Virtual ALA Council I

Tuesday, June 23, 2020

(Councilor Attendance Required)

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time
Registration Link

Presiding Officer: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	**Call to Order** Introductions and Announcements Establishing the Quorum **Consent Agenda** • Adoption of Virtual Council Rules, ALA CD#5.1 action item • Agenda Review, ALA CD#8.5 action item • Approval of the 2020 Midwinter Meeting Council Minutes ALA CD#2.1 action item	Wanda Brown, ALA President

12:05 PM – 12:15 PM
 	
12:15 PM – 12:40 PM
	Report of Officers
	• Review of Executive Board Actions since the 2020 Midwinter Meeting, ALA CD#15.2
	• Implementation of the 2020 ALA Midwinter Meeting Council Actions, ALA CD#9.1
	• ALA Treasurer's Report
	  ○ Budget Update
	  ○ Approval of the Annual Estimates of Income for FY 2021, ALA CD#13.3 action item
		Tracie D. Hall, ALA Executive Director
		
		Maggie Farrell, ALA Treasurer

12:40 PM – 12:50 PM 12:50 PM – 1:00 PM	**Reports of ALA/Council Committees** • Nominations for the 2020-2021 Council Committee on Committees and 2020 Planning and Budget Assembly Election**ALA CD#12 • Resolutions Committee Report, ALA CD#10.2	Julius C. Jefferson, Jr., COC Chair Mike Marlin, Chair, ALA Resolutions Committee
1:00 PM – 1:10 PM	*Break*	

*The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council. ** Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from 'ALA Governance Office' to Councilors.

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Central Time	Topic	Presenter/Facilitator
1:10 – 1:50 PM	– RESOLUTION on Protecting Privacy and Safety in Coronavirus-related Library Policy ALA CD#43 action item – RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 action item	Wanda Brown, ALA President
1:50 – 2:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
2:00 PM	Adjournment	Wanda Brown, ALA President

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