

# ALA Council

## Sunday, January 29, 2023

*Registration for the LLX is Required*

8:30 AM-11:45 AM Hawaii Time / 9:30 AM-12:45 PM Alaska Time / 10:30 AM-1:45 PM Pacific Time  
11:30 AM-2:45 PM Mountain Time / 12:30-3:45 PM Central Time / 1:30-4:45 PM Eastern Time

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

**Assisting Presiding Officer:** Emily Drabinski, ALA President-Elect

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

**Parliamentarian:** Adrian Stratton

Central Time*	Topic	Presenter/Facilitator
12:30 PM – 12:35 PM	<b>Call to Order</b> <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#8.3 <b>action item</b></li> </ul>	Lessa Pelayo-Lozada, ALA President
12:35 PM – 12:40 PM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>• Deanna Bowling Marcum, M-#1</li> <li>• Dr. Roberto C. Delgadillo, M-#2</li> <li>• Menahem Schmelzer, M-#3</li> <li>• Barratt Wilkins, M-#4</li> <li>• Betty Lee Sung, M-#5</li> <li>• David Philip Norris, M-#6</li> <li>• Devona Pendergrass, M-#7</li> </ul>	Lessa Pelayo-Lozada, ALA President
	<b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>• Tribute Resolution Recognizing the Chinese American Librarians Association's 50th Anniversary, T-#1</li> </ul>	Lessa Pelayo-Lozada, ALA President
12:40 PM – 12:50 PM 12:50 PM-1:00 PM 1:00 PM-1:10 PM 1:10 PM-1:25 PM	<b>Reports of ALA/Council Committees:</b> <ul style="list-style-type: none"> <li>• Intellectual Freedom Committee ALA CD#19</li> <li>• Committee on Legislation, ALA CD#20</li> <li>• Committee on Diversity, ALA CD#14</li> <li>• Policy Monitoring Committee, ALA CD#17</li> </ul> <b>action item</b>	Lesliediana Jones , IFC Chr. Ed Garcia, COL Chair Carla Davis-Castro, COD Chr. Toni Negro, PMC Chair

Central Time*	Topic (cont'd)	Presenter/Facilitator
1:25 PM - 1:40 PM	<b>Report of Officers:</b> <ul style="list-style-type: none"> <li>Budget Objectives/Programmatic Priorities, ALA CD#13.1_ <b>action item</b></li> </ul>	Peter Hepburn, ALA Treasurer
1:40 PM - 1:55 PM	<b>Reports of Special Committees:</b> <ul style="list-style-type: none"> <li>Freedom to Read Foundation (FTRF) ALA CD#22</li> </ul>	Peter Coyl, FTRF Pres.
1:55 PM- 2:10 PM	<b>New Business/Resolutions:</b> <ul style="list-style-type: none"> <li><b>AFFILIATE REQUEST: ALA CD#45 <b>action item</b></b></li> </ul>	Emily Drabinski, ALA President-Elect
2:10 PM- 2:25 PM	<ul style="list-style-type: none"> <li>Resolution on Human Rights and Freedom of Speech and Expression in Iran, ALA CD#51 <b>action item</b></li> </ul>	Ramin Naderi, Councilor-at-Large
2:25 PM- 2:40 PM	<ul style="list-style-type: none"> <li>Resolution on Revising the Code of Conduct to Include Online Activity, ALA CD#52 <b>action item</b></li> </ul>	Erika Long, Chap. Councilor
2:40 PM- 2:55 PM	<ul style="list-style-type: none"> <li>Resolution to establish policy monitoring oversight for the Executive Board, ALA CD#53 <b>action item</b></li> </ul>	Tara Brady, SRRT Councilor
2:55 PM- 3:10 PM	<ul style="list-style-type: none"> <li>Resolution on Constitution &amp; Bylaws Housekeeping, ALA CD#54 <b>action item</b></li> </ul>	Aaron Dobbs, Small Member RT Councilor
3:10 PM - 3:15 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
3:15 PM - 3:25 PM	<b>Break</b>	Lessa Pelayo-Lozada, ALA President
3:25 PM - 3:40 PM	<b>CLOSED SESSION-Current Councilors Only:</b> <b>ALA Honorary Membership Nomination, ALA CD#46, <b>action item</b></b>	Lessa Pelayo-Lozada, ALA President
3:40 PM- 3:45 PM	<b>Announcement, Adjournment</b>	Lessa Pelayo-Lozada, ALA President