

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

(Councilor Attendance Strongly Recommended)

Saturday, June 25, 2022

10:00-11:30 AM Eastern

Presiding Officer: Patty Wong, ALA President

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

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

Parliamentarian: Eli Mina

Order of Business

Eastern Time	Topic	Presenter/Facilitator
10:00 AM	Call to Order, Introductions	Patty Wong, ALA President
10:00 AM - 10:05 AM	Tributes, and Testimonials: – David S. Ferriero, T-#3	Patty Wong, ALA President
10:05 AM - 10:10 AM	ALA President's Report, ALA CD #21.1	Patty Wong, ALA President
10:10 AM - 10:20 AM	ALA President-Elect's Report, ALA CD #29.1	Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect
10:20 AM - 10:30 AM	ALA Treasurer's Report, ALA CD #13.2	Maggie Farrell, ALA Treasurer
10:30 AM - 10:40 AM	ALA Executive Director's Report, ALA CD #23.1	Tracie D. Hall, ALA Executive Director
10:40 AM - 10:45 AM	ALA Endowment Trustees Report, ALA CD #16.1	Jim Neal, Presenter
10:45 AM - 11:00 AM	RESOLUTION in Defense of the Right to Engage in Political Boycotts, ALA CD#55	Tom Twiss, ALA Member
11:00 AM - 11:15 AM	RESOLUTION on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine, ALA CD#57	Mark Hudson, ALA Member
11:15 AM - 11:25 AM	RESOLUTION on Continuing Virtual Access to ALA Membership Meetings, ALA CD#59	Sherre Harrington, ALA Member
11:25 AM-11:30 AM	Announcements and Adjournment	Patty Wong, ALA President

ALA Council I
Saturday, June 25, 2022
(Councilor Attendance Required)

9:30 AM-12:00 PM Hawaii Time / 10:30 AM-1:00 PM Alaska Time / 11:30 AM-2:00 PM Pacific Time
 12:30-3:00 PM Mountain Time / 1:30-4:00 PM Central Time / 2:30-5:00 PM Eastern Time
Registration for the ALA Annual Conference is Required

Presiding Officer: Patty Wong, ALA President
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Eastern Time	Topic	Presenter/Facilitator
2:30 PM – 2:40 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 Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.2 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2022 January (LLX) and March Council Meeting Minutes ALA CD#2.1-#2.2 action item • Budget Analysis & Review Committee ALA CD#33.1 • Committee on Diversity, ALA CD#14.1 • 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 • International Relations Committee, ALA CD#18.1 • Policy Monitoring Committee, ALA CD#17.1 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32.1 • Sustainability Committee, ALA CD#37.1 • Treasurer's Report¹, ALA CD#13.2 	Patty Wong, ALA President
2:40 PM – 2:55 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2022 January Virtual Meeting, ALA CD#15.1 • Implementation of the 2022 January and March Virtual Meeting Council 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 25th @ 10:00 am ET.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
<p>2:55 PM – 3:15 PM</p> <p>3:15 PM– 3:30 PM</p> <p>3:30 PM– 3:45 PM</p>	<p>Reports of ALA/Council Committees</p> <ul style="list-style-type: none"> • Resolution Committee, ALA CD#10.2 <ul style="list-style-type: none"> ○ Adopted Virtual Membership Resolution: <ul style="list-style-type: none"> – Resolution Calling for Student Loan Cancellation action item ○ Adopted Annual Conference Membership Resolutions: <ul style="list-style-type: none"> – Resolution in Defense of the Right to Engage in Political Boycotts, ALA CD#55 action item – Resolution on Damage and Destruction of Libraries, Schools, and Other Cultural Institutions in Ukraine, ALA CD#57 action item – Resolution on Continuing Virtual Access, ALA CD#59 action item • Committee on Committees Report <ul style="list-style-type: none"> ○ Nominations for the 2022-2023 Council Committee on Committees and 2022 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item • Scholarships and Study Grants, ALA CD#48 action item <ul style="list-style-type: none"> ○ The Jason Reynolds/Simon & Schuster Travel Grant 	<p>Aaron Dobbs, Resolutions Chair</p> <p>Lessa Kanani'opua Pelayo-Lozada, COC Chair</p> <p>Regina Beard, Scholarship & Study Grants, Chair</p>
<p>3:45 PM – 3:55 PM</p>	<p>Break</p>	<p>Patty Wong, ALA President</p>
<p>3:55 PM – 4:05 PM</p>	<p>Continued Business/Resolutions</p> <ul style="list-style-type: none"> • Resolutions related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54_Information Only 	<p>Jennifer Boettcher, ALA Councilor-at-Large</p>
<p>4:05 PM – 4:50 PM</p>	<p>Reports of Special Committees</p> <ul style="list-style-type: none"> • Transforming ALA Governance (TAG), ALA CD#36 action item 	<p>Amy Lappin, TAG Chr.</p>
<p>4:50 PM-5:00 PM</p>	<p>Announcements and Adjournment</p>	<p>Patty Wong, ALA President</p>

