

Virtual Information Session for Members, Councilors, and Executive Board Tuesday, January 18, 2022

(Councilor Attendance Strongly Recommended)

7:00-8:30 AM Hawaii Time / 8:00- 9:30 AM Alaska Time / 9:00- 10:30 AM Pacific Time
 10:00- 11:30 PM Mountain Time / 11:00 AM- 12:30 PM Central Time / 12:00- 1:30 PM Eastern Time

[Registration Link](#)

Presiding Officer: Patty Wong, ALA President
 Assisting Presiding Officer: Lessa Kanani'opua PelayLozada, ALA President-Elect
 Secretary of Council: Tracie D. Hall, ALA Executive Director
 Parliamentarian: Eli Mina

Order of Business

Central Time	Topic	Presenter/Facilitator
11:00 AM	Call to Order, Introductions	Patty Wong, ALA President
11:00 AM– 11:10 AM	ALA President’s Report, ALA CD#21	Office of Intellectual Freedom, ALA CD#
		Tracie D. Hall, ALA Exec Dir. Deborah Caldwell-Stone, OIF
11:40 AM – 11:50 AM	ALA Treasurer’s Report (FY22 & FY23) ALA CD#13	Maggie Farrell, ALA Treasurer
11:		
		LeRoy LaFleur, TAG Member
12:25		

Virtual ALA Council I

Wednesday, January 19, 2022

(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30-3:00 PM Pacific Time
1:30-4:00 PM Mountain Time / 2:30-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

[Registration Link](#)

You only need to register once for all ALA Council Meetings via the same registration link

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Order of Business

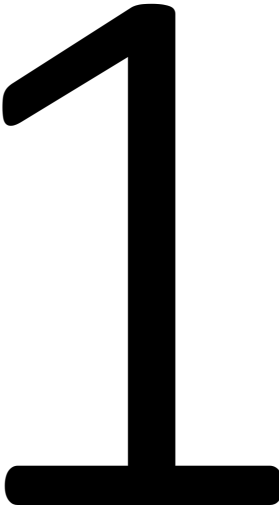
Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:40 PM	Call to Order	
	x Introductions and Announcements	
	x Establishing the Quorum	
	ALA CD	
	x Committee on Professional Ethics, ALA CD#24	
	x Committee on the Status of Women in Librarianship, ALA CD#43	
	x Council Orientation Committee, ALA CD#31	
	x Public Awareness Committee, ALA CD#38	
	x Publishing Committee, ALA CD#32	
	x Resolutions Committee Report, ALA CD#10.1	
	x Sustainability Committee, ALA CD#37	

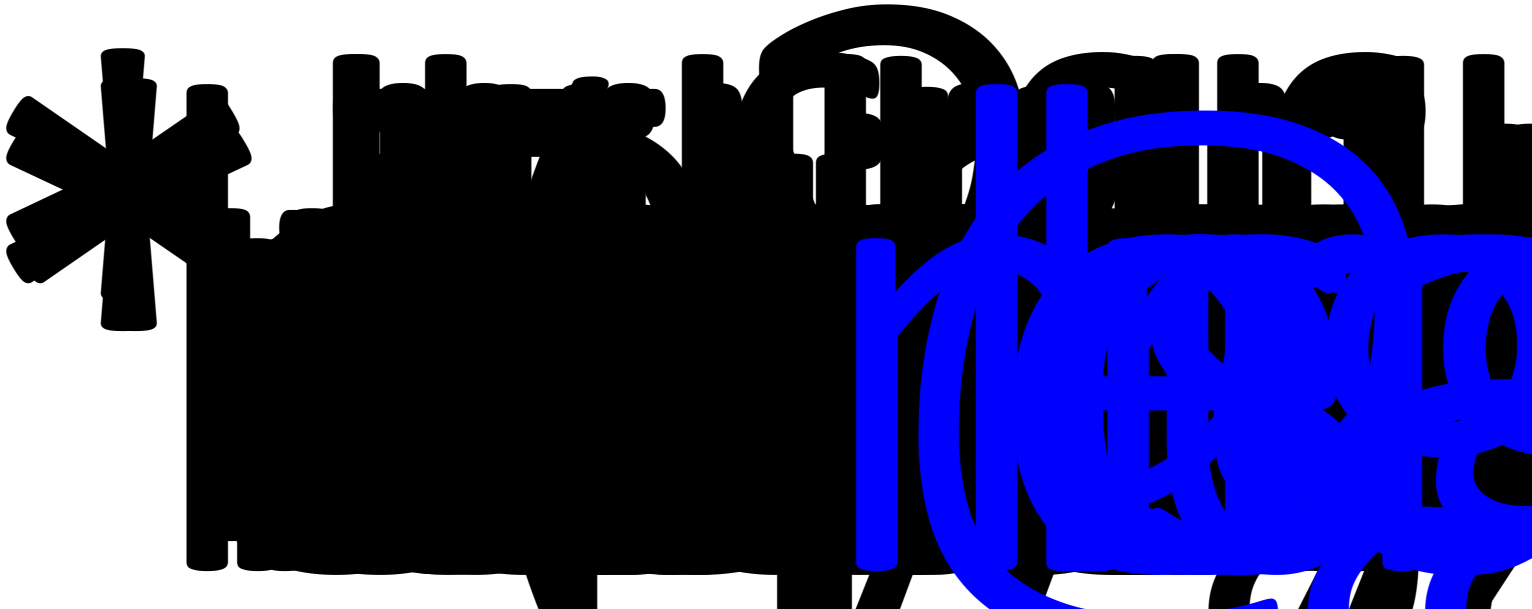
* Bylaw Article III, Section 6(c) provide for nominations from the Council floor. Voting instructions will be sent via e-mail from 'ALA Governance Office' to Councilors.

