

Membership Information Session and Virtual Membership Meeting

(Councilor Attendance Strongly Recommended)

Sunday, June 27, 2021

8:30-10:30 AM Hawaii Time / 10:30 AM-12:30 PM Alaska Time / 11:30 AM-1:30 PM Pacific Time

12:30-2:30 PM Mountain Time / 1:30-3:30 PM Central Time / 2:30-4:30 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
1:30 PM – 1:35 PM	Call to Order, Introductions	Julius C. Jefferson Jr, ALA President
1:35 PM – 1:45 PM	Memorials: <ul style="list-style-type: none"> • John T. Ma, ALA M#9 • Dr. Vartan Gregorian, ALA M#10 • Kathie Coblentz, ALA M#11 • Margaret R. Myers, ALA M#20 • Michele Leber, ALA M#21 • William G. Asp, ALA M#23 Tributes, and Testimonials: <ul style="list-style-type: none"> • Gwendolyn Prellwitz, ALA T#7 	Julius C. Jefferson Jr, ALA President
1:45 PM – 1:55 PM	ALA President’s Report , ALA CD# 21.1	Julius C. Jefferson Jr, ALA President
1:55 PM – 2:05 PM	ALA President-Elect’s Report , ALA CD# 29.1	Patty Wong, ALA President-Elect
2:05 PM – 2:15 PM	ALA Executive Director’s Report , ALA CD# 23.1	Tracie D. Hall, ALA Executive Director
2:15 PM – 2:25 PM	ALA Treasurer’s Report , ALA CD# 13.2	Maggie Farrell, ALA Treasurer
2:25 PM – 2:35 PM	Break	
2:35 PM – 2:45 PM	Budget Analysis and Review Committee Report (BARC) , ALA CD#33.1	Peter Hepburn, BARC Chair
2:45 PM – 2:55 PM	ALA Endowment Trustees Report , ALA CD#16.1-16.4	Pat Wand, Senior Trustee
2:55 PM – 3:05 PM	Public Policy and Advocacy Report , ALA CD#30	Kathi Kromer , Associate Executive Director
3:05 PM – 3:15 PM	ALA Member Opportunities and Benefits -Appointment Process, ALA CD#54	Julius C. Jefferson Jr, ALA President Melissa Walling, Dir. Member Relations & Services
3:15 PM – 3:20 PM	Question and Answer	Julius C. Jefferson Jr, ALA President
3:20 PM – 3:25 PM	Announcements	Tracie D. Hall, ALA Executive Director
3:25 PM – 3:30 PM	Adjournment	Julius C. Jefferson Jr, ALA President

Virtual ALA Council I

Monday, June 28, 2021

(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 – 12:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5.2 action item • Agenda Review, ALA CD#8.6 action item • Approval of the 2021 Midwinter and March Council Meeting Minutes ALA CD#2.3-#2.4 action item • Budget Analysis & Review Committee¹ ALA CD#33.1 • Committee on Diversity, ALA CD#14.1 • Committee on Education, ALA CD#41.1 • Committee on Library Advocacy, ALA CD#42.1 • Committee on the Status of Women in Librarianship, ALA CD#52 • Council Orientation Committee, ALA CD#31 • Policy Monitoring Committee, ALA CD#17.1 • Public Awareness Committee, ALA CD#38.1 • Publishing Committee, ALA CD#32 	Julius C. Jefferson Jr, ALA President
12:05 PM – 12:15 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Resolutions Committee Report, ALA CD#10.2 • Nominations for the 2021-2022 Council Committee on Committees and 2021 Planning and Budget Assembly Election*ALA CD#12-#12.1 	Mike Marlin, RC Chair Patty Wong, COC Chair
12:15 PM – 1:05 PM	Reports of Special Committees <ul style="list-style-type: none"> • Forward Together Fiscal Analysis Working Group, ALA CD#37.1 <ul style="list-style-type: none"> – Proposed Standardized Dues Structure for ALA Divisions and Roundtables, ALA CD#37.1a 	John Lehner, FTFAWG Chr.

¹ BARC report is scheduled to be presented during the Information Session June 27 @ 1:30pm 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.

Central Time	Topic	Presenter/Facilitator
	<ul style="list-style-type: none"> • Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items <ul style="list-style-type: none"> – Item #1 (ALA Core Values) 	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
1:05 PM – 1:15 PM	<i>Break</i>	
1:15 PM-1:55 PM	Reports of Special Committees (cont'd) <ul style="list-style-type: none"> • Forward Together Resolutions Workgroup, ALA CD#46.1 action items [REMOVED FROM AGENDA] <ul style="list-style-type: none"> – Item #3 (ALA Standing Committees) Resolutions (1-7) 	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
1:55 PM-2:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President

Virtual ALA Council II

Monday, June 28, 2021

(Councilor Attendance Required)

