

**ALA Membership Meeting
 & ALA Information Session for Members, Councilors, and Executive Board**

Saturday, June 24, 2023

10:00 AM-12:00PM Central Time

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President

Assisting Presiding Officer: Emily Drabinski, ALA President-Elect

Secretary of Council:

Parliamentarian:

Order of Business

Central Time	Topic	Presenter/Facilitator
10:00 – 10:05 AM	Call to Order, Introductions, Agenda	Lessa Pelayo-Lozada, ALA President
10:05 – 10:10 AM	Memorials, Tributes, and Testimonials	Lessa Pelayo-Lozada, ALA President
10:10 – 10:20 AM	Membership Meeting Orientation and Rules	Parliamentarian
10:20 – 10:50 AM	Resolution on Maintaining Equitable In-Person Participation for All at ALA Membership Meetings, ALA CD#56	Al Kagan, ALA Member
10:50 – 11:00 AM	ALA President's Report, ALA CD #21.1	Lessa Pelayo-Lozada, ALA President
11:00 – 11:05 AM	ALA President-Elect's Report, ALA CD #29.1	Emily Drabinski, ALA President-Elect
11:05 – 11:15 AM	ALA Treasurer's Report, ALA CD #13.2	Peter Hepburn, ALA Treasurer
11:15 – 11:25 AM		
11:25 – 11:35 AM	ALA Endowment Trustees Report, ALA CD #16.1	Mario Gonzalez Senior Endowment Trustee
11:35 – 11:45 AM	Unite Against Book Ban Update	Deborah Caldwell-Stone, OIF Director
11:45 – 11:55 AM	Member Question & Answer	Lessa Pelayo-Lozada, ALA

ALA Council I Saturday, June 24, 2023

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Call to Order

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- Establishing the Quorum

Consent Agenda

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2:30 PM – 2:40 PM

Eastern

ALA Council II

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Eastern Time	Topic (cont'd)	Presenter/Facilitator
20 AM - 9:40 AM	Report of Officers-cont'd <ul style="list-style-type: none"> • ALA Treasurer's Report <ul style="list-style-type: none"> ○ Budget Update f) Financials, f) Fiscal Year 2024	Peter Hepburn, ALA Treasurer

Reports of ALA/Council Committees-cont'd

9:40 AM - 10:00 AM

- Results,

10:00 AM - 10:30 AM

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