

# ALA Council

## Saturday, January 20, 2024

*Registration for the LLX is Required*

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	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Adoption of Hybrid Council Rules, ALA CD#5 <b>action item</b></li> <li>• Agenda Review, ALA CD#8.1 <b>action item</b></li> <li>• Approval of the 2023 Annual Council Meeting Minutes and the 2023 November Special Council Session, ALA CD#2 and 2.1 <b>action item</b></li> <li>• Budget Analysis &amp; Review Committee, ALA CD#33</li> <li>• Committee on Diversity, ALA CD#14</li> <li>• Committee on Education, ALA CD#41</li> <li>• Committee on Library Advocacy, ALA CD#42</li> <li>• Committee on Professional Ethics, ALA CD#24</li> <li>• Committee on the Status of Women in Librarianship, ALA CD#43</li> <li>• Council Training and Engagement Committee, ALA CD#31</li> <li>• Public Awareness Committee, ALA CD#38</li> <li>• Publishing Committee, ALA CD#32</li> <li>• Resolutions Committee Report, ALA CD#10.1</li> <li>• Sustainability Committee, ALA CD#37</li> <li>• Treasurer’s Report<sup>1</sup>, ALA CD#13</li> </ul>	Emily Drabinski, ALA President

<sup>1</sup> 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	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>Review of Executive Board Actions since the 2023 Annual Conference, ALA CD#15</li> <li>Implementation of the 2023 Annual Conference and Special Council meeting Actions, ALA CD#9</li> </ul>	Leslie Burger, ALA Interim Executive Director
4:00 PM- 4:10 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>Nominations for the Council ALA Executive Board Election, ALA CD#11 <b>action item</b></li> </ul>	Cindy Hohl, COC Chair
4:10 PM-4:15 PM	<ul style="list-style-type: none"> <li>Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1</li> </ul>	Emily Drabinski, ALA President
4:15 PM-4:25 PM	<ul style="list-style-type: none"> <li>Membership Committee, ALA CD#39</li> </ul>	Dr. Sandy Hirsh, Membership Chair
4:25 PM-4:35 PM	<ul style="list-style-type: none"> <li>- ALA Membership Model and Personal Dues <b>action item</b></li> </ul>	Dr. Sandy Hirsh, Membership Chair
4:25 PM-4:35 PM	<ul style="list-style-type: none"> <li>Committee on Organization, ALA CD#27 <b>action item</b></li> </ul>	Andrew Pace, COO Chair
4:35 PM- 4:45 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>Policy Manual Revision Working Group update, ALA CD#40</li> </ul>	Brian E. C. Schottlaender and Elena Carrillo, PMRWG Co-Chairs
4:45 PM- 4:55 PM	<b>RESOLUTIONS</b> <ul style="list-style-type: none"> <li>Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 <b>action item</b></li> </ul>	Mandy Nasr, ALA Councilor at Large
4:55 PM-4:50 PM	<b>Announcements, Adjournment</b>	Emily Drabinski, ALA President