ALA Council II Sunday, June 26, 2022

(Councilor Attendance Required)

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time
 7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time

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

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

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Order of Business

Eastern 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 Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.7 action item 	Patty Wong, ALA President
9:05 AM – 9:25 AM 9:25 AM – 9:45 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"> ○ ODLOS (Item #1) action item • Committee on Education, ALA CD#41.1 action item <ul style="list-style-type: none"> ○ Core Competencies for Librarianship 	Jim Neal, COO Chair Dr. LaVerne Gray, COE Chair
9:45 AM – 10:05 AM 10:05 AM – 10:25 AM	Reports of Special Committees <ul style="list-style-type: none"> • Working Group to Condemn White Supremacy and Fascism as Antithetical to Library Work, ALA CD#34 • ALA Core Values Task Force, ALA CD#30 action item 	Cindy Hohl and Nichelle Hayes, Co-Chairs Sara Dallas, Core Values Chair
10:25 AM – 10:35 AM	Break	
10:35 AM – 11:00 AM 11:00 AM – 11:25 AM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution to Discontinue ALA Council Forum, ALA CD#56 action item • Resolution Defining the Purpose of ALA Council, ALA CD#60 action item 	Ann Symons, Councilor-at-Large Jennifer Boettcher, Councilor-at-Large
11:25 AM – 11:30 AM	Announcements and Adjournment	Patty Wong, ALA President

ALA Council III Monday, June 27, 2022

(Councilor Attendance Required)

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time
 7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time
Registration for the ALA Annual Conference is Required

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Order of Business

Eastern 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 Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.8 action item 	Patty Wong, ALA President
9:05 AM – 9:10 AM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> – Dr. Ross J. Todd, M-#8 – Donald C. Adcock, M-#9 – Virginia “Ginny” Bradley Moore, M-#10 – Nancy Kandoian, M-#11 – Alvin Leroy Lee, M-#12 – Donna Scheeder, M-#13 – Margo Crist, M-#14 – Alexandra Sax, M-#15 – Sarah Van Antwerp, M-#16 – Ann Pechacek, M-#17 – Sandra Payne, M-#18 – Judith S. Rowe, M-#19 – Dr. Tracey Hunter-Hayes, M-#20 – Dr. Claudia J. Gallop, M-#21 	Patty Wong, ALA President

Eastern Time	Topic (cont'd)	Presenter/Facilitator
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> – Elyse Wasch, T-#2 – David S. Ferriero, T-#3 – Recognizing the 30th Anniversary of the Friends of Libraries Section of the New York Library Association, T-#4 – Recognizing the Centennial Anniversary of the Hawai'i Library Association, T-#5 	
9:10 AM – 9:25 AM 9:25 AM – 9:40 AM	Report of Officers-cont'd <ul style="list-style-type: none"> • ALA Treasurer's Report <ul style="list-style-type: none"> ○ Budget Update ○ Approval of the Annual Estimates of Income for FY 2023, ALA CD#13.3 action item • Operating Agreement Working Group ALA CD#40.1 	Maggie Farrell, ALA Treasurer Maggie Farrell and Andrew Pace, OAWG Co-Chairs
9:40 AM – 9:45 AM 9:45 AM – 10:10 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 • Constitution & Bylaws, ALA CD#25.3_ action item 	Matthew Bollerman, Head Teller Mike Marlin, C&B Chair
10:10 AM – 10:20 AM 10:20 AM – 10:30 AM 10:30 AM – 10:40 AM 10:40 AM – 10:50 AM	Reports of ALA/Council Committees-cont'd <ul style="list-style-type: none"> • Intellectual Freedom Committee, ALA CD#19.2-19.4 <ul style="list-style-type: none"> ○ Working Group on Intellectual Freedom and Social Justice update • Committee on Library Advocacy and Intellectual Freedom Committee <ul style="list-style-type: none"> ○ Unite Against Book Bans campaign • Committee on Legislation, ALA CD#20.1 • ODLOS Advisory Committee, ALA CD#58 action item 	Dr. Martin Garnar, IFC Chair Dr. Steven Yates, COLA Chair and Dr. Martin Garnar, IFC Chair Joseph Thompson, COL Chair Anna Kozłowska, ODLOS Subcommittee Chair
10:50 AM – 11:00 AM	Break	

11:00 AM - 11:10 AM	Reports of Special Committees <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF), ALA CD#22.1 	Barbara Stripling, FTRF Pres.
11:10 AM - 11:20 AM	New Business/Resolutions <ul style="list-style-type: none"> Resolution on Body Autonomy, Equity and ALA Conference Sites, ALA CD#61 <i>action item</i> 	Tara Brady, SRRT Councilor
11:20 AM - 11:25 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Patty Wong, ALA President
11:25 AM - 11:30 AM	Announcements and Adjournment	Patty Wong, ALA President