

ALA Council

Saturday, January 20, 2024

10:45 AM-12:00 PM Hawaii Time / 11:45 AM-1:00 PM Alaska Time / 12:45-2:00 PM Pacific Time
 1:45-3:00 PM Mountain Time / 2:45-4:00 PM Central Time / 3:45-5:00 PM Eastern Time

Presiding Officer: Emily Drabinski, ALA President
Assisting Presiding Officer: Cindy Hohl, ALA President-Elect
Secretary of Council: Leslie Burger, ALA Interim Executive Director
Parliamentarian: Adrian Stratton

Order of Business

Eastern Time*	Topic	Presenter/Facilitator
3:45 PM – 3:55 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 Hybrid Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item • Approval of the 2023 Annual Council Meeting Minutes and the 2023 November Special Council Session, ALA CD#2 and 2.1 action item • Budget Analysis & Review Committee, ALA CD#33 • Committee on Diversity, ALA CD#14 • 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 Training and Engagement 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 Report¹, ALA CD#13 	Emily Drabinski, ALA President

¹ Treasurer’s report is scheduled to be presented during the Information Session January 17th @ 2:00 pm CT. To register, click [here](#).

Eastern Time*	Topic (cont'd)	Presenter/Facilitator
3:55 PM– 4:00 PM	Report of Officers <ul style="list-style-type: none"> Review of Executive Board Actions since the 2023 Annual Conference, ALA CD#15 Implementation of the 2023 Annual Conference and Special Council meeting Actions, ALA CD#9 	Leslie Burger, ALA Interim Executive Director
4:00 PM– 4:10 PM 4:10 PM–4:15 PM 4:15 PM–4:25 PM 4:25 PM–4:35 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> Nominations for the Council ALA Executive Board Election, ALA CD#11 action item Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 Membership Committee, ALA CD#39 <ul style="list-style-type: none"> - ALA Membership Model and Personal Dues action item Committee on Organization, ALA CD#27 action item 	Cindy Hohl, COC Chair Emily Drabinski, ALA President Dr. Sandy Hirsh, Membership Chair Andrew Pace, COO Chair
4:35 PM– 4:45 PM	Reports of Special Committees <ul style="list-style-type: none"> Policy Manual Revision Working Group update, ALA CD#40 	Brian E. C. Schottlaender and Elena Carrillo, PMRWG Co-Chairs
4:45 PM– 4:55 PM	RESOLUTIONS <ul style="list-style-type: none"> Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item [POSTPONED TO COUNCIL II] 	Mandy Nasr, ALA Councilor at Large
4:55 PM–4:50 PM	Announcements, Adjournment	Emily Drabinski, ALA President