

Virtual Information Session for Members, Councilors, and Executive Board

(Councilor Attendance Strongly Recommended)

Saturday, January 23, 2021

6:00-7:30 AM Hawaii Time / 8:00-9:30 AM Alaska Time / 9:00-10:30 AM Pacific Time
10:00-11:30 PM Mountain Time / 11:00 AM-12:30 PM Central Time / 12:00-1:30 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
11:00 AM	Call to Order, Introductions	Julius C. Jefferson, Jr, ALA President
11:00 AM– 11:10 AM	ALA President’s Report, ALA CD#21	Julius C. Jefferson, Jr, ALA President
11:10 AM – 11:20 AM	ALA President-Elect’s Report, ALA CD#29	Patty Wong, ALA President-Elect
11:20 AM – 11:30 AM	ALA Executive Director’s Report, ALA CD#23	Tracie D. Hall, ALA Executive Director
11:30 AM – 11:40 AM	2021 Nominating Committee Report, ALA CD#26	Candice Mack, Nominating Chair
11:40 AM – 11:50 AM	Budget Analysis and Review Committee Report (FY20) (BARC), ALA CD#33	Peter Hepburn, BARC Chair
11:50 AM – 12:00 PM	ALA Treasurer’s Report (FY21 & FY22), ALA CD#13	Maggie Farrell, ALA Treasurer
12:00 PM – 12:10 PM	ALA Endowment Trustees Report, ALA CD#16	Pat Wand, Senior Trustee
12:10 PM – 12:20 PM	Question and Answer Session	Attendees
12:20 PM – 1 2:30 PM	Announcements	Tracie D. Hall, ALA Executive Director
12:30 PM	Adjournment	Julius C. Jefferson, Jr, ALA President

Please join us for the Virtual ALA President Candidates Forum on January 23, 2021 at 1pm CT

Register here: https://ala-events.zoom.us/webinar/register/WN_WuROGBcTY29jBZRogil-g

Virtual ALA Council I
Sunday, January 24, 2021
(Councilor Attendance Required)

9:00 AM-12:30 PM Hawaii Time / 10:00 AM-1:30 PM Alaska Time / 11:00 AM-2:30 PM Pacific Time
12:00-3:30 PM Mountain Time / 1:00-4:30 PM Central Time / 2:00-5:30 PM Eastern Time

[Registration Link](#)

You only need to register once for all ALA Council Meetings via the same registration link

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Order of Business

Central Time*	Topic	Presenter/Facilitator
1:00 PM – 1:20 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item • Approval of the 2020 June, September, and December Virtual Council Meeting Minutes ALA CD#2.0-2.2 action item 	Julius C. Jefferson Jr, ALA President
1:20 PM – 1:25 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2020 June Virtual Meeting, ALA CD#15 • Implementation of the 2020 Virtual Meeting Council Actions, ALA CD#9 	Tracie D. Hall, ALA Executive Director
1:25 PM – 1:35 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Nominations for the Council Executive Board Election, ALA CD#11 action item • Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 	Patty Wong, COC Chair
1:35 PM – 1:40 PM	<ul style="list-style-type: none"> • Resolutions Committee Report, ALA CD#10.1 	Mike Marlin, Chair, ALA Resolutions Committee
1:40 PM – 1:55 PM	Break	
1:55 PM-4:10 PM 4:10 PM-4:20 PM	DISCUSSION: <ul style="list-style-type: none"> • Forward Together Final Report, ALA CD#35 	Joslyn Bowling-Dixon and Steven Yates, Co-Chair FTWG John Lehner, Chair FTFWGW

	<ul style="list-style-type: none">• Forward Together Fiscal Analysis Working Group Update, ALA CD#37	
4:20 PM-4:25 PM	<i>Announcements</i>	Tracie D. Hall, ALA Executive Director
4:25 PM-4:30 PM	<i>Adjournment</i>	Julius C. Jefferson Jr, ALA President

Virtual ALA Council II

Monday, January 25, 2021

(Councilor Attendance Required)

8:00 AM-11:00 AM Hawaii Time / 9:00 AM-12:00 PM Alaska Time / 10:00 AM-1:00 PM Pacific Time
11:00 AM-2:00 PM Mountain Time / 12:00-3:00 PM Central Time / 1:00-4:00 PM Eastern Time

