

# ALA Special Council Session

## Friday, January 27, 2023

*Registration for the LLX is Required*

9:00 AM-1:00 PM Hawaii Time / 10:00 AM-2:00 PM Alaska Time / 11:00 AM-3:00 PM Pacific Time

12:00-4:00 PM Mountain Time / 1:00 PM-5:00 PM Central Time / 2:00-6:00 PM Eastern Time

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

**Assisting Presiding Officer:** Emily Drabinski, ALA President-Elect

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

**Parliamentarian:** Adrian Stratton

### Order of Business

Central Time*	Topic	Presenter/Facilitator
1: 00 – 1:05 PM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Introductions and Announcements</li> <li>• Establishing the Quorum</li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Adoption of Council Rules, ALA CD#5, <b>action item</b></li> <li>• Agenda Review, ALA CD#8.1, <b>action item</b></li> </ul>	Lessa Pelayo-Lozada, ALA-President
1:05 – 2:15 PM	<b>REPORT:</b> <ul style="list-style-type: none"> <li>• ALA Bylaws Revision, ALA CD#25</li> </ul>	Brian E. C. Schottlaender, ALA C&B Committee Chair
2:15 PM-2:30 PM	<b>BREAK</b>	Lessa Pelayo-Lozada, ALA-President
2:30 PM-3:45PM	<b>DISCUSSION:</b> <ul style="list-style-type: none"> <li>• ALA Bylaws Revision, ALA CD#25</li> </ul>	Lessa Pelayo-Lozada, ALA-President
3:45PM-4:00PM	<b>BREAK</b>	Lessa Pelayo-Lozada, ALA-President
4:00 PM-4:55PM	<b>DISCUSSION/FINAL VOTE:</b> <ul style="list-style-type: none"> <li>• ALA Bylaws Revision, ALA CD#25</li> </ul>	Lessa Pelayo-Lozada, ALA-President Brian E. C. Schottlaender, ALA C&B Committee Chair
4:55-5:00 PM	<b>Announcement, Adjournment</b>	Lessa Pelayo-Lozada, ALA-President