

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

**ALA 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**

Pacific Time	Topic	Presenter/Facilitator
	<b>Call to Order</b>	Emily Drabinski, ALA President
	<ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul>	
10:00 AM – 10:10 AM	<b>Consent Agenda</b>	
	<ul style="list-style-type: none"> <li>• Adoption of Rules &amp; Guidelines for ALA Hybrid Council Meetings, ALA CD#5.1 <b>action item</b></li> <li>• Agenda Review, ALA CD#8.4 <b>action item</b></li> <li>• Approval of the LLX Council Minutes 2024, ALA CD#2.2 <b>action item</b></li> <li>• <del>Budget Analysis &amp; Review Committee ALA CD#33.1</del></li> <li>• Committee on Education, ALA CD#41.1</li> <li>• Committee on Diversity, ALA CD#14.1</li> <li>• Committee on Library Advocacy, ALA CD#42.1</li> <li>• Committee on Professional Ethics, ALA CD#24.1</li> <li>• Committee on the Status of Women in Librarianship, ALA CD#43.1</li> <li>• Committee on Sustainability, ALA CD#37.1 (no report submitted)</li> <li>• Council Training and Engagement Committee, ALA CD#31.1</li> <li>• Divisions President’s Report, ALA CD#28-28.8</li> <li>• Endowment Trustees Report, ALA CD#16.1</li> <li>• Membership Committee Report, ALA CD#39.1</li> <li>• Policy Manual Revision Working Group, ALA CD#35.1</li> <li>• Public Awareness Committee, ALA CD#38.1</li> <li>• Resolutions Committee, ALA CD#10.2</li> <li>• Treasurer’s Report, ALA CD#13.1</li> </ul>	
10:10 AM – 10:20 AM	<b>Report of Officers</b>	
	<ul style="list-style-type: none"> <li>• Review of Executive Board Actions since the 2024 LLX Meeting, ALA CD#15.1</li> <li>• Implementation of the 2024 LLX Council Session Actions, ALA CD#9.</li> </ul>	Leslie Burger, Interim ALA Executive Director

Pacific Time	Topic (cont'd)	Presenter/Facilitator
<b>Reports of ALA/Council Committees</b>		
10:20 AM – 10:40 AM	<ul style="list-style-type: none"> <li>• Committee on Committees Report               <ul style="list-style-type: none"> <li>○ Nominations for the 2024-2025 Council Committee on Committees and 2024 Planning and Budget Assembly Election*ALA CD#12-#12.1 <b>action item</b></li> <li>○ Board Nomination Process</li> </ul> </li> </ul>	Cindy Hohl, ALA President-Elect
10:40 AM – 10:50 AM	<ul style="list-style-type: none"> <li>• ALA Conference Committee, ALA CD#44.1</li> </ul>	Jennifer Ferriss, Conf. Comm. Chair
10:50 AM – 11:15 AM	<b>Break</b>	
<b>New Business/Resolutions</b>		
11:15 AM – 11:30 AM	<ul style="list-style-type: none"> <li>• Resolution to Support AASL School Library Chapters and ACRL Academic Library Chapters, ALA CD#51 <b>action item</b></li> </ul>	Kathy Lester, Councilor-at-Large
11:30 AM – 11:45 AM	<ul style="list-style-type: none"> <li>• Resolution Reaffirming ALA’s commitment to Intellectual Freedom and issuing a Call to Action, ALA CD#52 <b>action item</b></li> </ul>	Peter Coyl, ALA Executive Board Member
11:45 AM – 12:00 PM	<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](#)

**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>	
<b>Reports of ALA/Council Committees</b>		
9:05 AM – 9:25 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
9:25 AM – 9:40 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
9:40 AM – 9:55 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
9:55 AM – 10:10 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
<b>Reports of Special Committees/Taskforces</b>		
10:10 AM – 10:20 AM	<ul style="list-style-type: none"> <li>• LGBTQIA+ Taskforce Report, ALA CD#49</li> </ul>	Kate Alderete, ALA Taskforce Chr.
10:20 AM – 10:30 AM	<b>Break</b>	
<b>New Business/Resolutions</b>		
10:30 AM – 10:45 AM	<ul style="list-style-type: none"> <li>• LibLearnX (LLX) Open Discussion</li> </ul>	Leah Richardson, ALA Councilor
10:45 AM – 11:20 AM	<ul style="list-style-type: none"> <li>• Future of the American Library Association</li> </ul>	Emily Drabinski, ALA President
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](#)

