**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

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**Order of Business**

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<th>Central Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 9:00 AM – 9:05 AM | Call to Order  
• Introductions and Announcements  
• Establishing the Quorum  
Consent Agenda  
• Agenda Review, ALA CD#8.8 **action item** | Lessa Pelayo-Lozada, ALA President |
| 9:05 AM – 9:10 AM | Memorials, Tributes and Testimonials:  
**MEMORIAL RESOLUTIONS HONORING:**  
– Josephine Maria (Riss) Fang, M-#8  
– David Goodman, M-#9  
– Chris Cottrill, M-#10  
– Jen Angel, M-#11  
– Bill Ott, M-#12  
– Kristen A. Cooper, M-#13  
– Esperanza Bravo de Varona, M-#14  
– Helene Lafrance, M-#15  
– James Henry Jacobs Jr., M-#16  
– Paul Cappuzzello, M-#17  
– Patricia A. Wand, M-#18  
– David S. Baugh, M-#19  
– Rebecca Taylor Bingham, M-#20  
– Terrilyn Chun, M-#21  
– Eleanor M. McKnight, M-#22  
– Joyce Meskis, M-#23  
– Dr. Tracey J. Hunter Hayes, M-#24  
– Daniel Ellsberg, M-#25  
– Aletta Seales, M-#26  
– Charles L. Blockson, M-#27  
**TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:**  
– Tribute Resolution Recognizing the 50th Anniversary of the Intellectual Freedom Round Table, T-#2 | 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.*
# 2022-2023 ALA CD#8.8
## 2023 ALA Annual Conference
### DRAFT: Friday, June 23, 2023

*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.*

<table>
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<tr>
<th>Eastern Time</th>
<th>Topic (cont’d)</th>
<th>Presenter/Facilitator</th>
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- ALA Treasurer’s Report  
  - Seven Months (March 31st) Financials, ALA CD#13.4  
  - Fiscal Year 2024 Revised Budget Schedule, ALA CD#13.5 | Peter Hepburn, ALA Treasurer               |
| 9:40 AM – 9:45 AM | **Reports of ALA/Council Committees-cont’d**  
- Tellers Report on the COC and PBA Election Results, ALA CD#12.2 | Tarida Anantachai, Head Teller             |
| 9:45 AM – 10:10 AM | **Committee on Accreditation, ALA CD#30** | Dr. Athena Salaba, Committee Chair         |
| 10:10 AM – 10:20 AM | **International Relations Committee, ALA CD#18.1** | Julius C. Jefferson, IRC Chair             |
| 10:20 AM – 10:30 AM | **Committee on Legislation ALA CD#20.1** | Ed Garcia, COL Chair                       |
| 10:30 AM – 10:40 AM | **Intellectual Freedom Committee, ALA CD#19.1** | Lesliediana Jones, Chair                   |
| 10:40 AM – 10:55 AM | **Break** | | |
| 10:55 AM – 11:10 AM | **Reports of Special Committees/Taskforces**  
- Freedom to Read Foundation, ALA CD#22.1 | Peter Coyl, FTRF Pres.                     |
| 11:10 AM – 11:20 AM | **New Business/Resolutions**  
- Resolution to Investigate Changing Dates for Future Annual Conferences of the American Library Association, ALA CD#59 action item | Erin Berman, ALA Councilor               |
| 11:20 AM – 11:30 AM |  | XXXX, Councilor | |
| 11:30 AM – 11:40 AM |  | XXXX, Councilor | |
| 11:40 AM – 11:45 AM | **Recognition of Retiring Councilors and Executive Board Members, ALA CD#49** | Lessa Pelayo-Lozada, ALA President        |
| 11:45 AM – 12:00 PM | **Announcements and Adjournment** | Lessa Pelayo-Lozada, ALA President        |