

**Virtual ALA Council I**  
**Sunday, January 24, 2021**  
*(Councilor Attendance Required)*

9:00 AM-12:30 PM Hawaii Time / 10:00 AM-1:30 PM Alaska Time / 11:00 AM-2:30 PM Pacific Time  
 12:00-3:30 PM Mountain Time / 1:00-4:30 PM Central Time / 2:00-5:30 PM Eastern Time

[Registration Link](#)

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

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

**Order of Business**

Central Time*	Topic	Presenter/Facilitator
1:00 PM – 1:20 PM	<b>Call to Order</b> Introductions and Announcements Establishing the Quorum  <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Adoption of Virtual Council Rules, ALA CD#5 <b>action item</b></li> <li>Agenda Review, ALA CD#8.1 <b>action item</b></li> <li>Approval of the 2020 June, September, and December Virtual Council Meeting Minutes ALA CD#2.0-2.2 <b>action item</b></li> </ul>	Julius C. Jefferson Jr, ALA President
1:20 PM – 1:25 PM	<b>Report of Officers</b> <ul style="list-style-type: none"> <li>Review of Executive Board Actions since the 2020 June Virtual Meeting, ALA CD#15</li> <li>Implementation of the 2020 Virtual Meeting Council Actions, ALA CD#9</li> </ul>	Tracie D. Hall, ALA Executive Director
1:25 PM – 1:35 PM	<b>Reports of ALA/Council Committees</b> <ul style="list-style-type: none"> <li>Nominations for the Council Executive Board Election, ALA CD#11 <b>action item</b></li> <li>Appointment of the Tellers Committee for the ALA Executive Board Election, ALA CD#11.1</li> </ul>	Patty Wong, COC Chair
1:35 PM – 1:40 PM	<ul style="list-style-type: none"> <li>Resolutions Committee Report, ALA CD#10.1</li> </ul>	Mike Marlin, Chair, ALA Resolutions Committee
1:40 PM – 1:55 PM	<b>Break</b>	
1:55 PM-4:10 PM	<b>DISCUSSION:</b> <ul style="list-style-type: none"> <li>Forward Together Final Report, ALA CD#35</li> </ul>	Joslyn Bowling-Dixon and Steven Yates, Co-Chair FTWG
4:10 PM-4:20 PM	<ul style="list-style-type: none"> <li>Forward Together Fiscal Analysis Working Group Update, ALA CD#37</li> </ul>	John Lehner, Chair FTFAWG

\*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. \*\* 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.

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4:20 PM-4:25 PM	<b><i>Announcements</i></b>	Tracie D. Hall, ALA Executive Director
4:25 PM-4:30 PM	<b><i>Adjournment</i></b>	Julius C. Jefferson Jr, ALA President