**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	<b>Call to Order</b>	Emily Drabinski, ALA President
	<ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul>	
9:05 AM – 9:10 AM	<b>Consent Agenda</b>	Emily Drabinski, ALA President
	<ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.6 <b>action item</b></li> </ul>	
9:05 AM – 9:10 AM	<b>Memorials, Tributes and Testimonials:</b>	Emily Drabinski, ALA President
	<ul style="list-style-type: none"> <li>• <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>– Joseph John Harzbecker Jr., M-#7</li> <li>– Nancy E. Gwinn, M-#8</li> <li>– Karen Crane, M-#9</li> <li>– William Noel, M-#10</li> <li>– Dr. Carole J. McCollough, M-#11</li> <li>– Dr. Phyllis Jean Fisher, M-#12</li> <li>– Linda Anne Dougherty, M-#13</li> <li>– Delaine Andree Eastin, M-#14</li> <li>– Jodie Gambill, M-#15</li> <li>– Carolyn V. Neal, M-#16</li> <li>– Marcia Goodfellow Schatz, M-#17</li> <li>– James (Jim) Joseph Campbell, M-#18</li> <li>– Satia Marshall Orange, M-#19</li> </ul> </li> <li>• <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>– Tribute Resolution Honoring the ALA International Relations Roundtable 75<sup>th</sup> Anniversary, T-#3</li> <li>– Tribute Resolution Honoring Dr. Raymond Pun, T-#4</li> </ul> </li> </ul>	

---

**Report of Officers-*cont'd***

- |                   |  |                              |
|-------------------|--|------------------------------|
| 9:10 AM – 9:20 AM | <ul style="list-style-type: none"><li>• ALA Treasurer’s Report<ul style="list-style-type: none"><li>○ Budget Update, ALA CD#13.1<ul style="list-style-type: none"><li>▪ Seven Months (March 31<sup>st</sup>) Financials, ALA CD#13.3</li><li>▪ Fiscal Year 2025 Revised Budget Schedule, ALA CD#13.4</li></ul></li></ul></li></ul> | Peter Hepburn, ALA Treasurer |
|-------------------|--|------------------------------|

**Reports of ALA/Council Committees - *cont'd***

- |                   |  |                                    |
|-------------------|--|------------------------------------|
| 9:20 AM – 9:25 AM | <ul style="list-style-type: none"><li>• Tellers Report on the CoC and PBA Election Results, ALA CD #12.2</li></ul> | Dorcas Hand, Head Teller           |
| 9:25 AM – 9:35 AM | <ul style="list-style-type: none"><li>• Intellectual Freedom Committee, ALA CD#19.3-#19.5</li></ul>                | Lesliediana Jones, IFC Chair       |
| 9:35 AM – 9:45 AM | <ul style="list-style-type: none"><li>• Committee on Legislation ALA CD#20.1<br/><b>action item</b></li></ul>      | Ed Garcia, COL Chair               |
| 9:45 AM – 9:55 AM | <ul style="list-style-type: none"><li>• International Relations Committee, ALA CD#18.1</li></ul>                   | 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 | <ul style="list-style-type: none"><li>• Freedom to Read Foundation, ALA CD#22.1</li></ul> | Sukrit Goswami, FTRF Pres. |
|---------------------|---|----------------------------|

---

**New Business/Resolutions**

- |                     |   |   |
|---------------------|---|---|
| 10:25 AM – 10:45 AM | Resolution on the Working Group for ALA Societal Statement Guidelines, ALA CD#53 <b>action item</b>   | 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 <b>action item</b> | 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              |

- |                     |                                      |                                |
|---------------------|--------------------------------------|--------------------------------|
| 11:15 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](#)