

Virtual Information Session for Members, Councilors, and Executive Board Tuesday, January 18, 2022

(Councilor Attendance Strongly Recommended)

7:00-8:30 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: 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

Central Time	Topic	Presenter/Facilitator
11:00 AM	Call to Order, Introductions	Patty Wong, ALA President
11:00 AM- 11:10 AM	ALA President's Report, ALA CD#21	Patty Wong, ALA President
11:10 AM - 11:20 AM	ALA President-Elect's Report, ALA CD#29	Lessa Kanani'opua Pelayo-Lozada, ALA President-Elect
11:20 AM - 11:40 AM	ALA Executive Director's Report, ALA CD#23 – Office of Intellectual Freedom, ALA CD#39	Tracie D. Hall, ALA Exec. Dir. Deborah Caldwell-Stone, OIF
11:40 AM - 11:50 AM	ALA Treasurer's Report (FY22 & FY23), ALA CD#13	Maggie Farrell, ALA Treasurer
11:50 AM - 11:55 AM	Budget Analysis and Review Committee Report (FY21) (BARC), ALA CD#33	Rodney Lippard, BARC Chair
11:55 AM - 12:05 PM	ALA Endowment Trustees Report, ALA CD#16	Mario Gonzalez, Senior Trustee
12:05 PM - 12:15 PM	2022 Nominating Committee Report, ALA CD#26	Madeline Peña, Nominating Chair
12:15 PM - 12:25 PM	Transforming ALA Governance (TAG) Task Force, ALA CD#35-35a, 35b	LeRoy LaFleur, TAG Member
12:25 PM - 12:30 PM	Question and Answer Session	ALA Members
12:30 PM	Announcements, Adjournment	Patty Wong, ALA President

Virtual ALA Council I

Wednesday, January 19, 2022

(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30-3:00 PM Pacific Time
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 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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Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	<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"> • Adoption of Virtual Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item • Approval of the 2021 Virtual Annual Council Meeting Minutes, ALA CD#2 action item • Budget Analysis & Review Committee¹ ALA CD#33 • Committee on Education, ALA CD#41 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Orientation Committee, ALA CD#31 • Public Awareness Committee, ALA CD#38 • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10.1 • Sustainability Committee, ALA CD#37 • Treasurer's Report², ALA CD#13 	Patty Wong, ALA President
2:40 PM– 2:45 PM	<p>Report of Officers</p> <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2021 Annual Virtual Meeting, ALA CD#15 • Implementation of the 2021 Virtual Meeting Council Actions, ALA CD#9 	Tracie D. Hall, ALA Executive Director

¹ BARC report is scheduled to be presented during the Information Session January 18th @ 11:00 am 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.

² Treasurer's report is scheduled to be presented during the Information Session January 18th @ 11:00 am CT. To register, click [here](#).

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:45 PM- 3:00 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 	Lessa Kanani'opua Pelayo-Lozada, COC Chair Patty Wong, ALA President
3:00 PM- 4:55 PM	Reports of Special Committees <ul style="list-style-type: none"> • Transforming ALA Governance (TAG) <i>(Part 1)</i>, ALA CD#35-35a,35b action item 	Amy Lappin, Chair of TAG
4:55 PM-5:00 PM	<i>Adjournment</i>	Patty Wong, ALA President

Virtual ALA Council II

Thursday, January 20, 2022

(Councilor Attendance Required)

7:30 AM-10:30 AM Hawaii Time / 8:30 AM-11:30 AM Alaska Time / 9:30 AM-12:30 PM Pacific Time
10:30 AM-1:30 PM Mountain Time / 11:30 AM-2:30 PM Central Time / 12:30-3:30 PM Eastern Time

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

Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
11:30 AM- 11:35 AM	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#8.2 action item 	Patty Wong, ALA President
11:35 AM - 11:45 AM 11:45 AM - 11:55 AM 11:55 AM- 12:05 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 • Constitution & Bylaws, ALA CD#25 action item 	Jim Neal, COO Chair Joseph A. Thompson, JR., COL Chair Mike Marlin, C&B Chair
12:05 PM - 2:05 PM	Reports of Special Committees <ul style="list-style-type: none"> • Transforming ALA Governance (TAG) <i>(Part 2)</i>, ALA CD#35a-35c, action item 	Amy Lappin, Chair of TAG
2:05 PM - 2:15 PM	Break	Patty Wong, ALA Pres.
2:15 PM -2:20 PM	New Business/Resolutions <ul style="list-style-type: none"> • Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51 action item [MOVED-To Council III Agenda] 	Dr. Joyce K Valenza, ALA Councilor-at-Large
2:20 PM -2:30 PM	Announcement/Adjournment	Patty Wong, ALA Pres.