10:00-12:00 PM Hawaii Time / 12:00-2:00 PM Alaska Time / 1:00-3:00 PM Pacific Time
2:00-4:00 PM Mountain Time / 3:00-5:00 PM Central Time / 4:00-6:00 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
3:00 PM – 3:05 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#8.7 action item 	Julius C. Jefferson Jr, ALA President
3:05 PM – 3:10 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2021 Midwinter Meeting, ALA CD#15.1 • Implementation of the 2021 ALA Midwinter Meeting Council Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director
3:10 PM – 4:10 PM	Reports of Special Committees (cont'd) <ul style="list-style-type: none"> • Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items <ul style="list-style-type: none"> – Item #2 (Roundtables) • Forward Together Resolutions Workgroup (FTRWG), ALA CD#46.1 action items [REMOVED FROM AGENDA] <ul style="list-style-type: none"> – Item #4 (ALA Council) – Item #5 (ALA Executive Board) – Item #6 (Assemblies) Resolutions (1-2) 	Jack Martin and Christina Rodriques, FTRWG Co-Chairs
4:10 PM – 4:20 PM	Break	
4:20 PM – 4:45 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization, ALA CD#27.1 action items <ul style="list-style-type: none"> – Item #1- Expansion of membership on the Policy Monitoring Committee – Item #2- Expansion of membership on the Council Orientation Committee – Item #3- Creation of the ALA Code of Conduct Committee – Item #4- Disband the Committee on Membership Meetings – Item #5- Add charge to the Membership Committee 	Jim Neal, COO Chair

Central Time*	Topic	Presenter/Facilitator
4:45 PM – 4:55 PM	New Business/Resolutions <ul style="list-style-type: none">Resolution to Achieve Carbon Neutrality for ALA Conferences, ALA CD #53 action item	Matthew Bollerman, SustainRT Councilor
4:55 PM – 5:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President

Virtual ALA Council III
Tuesday, June 29, 2021

(Councilor Attendance Required)

4:00-7:00 AM Hawaii Time / 6:00-9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time
8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 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
9:00 AM – 9:05 AM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Consent Agenda</p> <ul style="list-style-type: none"> • Agenda Review, ALA CD#8.8 action item 	Julius C. Jefferson Jr, ALA President
9:05 AM – 9:10 AM	<p>Memorials, Tributes and Testimonials:</p> <p>MEMORIAL RESOLUTIONS HONORING:</p> <ul style="list-style-type: none"> – John T. Ma, ALA M#9 – Dr. Vartan Gregorian, ALA M#10 – Kathie Coblentz, ALA M#11 – Dr. Henrietta M. Smith, ALA M#12 – Dr. Cheryl McCarthy, ALA M#13 – Eleanor (Penny) Brome, ALA M#14 – Latanya N. Jenkins, ALA M#15 – Anita Schiller, ALA M#16 – Xiaoqiu Li, ALA M#17 – Bernadette Storck, ALA M#18 – Dr. William C. Robinson, ALA M#19 – Margaret R. Myers, ALA M#20 – Michele Leber, ALA M#21 – Leonard Kniffel, ALA M#22 – William G. Asp, ALA M#23 – Regina U. Minudri, ALA M#24 – Rita Joyce Williams Jones, ALA M#25 <p>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</p> <ul style="list-style-type: none"> – Mary Ellen Davis, ALA T#6 – Gwendolyn Prellwitz, ALA T#7 – Carrie Russell, ALA T#8 	Julius C. Jefferson Jr, ALA President

Central Time	Topic	Presenter/Facilitator
9:10 AM – 9:40 AM	Report of Officers-<i>cont'd</i> <ul style="list-style-type: none"> • ALA Treasurer's Report <ul style="list-style-type: none"> ○ Budget Update ○ Approval of the Annual Estimates of Income for FY 2022, ALA CD#13.3 action item • Operating Agreement Workgroup (OAWG) Update, ALA CD#40.1 	Maggie Farrell, ALA Treasurer Maggie Farrell and Andrew Pace, OAWG Co-Chairs
9:40 AM – 10:20 AM	Reports of ALA/Council Committees-<i>cont'd</i> <ul style="list-style-type: none"> • Constitution and Bylaws ALA CD#25-25.1 action item • Committee on Professional Ethics, ALA CD#24.1-24.2 action item • Intellectual Freedom Committee ALA CD#19.4-19.7 action item • Committee on Legislation ALA CD#20.3 • International Relations Committee ALA CD#18.1 • Tellers Report on the COC and PBA Election Results, ALA CD #12.2 	Dr. Ann Ewbank, C&B Chair Stephen L. Matthews, COPE Chair Martin Garnar, IFC Chair Joseph A. Thompson, Jr., COL Chr. Dr. Ismail Abdullahi, IRC Chair Matt Beckstrom, Head Teller
10:20 AM – 10:30 AM	Break	
10:30 AM – 10:50 AM	Reports of Special Committees <ul style="list-style-type: none"> • Freedom to Read Foundation (FTRF), ALA CD#22.1 • Protecting Privacy and Safety in Coronavirus Related Library Policy Update <ul style="list-style-type: none"> – Guidance to Libraries, ALA CD#49 	Barbara Stripling, FTRF President Maria McCauley, ALA Board Members
10:50 AM – 11:50 AM	New Business/Resolutions <ul style="list-style-type: none"> – RESOLUTION on Greater Transparency in the Library of Congress Subject Headings Revision Process, ALA CD#55 action item – RESOLUTION on Replacing the Library of Congress Subject Heading Illegal Aliens Without Further Delay, ALA CD#56 action item 	Hannah Buckland, MN Chapter Councilor Roberto Delgadillo, Councilor-at-Large
11:50 AM – 11:55 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#48	Julius C. Jefferson Jr, ALA President
11:55 AM – 12:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
12:00 PM	Adjournment	Julius C. Jefferson Jr, ALA President