TO: ALA Council

RE: Nominations for the 2022-2023 Council Committee on Committees (CoC) Election & the 2022-2024 Planning and Budget Assembly (PBA) Election

ACTION REQUESTED/INFORMATION/REPORT: Action requested from Councilors is to cast their vote for the 2022-2023 Council Committee on Committees Election & the 2022-2024 Planning and Budget Assembly Election

ACTION REQUESTED BY: 2021-2022 Council Committee on Committees: Oscar Baeza, Regina Beard, KC Boyd, and Lessa Pelayo-Lozada, Chair

CONTACT PERSON: ALA Governance Office; governance@ala.org

DRAFT OF MOTION: N/A

DATE: June 21, 2022

BACKGROUND:
The 2021-2022 Council Committee on Committees submitted the attached slate to serve on the following:

- Eight (8) Councilors, 4 to be elected for 1-year terms (2022-2023) to the COC
- Six (6) Councilors-at-large, 3 to be elected for 2-year terms (2022-2024) on the ALA Planning and Budget Assembly (PBA)
- Four (4) Chapter Councilors, 2 to be elected for 2-year terms (2022-2024) on the ALA Planning and Budget Assembly (PBA)

Additional nominations may be made from the Council floor (in-person or virtually) on Saturday, June 25, 2022 during Council I Session. To be eligible for:

- CoC - Councilors must have terms which extend at least through 2023
- PBA - Councilors must have terms which extend at least through 2024

Shortly after the adjournment of the Council II Meeting on Sunday, 26, 2022, Councilors will receive an e-mail from the ALA Governance Office containing their voting credentials to cast the vote for PBA and CoC. The ballot will close on Monday, June 27, 2022 at 7 a.m. Eastern Time.

The tellers will certify the results prior to Council III on Monday, June 27, 2022, during which results will be announced by the Head Teller.

ATTACHMENTS:
Slate of PBA and CoC candidates
2022-2023 COMMITTEE ON COMMITTEES (COC) CANDIDATES:
THE FIRST FOUR (4) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A ONE-YEAR TERM (2022-2023)
Tod Colegrove  
Director  
Carson City Library  
Carson City, NV  

As of Fall 2022:  
Dean of Albertsons Library  
Boise State University  
Boise, ID

Angela Cortellino  
Executive Director  
Sequoyah Regional Library System  
Canton, GA

Paula Laurita  
Technical Library Lead  
NASA Marshall Space Flight Center  
Huntsville, AL

Amanda Vazquez  
Library Director  
Dubuque County Library District  
Asbury, IA

2022-2024 PLANNING & BUDGET ASSEMBLY (PBA)  
CHAPTER COUNCILOR CANDIDATES:  
THE FIRST TWO (2) CANDIDATES RECEIVING THE HIGHEST NUMBERS OF VOTES WILL BE ELECTED TO A TWO-YEAR TERM (2022-2024)
Fannie M. Cox  
Professor of Library and Information Science, Outreach and Reference  
University of Louisville (UofL)  
Louisville, KY

Kim DeNero-Ackroyd  
Deputy Director  
Cleveland Heights-University Heights Public Library  
Cleveland Heights, OH

Joseph (Bob) Diaz  
Associate Librarian and Archivist  
Special Collections, The University of Arizona Libraries  
Tucson, AZ

Judy Jeng  
Community Representative  
Digital Public Library of America  
Ledyard, CO

Anchalee (Joy) Panigabutra-Roberts  
Head of Cataloging, Associate Professor  
The University of Tennessee Libraries  
Knoxville, TN

Amber Williams  
Strategic Project Manager  
Spokane County Library District  
Spokane Valley, WA