

Virtual ALA Council III
Saturday, June 27, 2020
 (Councilor Attendance Required)

7:00-10:15 AM Hawaii Time / 9:00-12:15 AM Alaska Time / 10:00-1:15 PM Pacific Time
 11:00-2:15 PM Mountain Time / 12:00-3:15 PM Central Time / 1:00-4:15 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 Agenda Review, ALA CD#8.7 action item	Wanda Brown, ALA President
12:05 PM – 12:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: Gayatri Singh, ALA M#8 Dr. Yen-Tsai Feng, ALA M#9 Thomas Low, ALA M#10 Clement Chu-Sing Lau, ALA M#11 Dr. Tze-chung Li, ALA M#12 Patricia Ann Hannon, ALA M#13 Mary Ardeth Gaylord, ALA M#14 Michelle Marie Miller, ALA M#15 Ruth and Jay Toor, ALA M#16 J. Linda Williams, ALA M#17 Mary Jo Lynch, ALA M#18 Peggy Sullivan, ALA M#19 Charles Brown, ALA M#20 William A. (Bill) Garrison, Jr., ALA M#21	

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Central Time*	Topic <i>(continued)</i>	Presenter/Facilitator
	<p>Memorials, Tributes and Testimonials (continued):</p> <p>Walter “Cat” Walker, ALA M#22</p> <p>Teresa Mlawer, ALA M#23</p> <p>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</p> <p>The 100th Anniversary of the Southeastern Library Association (SELA), ALA CD T#3</p> <p>The Asian/Pacific American Librarians Association’s 40th Anniversary, ALA CD T#4</p> <p>Mary Biblo for 42 Years of Service as an ALA Councilor-At-Large and 49 Years of Service as an ALA Member, ALA CD T#5</p> <p>The Nebraska Library Association's 125th Anniversary, ALA CD T#6</p> <p>The 50th Anniversary of the Rainbow Round Table, ALA CD T#7</p> <p>Mary W. Ghikas, ALA CD T#8</p> <p>Charles Kratz, ALA CD#T9</p> <p>Heartfelt Appreciation Honoring ALA Staff, ALA CD#T10</p> <p>Association for Specialized Government, and Cooperative Library Agencies and Jeannette Smithee, ALA CD#T11</p>	Wanda Brown, ALA President
12:15 PM – 12:20 PM	<p>Recognition of Retiring Councilors and Executive Board Members, ALA CD#44</p>	Wanda Brown, ALA President
12:20 PM – 12:35 PM	<p>Reports of ALA/Council Committees:</p> <ul style="list-style-type: none"> • Tellers Report on the COC and PBA Election Results, ALA CD#12.1 	Karen Quash, Chair
12:35 PM – 1:00 PM	<p>Financial Discussion</p> <p>Follow up discussion from the Midwinter Meeting 2020</p> <ul style="list-style-type: none"> • ALA Financial Questions and Responses, ALA CD#48 • ALA Roundtable Net Asset Balance-Appendix 1, ALA CD#48.1 • ALA Division Net Asset Balance-Appendix 2, ALA CD#48.2 	Maggie Farrell, ALA Treasurer
1:00 PM – 1:10 PM	Break	

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1:10 PM – 2:10 PM	Forward Together-Steering Committee on Organizational Effectiveness (SCOE) <ul style="list-style-type: none"> • Proposed Process Timeline ALA CD#42 action item 	Julius C. Jefferson, Jr. Lessa Kanani'opua Pelayo-Lozada
2:10 PM – 2:25 PM	– RESOLUTION Condemning U.S. Media Corporations Abridgement of Free Speech, ALA CD#46 action item	Wanda Brown, ALA President
2:25 PM – 2:45 PM	– RESOLUTION on Financial Autonomy and Collaboration among ALA Management, Divisions, Roundtables ALA CD#47 action item	
2:45 PM – 3:05 PM	– RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 action item	
3:05 PM – 3:10 PM	Announcements	Tracie D. Hall, ALA Executive Director
3:10 PM– 3:15 PM	Adjournment	Wanda Brown, ALA President