

ALA Council

Saturday, January 20, 2024

10:45 AM-12:00 PM Hawaii Time / 11:45 AM-1:00 PM Alaska Time / 12:45-2:00 PM Pacific Time
 1:45-3:00 PM Mountain Time / 2:45-4:00 PM Central Time / 3:45-5:00 PM Eastern Time

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

Order of Business

Eastern Time*	Topic	Presenter/Facilitator
3:45 PM – 3:55 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Hybrid Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item • Approval of the 2023 Annual Council Meeting Minutes and the 2023 November Special Council Session, ALA CD#2 and 2.1 action item • Budget Analysis & Review Committee, ALA CD#33 • Committee on Diversity, ALA CD#14 • Committee on Education, ALA CD#41 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Training and Engagement Committee, ALA CD#31 • Public Awareness Committee, ALA CD#38 • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10.1 • Sustainability Committee, ALA CD#37 • Treasurer’s Report¹, ALA CD#13 	Emily Drabinski, ALA President

¹ Treasurer’s report is scheduled to be presented during the Information Session January 17th @ 2:00 pm CT. To register, click [here](#).

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
3:55 PM- 4:00 PM	Report of Officers <ul style="list-style-type: none"> Review of Executive Board Actions since the 2023 Annual Conference, ALA CD#15 Implementation of the 2023 Annual Conference and Special Council meeting Actions, ALA CD#9 	Leslie Burger, ALA Interim Executive Director
4:00 PM- 4:10 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> Nominations for the Council ALA Executive Board Election, ALA CD#11 action item 	Cindy Hohl, COC Chair
4:10 PM-4:15 PM	<ul style="list-style-type: none"> Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 	Emily Drabinski, ALA President
4:15 PM-4:25 PM	<ul style="list-style-type: none"> Membership Committee, ALA CD#39 <ul style="list-style-type: none"> ALA Membership Model and Personal Dues action item 	Dr. Sandy Hirsh, Membership Chair
4:25 PM-4:35 PM	<ul style="list-style-type: none"> Committee on Organization, ALA CD#27 action item 	Andrew Pace, COO Chair
	Reports of Special Committees	
4:35 PM- 4:45 PM	<ul style="list-style-type: none"> Policy Manual Revision Working Group update, ALA CD#40 	Brian E. C. Schottlaender and Elena Carrillo, PMRWG Co-Chairs
	RESOLUTIONS	
4:45 PM- 4:55 PM	<ul style="list-style-type: none"> Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item [POSTPONED TO COUNCIL II] 	Mandy Nasr, ALA Councilor at Large
4:55 PM-4:50 PM	Announcements, Adjournment	Emily Drabinski, ALA President

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Sunday, January 21, 2024

10:00 AM-12:45 PM Hawaii Time / 11:00 AM-1:00 PM Alaska Time / 12:00 PM-2:00 PM Pacific Time

1:00 PM-3:00 PM Mountain Time / 2:00-4:00 PM Central Time / 3:00-5:00 PM Eastern Time

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Eastern Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	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#8.2 action item 	Emily Drabinski, ALA President
3:05 PM – 3:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • Dr. Hwa-Wei Lee, M-#1 • George Needham, M-#2 • Candy Morgan, M-#3 • Betty-Carol Sellen, M-#4 • Adonna (Donna) C. Fleming, M-#5 • Dr. Donna Louise Gilton, M-#6 • 	Emily Drabinski, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • Tribute Resolution Recognizing the 10th Anniversary of the Sustainability Round Table, T-#1 • Tribute Resolution Honoring Irene Padilla, T-#2 	Emily Drabinski, ALA President
3:15 PM – 3:30 PM 3:30 PM - 3:50 PM 3:50 PM - 4:00 PM 4:00 PM - 4:10 PM 4:10 PM - 4:20 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Intellectual Freedom Committee, ALA CD#19-19.2 • International Relations Committee, ALA CD#18 action item • Committee on Legislation, ALA CD#20 • Policy Monitoring Committee, ALA CD#17 action item • Bylaws Committee, ALA CD#25 action item 	Lesliediana Jones , IFC Chr. Julius C. Jefferson, Jr. IRC Chr. Ed Garcia, COL Chair Elena Carrillo, PMC Chair Brian E. C. Schottlaender, Bylaws Chair

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
4:20 PM - 4:30 PM	Reports of Special Committees: <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22 	Sukrit Goswami, FTRF President
4:30 PM - 4:40 PM	<ul style="list-style-type: none"> Core Values Taskforce, ALA CD#34 action item 	Sara Dallas and Erin Berman, Core Values TF Co-Chairs
4:40 PM - 5:00 PM	New Business/Resolutions: <ul style="list-style-type: none"> Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item [moved from Council I] 	Mandy Nasr, ALA Councilor-at-Large
5:00 PM	Announcements, Adjournment	Emily Drabinski, ALA President