

Virtual Information Session for Members, Councilors, and Executive Board
(Councilor Attendance Strongly Recommended)

Monday, June 22, 2020

7:30-9:00 AM Hawaii Time / 9:30-11:00 AM Alaska Time / 10:30-12:00 PM Pacific Time
 11:30-1:00 PM Mountain Time / 12:30-2:00 PM Central Time / 1:30-3:00 PM Eastern Time

[Registration Link](#)

Presiding Officer: Wanda Kay Brown, ALA President
Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Central Time	Topic	Presenter/Facilitator
12:30 PM	Call to Order, Introductions	Wanda Brown, ALA President
12:30 PM– 12:40 PM	ALA President’s Report , ALA CD# 21.1	Wanda Brown, ALA President
12:40 PM – 12:50 PM	ALA President-Elect’s Report , ALA CD# 29.1	Julius C. Jefferson, Jr., ALA President-Elect
12:50 PM – 1:00 PM	ALA Executive Director’s Report , ALA CD# 23.1	Tracie D. Hall, ALA Executive Director
1:00 PM – 1:10 PM	ALA Treasurer’s Report , ALA CD# 13.2	Maggie Farrell, ALA Treasurer
1:10 PM – 1:20 PM	<i>Break</i>	
1:20 PM – 1:30 PM	Budget Analysis and Review Committee Report (BARC) , ALA CD#33.1	Peter Hepburn, BARC Chair
1:30 PM – 1:40 PM	ALA Endowment Trustees Report , ALA CD#16.1	Pat Wand, Senior Trustee
1:40 PM – 1:55 PM	Question and Answer Session	Attendees
1:55 PM – 2:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
2:00 PM	Adjournment	Wanda Brown, ALA President

Please join us for the Virtual Membership Meeting (#VMM20) following at 3:00pm Central time! Dial-in information is the same as this meeting.

Virtual ALA Council I
Tuesday, June 23, 2020
(Councilor Attendance Required)

7:00-9:00 AM Hawaii Time / 9:00-11:00 AM Alaska Time / 10:00-12:00 PM Pacific Time
11:00-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

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Order of Business

Central Time*	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5.1 action item • Agenda Review, ALA CD#8.5 action item • Approval of the 2020 Midwinter Meeting Council Minutes ALA CD#2.1 action item 	Wanda Brown, ALA President
12:05 PM – 12:15 PM	Report of Officers <ul style="list-style-type: none"> • Review of Executive Board Actions since the 2020 Midwinter Meeting, ALA CD#15.2 • Implementation of the 2020 ALA Midwinter Meeting Council Actions, ALA CD#9.1 	Tracie D. Hall, ALA Executive Director
12:15 PM – 12:40 PM	<ul style="list-style-type: none"> • ALA Treasurer’s Report <ul style="list-style-type: none"> ○ Budget Update ○ Approval of the Annual Estimates of Income for FY 2021, ALA CD#13.3 	Maggie Farrell, ALA Treasurer
12:40 PM – 12:50 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Nominations for the 2020-2021 Council Committee on Committees and 2020 Planning and Budget Assembly Election**ALA CD#12 	Julius C. Jefferson, Jr., COC Chair
12:50 PM – 1:00 PM	<ul style="list-style-type: none"> • Resolutions Committee Report, ALA CD#10.2 	Mike Marlin, Chair, ALA Resolutions Committee
1:00 PM – 1:10 PM	Break	

Central Time	Topic	Presenter/Facilitator
1:10 – 1:50 PM	<ul style="list-style-type: none"> – RESOLUTION on Protecting Privacy and Safety in Coronavirus-related Library Policy ALA CD#43 action item – RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 action item 	Wanda Brown, ALA President
1:50 – 2:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
2:00 PM	Adjournment	Wanda Brown, ALA President

Virtual ALA Council II
Tuesday, June 23, 2020
(Councilor Attendance Required)

10:00-12:00 PM Hawaii Time / 12:00-2:00 PM Alaska Time / 1:00-3:00 PM Pacific Time
2:00-4:00 PM Mountain Time / 3:00-5:00 PM Central Time / 4:00-6:00 PM Eastern Time

[Registration Link](#)

