

# ALA Council

## Saturday, January 28, 2023

*Registration for the LLX is Required*

10:30 AM-1:30 PM Hawaii Time / 11:30 AM-2:30 PM Alaska Time / 12:30-3:30 PM Pacific Time  
 1:30-4:30 PM Mountain Time / 2:30-5:30 PM Central Time / 3:30-6:30 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

### Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 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#8.2 <b>action item</b></li> <li>• Approval of the 2022 Annual Council Meeting Minutes, ALA CD#2 <b>action item</b></li> <li>• Budget Analysis &amp; Review Committee<sup>1</sup> ALA CD#33</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 Orientation Committee, ALA CD#31</li> <li>• International Relations Committee ALA CD#18</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>2</sup>, ALA CD#13</li> </ul>	Lessa Pelayo-Lozada, ALA President

<sup>1</sup> BARC report is scheduled to be presented during the Information Session January 20th @ 1:00 pm CT. To register, click [here](#).

\* 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.

<sup>2</sup> Treasurer's report is scheduled to be presented during the Information Session January 20th @ 1:00 pm CT. To register, click [here](#).

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:40 PM- 2:45 PM	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>Review of Executive Board Actions since the 2022 Annual Conference, ALA CD#15</li> <li>Implementation of the 2022 Annual Conference Council Actions, ALA CD#9</li> </ul>	Tracie D. Hall, ALA Executive Director
2:45 PM- 3:00 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>Nominations for the Council Executive Board Election, ALA CD#11 <b>action item</b></li> </ul>	Emily Drabinski, COC Chair
3:00 PM-3:05 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>	Lessa Pelayo-Lozada, ALA President
3:05 PM-3:30 PM	<ul style="list-style-type: none"> <li>Membership Committee, ALA CD#44</li> <li>Extended Mem. Timeline, ALA CD#44.1 <b>action item</b></li> <li>ALA Dues Increase, ALA CD#44.2 <b>action item</b></li> <li>Round Table Dues, ALA CD#44.3 <b>action item</b></li> </ul>	Miranda Bennett, Membership Chair
3:30 PM-3:45 PM	<ul style="list-style-type: none"> <li>Committee on Organization, ALA CD#27 <b>action item</b></li> </ul>	Andrew Pace, COO Chair
3:45 PM-4:00 PM	<ul style="list-style-type: none"> <li>Budget Analysis and Review Committee, ALA CD# 33.1 <b>action item</b></li> </ul>	<b>Karen G. Schneider, BARC Chair</b>
4:00 PM- 4:15 PM	<ul style="list-style-type: none"> <li>Committee on Education, ALA CD#41 <b>action item</b></li> </ul>	Sandy Hirsh, COE Chair
4:15 PM- 4:30 PM	<b>Break</b>	
4:30 PM- 4:45 PM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>Operating Agreement Update, ALA CD#40</li> </ul>	Maggie Farrell and Andrew Pace
4:45 PM-4:50 PM	<b>Announcement, Adjournment</b>	Lessa Pelayo-Lozada, ALA President

## 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 <b>action item</b></li> </ul>	<b>Lesliediana Jones</b> , 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>WITHDRAWN</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