

Virtual ALA Council Meeting

Friday, September 18, 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: Julius C. Jefferson Jr, ALA President
Assisting Presiding Officer: Patty Wong, 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 – 12:10 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Welcome Remarks • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5.2 action item • Agenda Review, ALA CD#8.8 action item 	Julius C. Jefferson, Jr. ALA President
12:10 PM – 1:30 PM	Financial Update <ul style="list-style-type: none"> • FY20 Budget, ALA CD#33.2 • FY21 Budget, ALA CD#13.4 • Approval of the Annual Estimates of Income action item, ALA CD#13.5 • Five Year Pivot Strategy, ALA CD#50 	Peter Hepburn, BARC Chair Maggie Farrell, ALA Treasurer Tracie D. Hall, ALA Executive Director
1:30 PM – 1:55 PM	Executive Director Update	Tracie D. Hall, ALA Executive Director
1:55 PM – 2:00 PM	Wrap Up, Next Steps, Adjournment	Julius C. Jefferson, Jr. ALA President

Save the Date! Upcoming Events

Virtual Council Meeting on *Forward Together* Update
 Thursday, November 5, 2020
 2:00 – 4:00 pm Central / 3:00 – 5:00 pm Eastern
[Registration Link](#)