2022-2023 ALA CD#82. 2023 ALA LLX Meeting **FINAL**

ALA Council

Saturday, January 28, 2023 Registration for the LLX is Required

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

Presiding Officer: Lessa Kanani'opua Pelayd_ozada, ALA President Assisting Presiding Officer: Emily Drabinski, ALA PresidentElect

Central Time*	Topic (cont'd)	Presenter/Facilitator			
2:40 PM- 2:45 PM	Report of Officers x Review of Executive Board Actions since the 2022 Annual Conference, ALA CD#15 x Implementation of the 202 2 Annual Conference Council Actions, ALA CD#9	Tracie D. Hall, ALA Executive Director			
2:45 PM– 3:00 PM	Reports of ALA/Council Committees x Nominations for the Council Executive Board Election, ALA CD#11 action item	Emily Drabinski, COC Chair			
3:00 PM-3:05 PM	 Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1 	Lessa PelayoLozada, ALA President			
3:05 PM-3:30 PM	 x Membership Committee, ALA CD#44 x Extended Mem. Timeline, ALA CD#44.1 action item x ALA Dues Increase, ALA CD#442 action item x Round Table Dues ALA CD#44.3 action item 	Miranda Bennett, Membership Chair			
3:30 PM-3:45 PM	x Committee on Organization, ALA CD#27 action item	Andrew Pace, COO Chair			
3:45 PM-4:00 PM	x Budget Analysis and Review Committee, ALA CD# 33.1 action item	Karen G. Schneider, BARC Chair			
4:00 PM– 4:15 PM	x Committee on Education, ALA CD#41 action item	Sandy Hirsh, COE Chair			
4:15 PM– 4:30 PM	Break				
	Reports of Special Committees				

4:30 PM- 4:45 PM

x Operating Agreement Update, ALA CD#40

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20222023 ALA CD#8. 2023 ALA LLX Meeting FINAL

ALA Council Sunday, January 29, 2023 Registration for the LLX is Required

8:30 AM-1 1:45 AM Hawaii Time / 9:30 AM- 12:45 PM Alaska Time / 10:30 AM-1:45 PM Pacific Time 11:30 AM-2:45 PM Mountain Time / 1 2:30-3:45 PM Central Time / 1:30-4:45 PM Eastern Time

Presiding Officer:

Central Time*	Тор	pic (cont'd)	Presenter/Facilitator	
1:25 PM – 1:40 PM	Report of Officers :			

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