

## ALA Council III Monday, June 26, 2023

*(Councilor Attendance Required)*

5:00 AM-8:00 AM Hawaii Time / 6:00 -9:00 AM Alaska Time / 7:00-10:00 AM Pacific Time  
 8:00-11:00 AM Mountain Time / 9:00 AM-12:00 PM Central Time / 10:00 AM-1:00 PM Eastern Time

[Registration for the ALA Annual Conference is Required](#)

**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
9:00 AM – 9:10 AM	<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>• Agenda Review, ALA CD#8.8 <b>action item</b></li> </ul>	Lessa Pelayo-Lozada, ALA President
9:10 AM – 9:20 AM	<b>Memorials, Tributes and Testimonials:</b> <b>MEMORIAL RESOLUTIONS HONORING:</b> <ul style="list-style-type: none"> <li>– Josephine Maria (Riss) Fang, M-#8</li> <li>– David Goodman, M-#9</li> <li>– Chris Cottrill, M-#10</li> <li>– Jen Angel, M-#11</li> <li>– Bill Ott, M-#12</li> <li>– Kristen A. Cooper, M-#13</li> <li>– Esperanza Bravo de Varona, M-#14</li> <li>– Helene Lafrance, M-#15</li> <li>– James Henry Jacobs Jr., M-#16</li> <li>– Paul Cappuzzello, M-#17</li> <li>– Patricia A. Wand, M-#18</li> <li>– David S. Baugh, M-#19</li> <li>– Rebecca Taylor Bingham, M-#20</li> <li>– Terrilyn Chun, M-#21</li> <li>– Eleanor M. McKnight, M-#22</li> <li>– Joyce Meskis, M-#23</li> <li>– Dr. Tracey J. Hunter Hayes, M-#24</li> <li>– Daniel Ellsberg, M-#25</li> <li>– Aletta Seales, M-#26</li> <li>– Charles L. Blockson, M-#27</li> <li>– Susana Hinojosa, M-#28</li> </ul> <b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b> <ul style="list-style-type: none"> <li>– Tribute Resolution Recognizing the 50<sup>th</sup> Anniversary of the Intellectual Freedom Round Table, T-#2</li> </ul>	Lessa Pelayo-Lozada, ALA President

\*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.

Eastern Time	Topic (cont'd)	Presenter/Facilitator
9:20 AM – 9:35 AM	<b>Report of Officers-cont'd</b> <ul style="list-style-type: none"> <li>• ALA Treasurer’s Report               <ul style="list-style-type: none"> <li>○ Budget Update, ALA CD#13.3                   <ul style="list-style-type: none"> <li>- Seven Months (March 31<sup>st</sup>) Financials, ALA CD#13.4</li> <li>- Fiscal Year 2024 Revised Budget Schedule, ALA CD#13.5</li> </ul> </li> </ul> </li> </ul>	Peter Hepburn, ALA Treasurer
9:35 AM – 9:40 AM  9:45 AM – 10:00 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"> <li>• Tellers Report on the COC and PBA Election Results, ALA CD #12.2</li> <li>• Committee on Accreditation, ALA CD#30</li> </ul>	Tarida Anantachai, Head Teller  Dr. Athena Salaba, Committee Chair
10:00 AM – 10:25 AM  10:25 AM – 10:40 AM  10:40 AM – 10:55 AM	<b>Reports of ALA/Council Committees-cont'd</b> <ul style="list-style-type: none"> <li>• International Relations Committee, ALA CD#18.1               <ul style="list-style-type: none"> <li>– Resolution on the Selection of Dubai as the location for the IFLA 2024 World Library and Information Congress (WLIC), ALA CD#18.2 <b>action item</b></li> </ul> </li> <li>• Committee on Legislation ALA CD#20.1</li> <li>• Intellectual Freedom Committee, ALA CD#19.1</li> </ul>	Julius C. Jefferson, IRC Chair  Ed Garcia, COL Chair  Lesliediana Jones, Chair
10:55 AM – 11:15 AM	<b>Break</b>	
11:15 AM – 11:25 AM	<b>Reports of Special Committees/Taskforces</b> <ul style="list-style-type: none"> <li>• Freedom to Read Foundation, ALA CD#22.1</li> </ul>	Peter Coyl, FTRF Pres.
11:25 AM – 11:45 AM	<b>New Business/Resolutions</b> <ul style="list-style-type: none"> <li>• Resolution to Investigate Changing Dates for Future Annual Conferences of the American Library Association, ALA CD#59 <b>action item</b></li> </ul>	Erin Berman, ALA Councilor
11:45 AM – 11:50 AM	Recognition of Retiring Councilors and Executive Board Members, ALA CD#49	Lessa Pelayo-Lozada, ALA President
11:50 AM – 12:00 PM	<b>Announcements and Adjournment</b>	Lessa Pelayo-Lozada, ALA President

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