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 3:30-4:30 pm CT on Thursday, January 20th. 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 Monday, January

*The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council.

**Resolutions must be provided to the Council Secretariat (Marsha Burgess mburgess@ala.org) at least 48 hours prior to the calling of the virtual meeting to order.

24th at 7am CT. Candidate bios and statements are located here: <https://www.ala.org/aboutala/virtual-january-and-annual-conference-council-meetings>

Virtual ALA Council III

Monday, January 24, 2022

(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30 PM-3:00 PM Pacific Time
1:30 AM-4:00 PM Mountain Time / 2:30 PM-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

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Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:35 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 	Patty Wong, ALA President
2:35 PM – 2:40 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: <ul style="list-style-type: none"> • M-#1 Dr. Barbara Froling Immroth • M-#2 Mary Redmond • M-#3 Kenya S. Flash • M-#4 Manuel Urrizola • M-#5 Sylvia Sprinkle-Hamlin • M-#6 Dr. Teri Lesesne • M-#7 Lauren Freeman 	Patty Wong, ALA President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: <ul style="list-style-type: none"> • T-#1 Aimee Strittmatter 	Patty Wong, ALA President
2:40 PM – 3:35 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#19-19.1 • Membership Committee, ALA CD#44_ action item • Conference Committee, ALA CD#45 	Louis Muñoz Jr., Head Teller Dr. Min Chou, IRC Chair Dr. Martin Garnar, IFC Chair Miranda Bennett, MB. Chair Robin Kear, Conf. Comm. Chair

Central Time*	Topic (cont'd)	Presenter/Facilitator
	Reports of ALA/Council Committees: cont'd <ul style="list-style-type: none"> Committee on Diversity, ALA CD#14_ action item Policy Monitoring Committee, ALA CD#17_ action item 	Kiera O'Shea Vargas, COD Chair Toni Negro, PMC Chair
3:35 PM – 3:50 PM	Report of Officers: <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 Maggie Farrell and Andrew Pace, OA Co-Chairs
3:50 PM – 4:00 PM	Reports of Special Committees: <ul style="list-style-type: none"> Freedom to Read Foundation (FTRF) ALA CD#22 	Barbara Stripling, FTRF Pres.
4:00 PM – 4:30 PM	New Business/Resolutions: <ul style="list-style-type: none"> Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, action item [MOVED TO FEBRUARY COUNCIL MTG.] Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52, action item [MOVED TO FEBRUARY COUNCIL MTG.] Resolution Calling on the US Executive Branch to Drop All Charges Against Julian Assange, ALA CD#53 action item [MOVED TO FEBRUARY COUNCIL MTG.] Transforming ALA Governance (TAG) (Part 3), ALA CD#35a-35c, action item [MOVED TO FEBRUARY COUNCIL MTG.] Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 action item [MOVED TO FEBRUARY COUNCIL MTG.] 	Dr. Joyce K Valenza, ALA Councilor-at-Large Diane Chen, AASL Division Councilor Tara Brady, SRRT Councilor Amy Lappin, Chair of TAG Jennifer Boettcher, ALA Councilor-at-Large

Central Time*	Topic (cont'd)	Presenter/Facilitator
4:30 PM – 4:35 PM	Announcements	Tracie D. Hall, ALA Executive Director
4:35 PM – 4:45 PM	<i>Break</i>	Patty Wong, ALA President
4:45 PM – 4:55 PM	CLOSED SESSION-Current Councilors Only ALA Honorary Membership Nomination ALA CD#46 and ALA CD#47, action item	Patty Wong, ALA President
4:55 PM– 5:00 PM	Adjournment	Patty Wong, ALA President