Presiding Officer: Wanda Kay Brown, ALA President

Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect

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

Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda Agenda Review, ALA CD#8.6 action item	Wanda Brown, ALA President
3:05 PM – 3:15 PM	Reports of ALA/Council Committees <ul style="list-style-type: none"> • Committee on Organization ALA CD#27.2 action items <ul style="list-style-type: none"> - Dissolve ALCTS, LITA, LLAMA divisions - Create Core as a division - Dissolve ASGCLA division - Allocate ASGCLA components to respective ALA Units • Constitution and Bylaws ALA CD#25.1 action item • Committee on Legislation ALA CD#20.3 • International Relations Committee ALA CD#18.2 • Intellectual Freedom Committee ALA CD#19.6-19.10 action item <ul style="list-style-type: none"> - COPE Letter ALA CD#24.1 	Jim Neal, COO Chair
3:15 PM – 3:25 PM		Ben Hunter, C&B Chair
3:25 PM – 3:35 PM		Rob Banks, COL Chair
3:35 PM – 3:45 PM		Emily Drabinski, IRC Chair
3:45 PM – 3:55 PM		Julia M. Warga, IFC Chair
3:55 PM – 4:05 PM	Break	Andy Harant, COPE Chair
4:05 PM – 4:15 PM	Reports of Special Committees <ul style="list-style-type: none"> • Freedom to Read Foundation (FTRF) ALA CD#22.1 • Forward Together - Steering Committee on Organizational Effectiveness (SCOE) ALA CD#42 action item 	Emily Knox, FTRF President
4:15 PM – 4:45 PM		Julius C. Jefferson Jr.
4:45 PM – 5:00 PM	– RESOLUTION Condemning U.S. Media Corporations' Abridgement of Free Speech ALA CD#46 action item	Wanda Brown, ALA President
4:45 PM – 5:00 PM	Adjournment	Wanda Brown, ALA President

Virtual ALA Council III
Saturday, June 27, 2020

(Councilor Attendance Required)

7:00-10:15 AM Hawaii Time / 9:00-12:15 AM Alaska Time / 10:00-1:15 PM Pacific Time
 11:00-2:15 PM Mountain Time / 12:00-3:15 PM Central Time / 1:00-4:15 PM Eastern Time

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Order of Business

Central Time*	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	Call to Order Introductions and Announcements Establishing the Quorum Consent Agenda Agenda Review, ALA CD#8.7 action item	Wanda Brown, ALA President
12:05 PM – 12:15 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: Gayatri Singh, ALA M#8 Dr. Yen-Tsai Feng, ALA M#9 Thomas Low, ALA M#10 Clement Chu-Sing Lau, ALA M#11 Dr. Tze-chung Li, ALA M#12 Patricia Ann Hannon, ALA M#13 Mary Ardeth Gaylord, ALA M#14 Michelle Marie Miller, ALA M#15 Ruth and Jay Toor, ALA M#16 J. Linda Williams, ALA M#17 Mary Jo Lynch, ALA M#18 Peggy Sullivan, ALA M#19 Charles Brown, ALA M#20 William A. (Bill) Garrison, Jr., ALA M#21	
Central Time*	Topic (continued)	Presenter/Facilitator
	Memorials, Tributes and Testimonials (continued): Walter “Cat” Walker, ALA M#22 Teresa Mlawer, ALA M#23 TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:	Wanda Brown, ALA President

	<p>The 100th Anniversary of the Southeastern Library Association (SELA), ALA CD T#3</p> <p>The Asian/Pacific American Librarians Association's 40th Anniversary, ALA CD T#4</p> <p>Mary Biblo for 42 Years of Service as an ALA Councilor-At-Large and 49 Years of Service as an ALA Member, ALA CD T#5</p> <p>The Nebraska Library Association's 125th Anniversary, ALA CD T#6</p> <p>The 50th Anniversary of the Rainbow Round Table, ALA CD T#7</p> <p>Mary W. Ghikas, ALA CD T#8</p> <p>Charles Kratz, ALA CD#T9</p> <p>Heartfelt Appreciation Honoring ALA Staff, ALA CD#T10</p> <p>Association for Specialized Government, and Cooperative Library Agencies and Jeannette Smithee, ALA CD#T11</p>	
12:15 PM – 12:20 PM	Recognition of Retiring Councilors and Executive Board Members , ALA CD#44	Wanda Brown, ALA President
12:20 PM – 12:35 PM	Reports of ALA/Council Committees: <ul style="list-style-type: none"> Tellers Report on the COC and PBA Election Results, ALA CD#12.1 	Karen Quash, Chair
12:35 PM – 1:00 PM	Financial Discussion Follow up discussion from the Midwinter Meeting 2020 <ul style="list-style-type: none"> ALA Financial Questions and Responses, ALA CD#48 ALA Roundtable Net Asset Balance-Appendix 1, ALA CD#48.1 ALA Division Net Asset Balance-Appendix 2, ALA CD#48.2 	Maggie Farrell, ALA Treasurer
1:00 PM – 1:10 PM	Break	

Central Time*	Topic (continued)	Presenter/Facilitator
1:10 PM – 2:10 PM	Forward Together-Steering Committee on Organizational Effectiveness (SCOE) <ul style="list-style-type: none"> Proposed Process Timeline ALA CD#42 action item 	Julius C. Jefferson, Jr. Lessa Kanani'opua Pelayo-Lozada
2:10 PM – 2:25 PM	– RESOLUTION Condemning U.S. Media Corporations Abridgement of Free Speech, ALA CD#46 action item	Wanda Brown, ALA President
2:25 PM – 2:45 PM	– RESOLUTION on Financial Autonomy and Collaboration among ALA Management, Divisions, Roundtables ALA CD#47 action item	
2:45 PM – 3:05 PM		

	<ul style="list-style-type: none">– RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 action item	
3:05 PM – 3:10 PM	Announcements	Tracie D. Hall, ALA Executive Director
3:10 PM– 3:15 PM	Adjournment	Wanda Brown, ALA President