President
4:30 PM – 4:45 PM	<ul style="list-style-type: none"> • Resolution on Actions by the Executive Board, ALA CD#60 	Nick Tepe, ALA Councilor
4:45 PM – 4:55 PM	<ul style="list-style-type: none"> • Resolution to Reaffirm ALA’s Position on the Freedom to Read, ALA CD#55 	Sara Dallas, ALA Executive Board Member
4:55 PM – 5:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

ALA Council II

Sunday, June 25, 2023

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President
Assisting Presiding Officer: Emily Drabinski, ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Adrian Stratton

Order of Business

Central Time*	Topic	Presenter/Facilitator
9:00 AM- 9:10 AM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.7 action item 	Lessa Pelayo-Lozada, ALA President
9:10 AM - 9:30 AM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization, ALA CD#27.1 <ul style="list-style-type: none"> ○ ALA Conference Committee action item ○ Council Orientation Committee action item 	Andrew Pace, COO Chair
9:30 AM - 9:50 AM	<ul style="list-style-type: none"> • Policy Monitoring Committee, ALA CD17.1 action item 	Toni Negro, PMC Chair
9:50 AM - 10:10 AM	Reports of Special Committees/Taskforces <ul style="list-style-type: none"> • Core Values Taskforce, ALA CD#34 action item 	Erin Berman and Sara Dallas, Co-Chairs
10:10 AM - 10:30 AM	Break	
10:30 AM - 11:00 AM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution on Guaranteeing Virtual Participation in ALA Governance ALA CD#57 	Jessamyn West, ALA Councilor
11:00 AM - 11:20 AM	<ul style="list-style-type: none"> • Resolution Condemning Discrimination Against Library Workers and Supporting the LGBTQIA+ Community, ALA CD#58 	Erin Berman, ALA Councilor
11:20 AM - 11:30 AM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

ALA Council III

Monday, June 26, 2023

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President
Assisting Presiding Officer: Emily Drabinski, ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Adrian Stratton

Order of Business

Central Time*	Topic	Presenter/Facilitator
9:00 AM – 9:10 AM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.8 action item 	Lessa Pelayo-Lozada, ALA President
9:10 AM – 9:20 AM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> – Josephine Maria (Riss) Fang, M-#8 – David Goodman, M-#9 – Chris Cottrill, M-#10 – Jen Angel, M-#11 – Bill Ott, M-#12 – Kristen A. Cooper, M-#13 – Esperanza Bravo de Varona, M-#14 – Helene Lafrance, M-#15 – James Henry Jacobs Jr., M-#16 – Paul Cappuzzello, M-#17 – Patricia A. Wand, M-#18 – David S. Baugh, M-#19 – Rebecca Taylor Bingham, M-#20 – Terrilyn Chun, M-#21 – Eleanor M. McKnight, M-#22 – Joyce Meskis, M-#23 – Dr. Tracey J. Hunter Hayes, M-#24 – Daniel Ellsberg, M-#25 – Aletta Seales, M-#26 – Charles L. Blockson, M-#27 – Susana Hinojosa, M-#28 TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> – Tribute Resolution Recognizing the 50th Anniversary of the Intellectual Freedom Round Table, T-#2 	Lessa Pelayo-Lozada, ALA President

Eastern Time	Topic (cont'd)	Presenter/Facilitator
9:20 AM – 9:35 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#13.3 <ul style="list-style-type: none"> ▪ Seven Months (March 31st) Financials, ALA CD#13.4 ▪ Fiscal Year 2024 Revised Budget Schedule, ALA CD#13.5 	Peter Hepburn, ALA Treasurer
9:35 AM – 9:40 AM 9:45 AM – 10:00 AM	Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> • Tellers Report on the COC and PBA Election Results, ALA CD #12.2 • Committee on Accreditation, ALA CD#30 	Tarida Anantachai, Head Teller Dr. Athena Salaba, Committee Chair
10:00 AM – 10:25 AM 10:25 AM – 10:40 AM 10:40 AM – 10:55 AM	Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> • International Relations Committee, ALA CD#18.1 <ul style="list-style-type: none"> – Resolution on the Selection of Dubai as the location for the IFLA 2024 World Library and Information Congress (WLIC), ALA CD#18.2 <i>action item</i> • Committee on Legislation ALA CD#20.1 • Intellectual Freedom Committee, ALA CD#19.1 	Julius C. Jefferson, IRC Chair Ed Garcia, COL Chair Lesliediana Jones, Chair
10:55 AM – 11:15 AM	Break	
11:15 AM – 11:25 AM	Reports of Special Committees/Taskforces <ul style="list-style-type: none"> • Freedom to Read Foundation, ALA CD#22.1 	Peter Coyl, FTRF Pres.
11:25 AM – 11:45 AM	<ul style="list-style-type: none"> • New Business/Resolutions Resolution to Investigate Changing Dates for Future Annual Conferences of the American Library Association, ALA CD#59 <i>action item</i> 	Erin Berman, ALA Councilor
11:45 AM – 11:50 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Lessa Pelayo-Lozada, ALA President
11:50 AM – 12:00 PM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President

