ALA Council II Sunday, June 25, 2023

(Councilor Attendance Required)

5:00 AM-7:30 AM Hawaii Time /6:00 -8:30 AM Alaska Time / 7:00-9:30 AM Pacific Time 8:00-10:30 AM Mountain Time / 9:00-11:30 AM Central Time / 10:00-12:30 AM Eastern Time <u>Registration for the ALA Annual Conference is Required</u>

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*	Торіс	Presenter/Facilitator
9:00 AM- 9:10 AM	 Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda Agenda Review, ALA CD#8.7 action item 	Lessa Pelayo-Lozada, ALA President
9:10 AM – 9:30 AM	 Reports of ALA/Council Committees Committee on Organization, ALA CD#27.1 ALA Conference Committee action item Council Orientation Committee action item 	Andrew Pace, COO Chair
9:30 AM - 9:50 AM	 Policy Monitoring Committee, ALA CD17.1 action item 	Toni Negro, PMC Chair
	Reports of Special Committees/Taskforces	
9:50 AM - 10:10 AM	 Core Values Taskforce, ALA CD#34 action item 	Erin Berman and Sara Dallas, Co- Chairs
10:10 AM - 10:30 AM	Break	
	New Business/Resolutions	
10:30 AM - 11:00 AM	 Resolution on Guaranteeing Virtual Participation in ALA Governance ALA CD#57 	Jessamyn West, ALA Councilor
11:00 AM - 11:20 AM	 Resolution Condemning Discrimination Against Library Workers and Supporting the LGBTQIA+ Community, ALA CD#58 	Erin Berman, ALA Councilor
11:20 AM - 11:30 AM	Announcements and Adjournment	Lessa Pelayo-Lozada, ALA President