

ALA Council I
Saturday, June 29, 2024

(Councilor Attendance Required)

8:00 AM-10:00 AM Hawaii Time / 9:00 AM-11:00 AM Alaska Time / 10:00 AM-12:00 PM Pacific Time
11:00 AM-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

Mission: To provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all.

Order of Business

Pacific Time	Topic	Presenter/Facilitator
	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum 	Emily Drabinski, ALA President
10:00 AM – 10:10 AM	Consent Agenda <ul style="list-style-type: none"> • Adoption of Rules & Guidelines for ALA Hybrid Council Meetings, ALA CD#5.1 action item • Agenda Review, ALA CD#8.4 action item • Approval of the LLX Council Minutes 2024, ALA CD#2.2 action item • Budget Analysis & Review Committee ALA CD#33.1 • Committee on Education, ALA CD#41.1 • Committee on Diversity, ALA CD#14.1 • Committee on Library Advocacy, ALA CD#42.1 • Committee on Professional Ethics, ALA CD#24.1 • Committee on the Status of Women in Librarianship, ALA CD#43.1 • Committee on Sustainability, ALA CD#37.1 (no report submitted) • Council Training and Engagement Committee, ALA CD#31.1 • Divisions President’s Report, ALA CD#28-28.8 • Endowment Trustees Report, ALA CD#16.1 • Membership Committee Report, ALA CD#39.1 • Policy Manual Revision Working Group, ALA CD#35.1 • Public Awareness Committee, ALA CD#38.1 • Resolutions Committee, ALA CD#10.2 • Treasurer’s Report, ALA CD#13.1 	
10:10 AM – 10:20 AM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2024 LLX Meeting, ALA CD#15.1 • Implementation of the 2024 LLX Council Session Actions, ALA CD#9.1 	Leslie Burger, Interim ALA Executive Director

Pacific Time	Topic (cont'd)	Presenter/Facilitator
Reports of ALA/Council Committees		
10:20 AM – 10:40 AM	<ul style="list-style-type: none"> • Committee on Committees Report <ul style="list-style-type: none"> ○ Nominations for the 2024-2025 Council Committee on Committees and 2024 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item ○ Board Nomination Process 	Cindy Hohl, ALA President-Elect
10:40 AM – 10:50 AM	<ul style="list-style-type: none"> • ALA Conference Committee, ALA CD#44.1 	Jennifer Ferriss, Conf. Comm. Chair
10:50 AM – 11:15 AM	Break	
New Business/Resolutions		
11:15 AM – 11:30 AM	<ul style="list-style-type: none"> • Resolution to Support AASL School Library Chapters and ACRL Academic Library Chapters, ALA CD#51 	Kathy Lester, Councilor-at-Large
11:30 AM – 11:45 AM	<ul style="list-style-type: none"> • Resolution Reaffirming ALA's commitment to Intellectual Freedom and issuing a Call to Action, ALA CD#52 	Peter Coyl, ALA Executive Board Member
11:45 AM – 12:00 PM	Announcements and Adjournment	Emily Drabinski, ALA President

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

Meeting Information:
[Zoom Registration](#)
[Council Documents](#)