² Treasurer's report is [here](#).

Central Time*	Topic (cont'd)	Presenter/Facilitator
2:45 PM– 3:00 PM	Reports of ALA/Council Committees x Nominations for the Council Executive Board Election, ALA CD#11 action item x Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1	Lessa Kanani'opua Pelayo-Lozada, COC Chair Patty Wong, ALA President
3:00 PM– 4:55 PM	Reports of Special Committees x Transforming ALA Governance (TAG) <i>(Part 1)</i> , ALA CD#35-35a,35b action item	Amy Lappin, Chair of TAG
4:55 PM-5:00 PM	<i>Adjournment</i>	Patty Wong, ALA President

	Topic	Presenter/Facilitator
11:30 AM– 11:35 AM	Call to Order <ul style="list-style-type: none">x Introductions and Announcementsx Establishing the Quorum Consent Agenda <ul style="list-style-type: none">x Agenda Review, ALA CD#8.2 action item	Patty Wong, O (g 7.1L-0.9 (





Virtual ALA Council III

Monday, January 24, 2022

(Councilor Attendance Required)

10:30 AM-1:00 PM Hawaii Time / 11:30 AM-2:00 PM Alaska Time / 12:30 PM-3:00 PM Pacific Time
 1:30 AM-4:00 PM Mountain Time / 2:30 PM-5:00 PM Central Time / 3:30-6:00 PM Eastern Time

[Registration Link](#)

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Presiding Officer: Patty Wong, ALA President

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

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

Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
2:30 PM – 2:35 PM	Call to Order x Introductions and Announcements x Establishing the Quorum Consent Agenda x Agenda Review, ALA CD#8.3 action item	Patty Wong, ALA President
2:35 PM – 2:40 PM	Memorials, Tributes and Testimonials: MEMORIAL RESOLUTIONS HONORING: x M-#1 Dr. Barbara Froling Immroth x M-#2 Mary Redmond x M-#3 Kenya S. Flash x M-#4 Manuel Urrizbl UO S. FI2ar06M007826BD/83104 Tc 0.009 Tw 0.37 0 Td[(#4 Ma)- x #4 Man--nyan-5.25aiz Acq10R#52/Wong, ALA	President
	TRIBUTE RESOLUTIONS RECOGNIZING/HONORING: x T-#1 Aimee Strittmatter	Patty Wong, ALA President
2:40 PM – 3:35 PM	Reports of ALA/Council Committees: x Report of the Tellers on the ALA Executive Board Council Election Results, ALA CD#11.2 x International Relations Committee ALA CD#18 x Intellectual Freedom Committee ALA CD#19-19.1 x Membership Committee, ALA CD#44_ action item x	

Central Time*	Topic (cont'd)	Presenter/Facilitator
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Central Time*	Topic (cont'd)	Presenter/Facilitator
4:30 PM – 4:35 PM	Announcements	Tracie D. Hall, ALA Executive Director
4:35 PM – 4:45 PM	Break	Patty Wong, ALA President
4:45 PM – 4:55 PM	CLOSED SESSION-Current Councilors Only ALA Honorary Membership Nomination ALA CD#46 and ALA CD#47, action item	Patty Wong, ALA President
4:55 PM– 5:00 PM	Adjournment	Patty Wong, ALA President