

Virtual ALA Council II

Tuesday, June 23, 2020

(Councilor Attendance Required)

10.00/12.00 0) Hawaii Time 2 12.00/2.00 0) Alaska Time 2 1.00/3.00 0) Pacific Time
 2.00/3.00 0) Mountain Time 2 3.00/4.00 0) Central Time 2 3.00/5.00 0) Eastern Time
[Registration Link](#)

President: Sandra Gray *rown, ALA President
Assistant President: Julius C. Jefferson Jr, ALA President/Elect
Secretary of Council: Tracie : " Hall, ALA Executive Director
Parliamentarian: (li) ina

Central Time*	Topic	Presenter/Facilitator
3.00 0) = 3.04 0)	Call to Order Introductions and Announcements Establish the Quorum Consent Agenda Agenda Review, ALA C: ?@5 action item	Sandra *rown, ALA President
3.04 0) = 3.14 0) 3.14 0) = 3.24 0) 3.24 0) = 3.34 0) 3.34 0) = 3.34 0) 3.34 0) = 3.44 0)	Reports of ALA Council Committees <ul style="list-style-type: none"> • Committee on Transformation ALA C: ?2B"2 action items / : dissolve ALCT', LITA, LLA) Admissions / Create Core as a division / : dissolve A' CCLA division / Allocate A' CCLA commitments to respective ALA Divs • Constitution and Bylaws ALA C: ?24"1 action item • Committee on Legislation ALA C: ?20"3 • International Relations Committee ALA C: ?1@"2 • Intellectual Freedom Committee ALA C: ?1E"5/1E"10 action item / C706 Letter ALA C: ?23"1 	Jim Feal, C77 Chair *en Hunter, CG* Chair &o# *an\$, C7L Chair Emily : ra#ins\$, I&C Chair Julia) " Sar+a, I&C Chair Andy Barant, C706 Chair
3.44 0) = 3.04 0)	Break	
3.04 0) = 3.14 0) 3.14 0) = 3.34 0)	Reports of Special Committees <ul style="list-style-type: none"> • Freedom to Read Foundation (<T&<- ALA C: ?22"1 • Forward Together / Teen+ Committee on Transformational Effectiveness (' C76- ALA C: ?32 action item 	Emily Reno; <T&< President Julius C. Jefferson Jr"
3.34 0) = 4.00 0)	– &6' 7LDT17F Condemning D"") Media Corruptions/Amendment of Free Speech ALA C: ?35 action item	Sandra *rown, ALA President
3.34 0) = 4.00 0)	Adjournment	Sandra *rown, 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.
 **Resolutions must be referred to the Council Secretariat () or the Secretary () at least two (2) weeks prior to the calling of the virtual meeting to order"