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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#8.2 action item	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:25PM 12:25 PM – 12:35 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization, ALA CD#27_ action item • Committee on Legislation, ALA CD#20-20.2_ action item 	Jim Neal, COO Chair Joseph A. Thompson, JR., COL Chair
12:35 PM – 12:45 PM 12:45 PM –12:55 PM	Reports of Special Committees <ul style="list-style-type: none"> • Freedom to Read Foundation (FTRF) ALA CD#22 • Philanthropy Advisory Group, ALA CD#34 	Barbara Stripling, FTRF Pres. Karlene Jennings, PAG Chair Joyce Garczynski, PAG Vice Chair and Mary Hastler, PAG Secretary
12:55 PM –1:35 PM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution to Condemn White Supremacy and Fascism as Antithetical to Library Work, ALA CD#43 	Lindsay Cronk, ALA Councilor-at-Large
1:35 PM – 1:45 PM	Break	Julius C. Jefferson Jr, ALA President
1:45 PM –2:50 PM	DISCUSSION: <ul style="list-style-type: none"> • ALA 5-Year Pivot Strategy, ALA CD#36 • ALA Financial Update 	Tracie D. Hall, ALA Executive Director Maggie Farrell, ALA Treasurer
2:50 PM –2:55 PM	Announcements	Tracie D. Hall, ALA Executive Director

2:55 PM –3:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President
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Executive Board Candidates Forum

Councilors are encouraged to stay online as the Executive Board Candidates Forum is shortly after the Council II Meeting. The forum will begin at 3:15-4:15pm CT on Monday, January 25th. Voting credentials will be e-mailed to all eligible, current ALA Councilors from the ALA Governance Office. Voting will open following the forum and close the next day, Tuesday, January 26 at 7am CT.

Candidate bios and statements are located here: <http://www.ala.org/aboutala/annual-and-midwinter-2021>

Virtual ALA Council III
Tuesday, January 26, 2021

(Councilor Attendance Required)

8:00-10:00 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

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Order of Business

Central Time*	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.3 action item 	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • M-#1 Susan S. Lazinger • M-#2 Vicki J. Terbovich • M-#3 Dr. Yvonne J. Chandler • M-#4 Luisa Vigo-Cepeda • M-#5 Marjorie Lewis • M-#6 Judy Yung • M-#7 Susana Liu • M-#8 Violette Y. Brooks 	Julius C. Jefferson Jr, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • T-#1 Barb Macikas • T-#2 Patricia Ann (Pat) Tumulty • T-#3 Ona Šimaitė • T-#4 Barbara Johns • T-#5 Judith M. Nixon 	Julius C. Jefferson Jr, ALA President
12:20 PM – 12:35 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> • Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2 • International Relations Committee ALA CD#18 • Intellectual Freedom Committee ALA CD#19.1-19.3 action item • IRC & IFC Joint Report 	Jessica Jupitus, Head Teller Dr. Ismail Abdullahi, IRC Chair Martin Garnar, IFC Chair

		Dr. Ismail Abdullahi and Martin Garnar
12:35 PM – 1:05 PM	<ul style="list-style-type: none"> Budget Objectives/Programmatic Priorities, ALA CD#13.1_ action item Operating Agreement Work Group Update, ALA CD#40 	Maggie Farrell, ALA Treasurer
1:05 PM – 1:20 PM	New Business/Resolutions <ul style="list-style-type: none"> Resolution on replacing the Library of Congress Subject Heading "Illegal aliens" with "Undocumented immigrants", ALA CD#44 Resolution to Classify Library Workers as 1b Workers to be Listed as a Priority Workforce in Receiving the COVID-19 Vaccine #45 	Kimberly A. Patton, ALSC Division Councilor Jennifer C. Boettcher, Councilor at Large
1:20 PM – 1:35 PM	<i>Break</i>	
1:35 PM – 1:45 PM	CLOSED SESSION-Current Councilors Only <i>ALA Honorary Membership Nomination, ALA CD#39_ action item</i>	Julius C. Jefferson Jr, ALA President
1:45 PM – 1:55 PM	Announcements	Tracie D. Hall, ALA Executive Director
1:55 PM – 2:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President