

ALA Information Session for Members, Councils, - 2 . 9

Order of Business

Eastern Time	Topic	Presenter/Facilitator
10:00 AM	Call to Order, Introductions	Patty Wong, ALA President

## ALA Council I Saturday, June 25, 2022

9:30 AM-12:00 PM Hawaii Time / 10:30 AM-1:00 PM Alaska Time / 11:30 AM-2:00 PM Pacific Time  
12:30-3:00 PM Mountain Time / 1:30-4:00 PM Central Time / 2:30-5:00 PM Eastern Time  
*Registration for the ALA Annual Conference is Required*

**Presiding Officer:** Patty Wong, ALA President

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

**Secretary of Council:** Tracie D. Hall, ALA Executive Director

**Parliamentarian:** Eli Mina

### Order of Business

Eastern Time	Topic	Presenter/Facilitator
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2:30 PM – 2:40 PM

Eastern Time

Topic (cont'd)

Presenter/Facilitator

Reports of ALA/Council Committees

2:55 PM – 3:15 PM

3:15 PM– 3:30 PM

3:30 PM– 3:45 PM

## ALA Council II

### Sunday, June 26, 2022

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time  
 7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time  
*Registration for the ALA Annual Conference is Required*

Presiding Officer: Patty Wong, ALA President  
 Assisting Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect  
 Secretary of Council: Tracie D. Hall, ALA Executive Director  
 Parliamentarian: Eli Mina

### Order of Business

Eastern Time*	Topic	Presenter/Facilitator
9:00 AM– 9:05 AM	Call to Order <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>• Agenda Review, ALA CD#8.7 <b>action item</b></li> </ul>	Patty Wong, ALA President
9:05 AM – 9:25 AM	Reports of ALA/Council Committees <ul style="list-style-type: none"> <li>• Committee on Organization, ALA CD#27.1               <ul style="list-style-type: none"> <li>○ ODLOS (Item #1) <b>action item</b></li> </ul> </li> <li>• Committee on Education, ALA CD#41.1 <b>action item</b> <ul style="list-style-type: none"> <li>○ Core Competencies for Librarianship</li> </ul> </li> </ul>	Jim Neal, COO Chair
9:25 AM – 9:45 AM		Dr. LaVerne Gray, COE Chair
9:45 AM – 10:05 AM	Reports of Special Committees <ul style="list-style-type: none"> <li>• • Work 0 30 Td(90 T(r) Tf/LBoAL)-1 A 173.76Ci</li> </ul>	
10:05 AM – 10:25 AM		

**ALA Council III**  
**Monday, June 27, 2022**

4:00 AM-6:30 AM Hawaii Time / 5:00 -7:30 AM Alaska Time / 6:00-8:30 AM Pacific Time  
7:00-9:30 AM Mountain Time / 8:00-10:30 AM Central Time / 9:00-11:30 AM Eastern Time  
*Registration for the ALA Annual Conference is Required*

**Presiding Officer:** Patty Wong, ALA President

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**Order of Business**

Eastern Time*	Topic	Presenter/Facilitator
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Eastern Time	Topic (cont'd)	Presenter/Facilitator
	<b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>– Elyse Wasch, T-#2</li> <li>– David S. Ferriero, T-#3</li> <li>– Recognizing the 30<sup>th</sup> Anniversary of the Friends of Libraries Section of the New York Library Association, T-#4</li> <li>– Recognizing the Centennial Anniversary of the Hawai'i Library Association, T-#5</li> </ul>	
9:10 AM – 9:25 AM  9:25 AM – 9:40 AM	<b>Report of Officers-<i>cont'd</i></b> <ul style="list-style-type: none"> <li>• ALA Treasurer's Report               <ul style="list-style-type: none"> <li>○ Budget Update</li> <li>○ Approval of the Annual Estimates of Income for FY 2023, ALA CD#13.3 <b>action item</b></li> </ul> </li> <li>• Operating Agreement Working Group ALA CD#40.1</li> </ul>	Maggie Farrell, ALA Treasurer  Maggie Farrell and Andrew Pace, OAWG Co-Chairs
9:40 AM – 9:45 AM  9:45 AM – 10:10 AM	<b>Reports of ALA/Council Committees-<i>cont'd</i></b> <ul style="list-style-type: none"> <li>• Tellers Report on the COC and PBA Election Results, ALA CD #12.2</li> <li>• Constitution &amp; Bylaws, ALA CD#25.3_ <b>action item</b></li> </ul>	Matthew Bollerman, Head Teller  Mike Marlin, C&B Chair
10:10 AM – 10:20 AM  10:20 AM – 10:30 AM  10:30 AM – 10:40 AM  10:40 AM – 10:50 AM	<b>Reports of ALA/Council Committees-<i>cont'd</i></b> <ul style="list-style-type: none"> <li>• Intellectual Freedom Committee, ALA CD#19.2-19.4               <ul style="list-style-type: none"> <li>○ Working Group on Intellectual Freedom and Social Justice update</li> </ul> </li> <li>• Committee on Library Advocacy and Intellectual Freedom Committee               <ul style="list-style-type: none"> <li>○ Unite Against Book Bans campaign</li> </ul> </li> <li>• Committee on Legislation, ALA CD#20.1</li> <li>• ODLOS Advisory Committee, ALA CD#58 <b>action item</b></li> </ul>	Dr. Martin Garnar, IFC Chair  Dr. Steven Yates, COLA Chair and Dr. Martin Garnar, IFC Chair  Joseph Thompson, COL Chair  Anna Kozłowska, ODLOS Subcommittee Chair
10:50 AM – 11:00 AM	<b>Break</b>	

11:00 AM – 11:10 AM	<b>Reports of Special Committees</b> <ul style="list-style-type: none"><li>• Freedom to Read Foundation (FTRF), ALA CD#22.1</li></ul>	Barbara Stripling, FTRF Pres.
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11:10 AM 1