

**Virtual ALA Council III**  
**Saturday, June 27, 2020**  
*(Councilor Attendance Required)*

7:00-10:15 AM Hawaii Time / 9:00-12:15 AM Alaska Time / 10:00-1:15 PM Pacific Time  
 11:00-2:15 PM Mountain Time / 12:00-3:15 PM Central Time / 1:00-4:15 PM Eastern Time

[Registration Link](#)

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

**Order of Business**

Central Time*	Topic	Presenter/Facilitator
12:00 PM – 12:05 PM	<b>Call to Order</b> Introductions and Announcements Establishing the Quorum  <b>Consent Agenda</b> Agenda Review, ALA CD#8.7 <b>action item</b>	Wanda Brown, ALA President
12:05 PM – 12:15 PM	<b>Memorials, Tributes and Testimonials:</b>  <b>MEMORIAL RESOLUTIONS HONORING:</b> Gayatri Singh, ALA M#8  Dr. Yen-Tsai Feng, ALA M#9  Thomas Low, ALA M#10  Clement Chu-Sing Lau, ALA M#11  Dr. Tze-chung Li, ALA M#12  Patricia Ann Hannon, ALA M#13  Mary Ardeth Gaylord, ALA M#14  Michelle Marie Miller, ALA M#15  Ruth and Jay Toor, ALA M#16  J. Linda Williams, ALA M#17  Mary Jo Lynch, ALA M#18  Peggy Sullivan, ALA M#19  Charles Brown, ALA M#20  William A. (Bill) Garrison, Jr., ALA M#21	

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Central Time*	Topic <i>(continued)</i>	Presenter/Facilitator
	<p><b>Memorials, Tributes and Testimonials (continued):</b></p> <p>Walter “Cat” Walker, ALA M#22</p> <p>Teresa Mlawer, ALA M#23</p> <p><b>TRIBUTE RESOLUTIONS RECOGNIZING/HONORING:</b></p> <p>The 100th Anniversary of the Southeastern Library Association (SELA), ALA CD T#3</p> <p>The Asian/Pacific American Librarians Association’s 40th Anniversary, ALA CD T#4</p> <p>Mary Biblo for 42 Years of Service as an ALA Councilor-At-Large and 49 Years of Service as an ALA Member, ALA CD T#5</p> <p>The Nebraska Library Association's 125th Anniversary, ALA CD T#6</p> <p>The 50<sup>th</sup> Anniversary of the Rainbow Round Table, ALA CD T#7</p> <p>Mary W. Ghikas, ALA CD T#8</p> <p>Charles Kratz, ALA CD#T9</p> <p>Heartfelt Appreciation Honoring ALA Staff, ALA CD#T10</p> <p>Association for Specialized Government, and Cooperative Library Agencies and Jeannette Smithee, ALA CD#T11</p>	Wanda Brown, ALA President
12:15 PM – 12:20 PM	<p><b>Recognition of Retiring Councilors and Executive Board Members, ALA CD#44</b></p>	Wanda Brown, ALA President
12:20 PM – 12:35 PM	<p><b>Reports of ALA/Council Committees:</b></p> <ul style="list-style-type: none"> <li>• Tellers Report on the COC and PBA Election Results, ALA CD#12.1</li> </ul>	Karen Quash, Chair
12:35 PM – 1:00 PM	<p><b>Financial Discussion</b></p> <p>Follow up discussion from the Midwinter Meeting 2020</p> <ul style="list-style-type: none"> <li>• ALA Financial Questions and Responses, ALA CD#48</li> <li>• ALA Roundtable Net Asset Balance-Appendix 1, ALA CD#48.1</li> <li>• ALA Division Net Asset Balance-Appendix 2, ALA CD#48.2</li> </ul>	Maggie Farrell, ALA Treasurer
1:00 PM – 1:10 PM	<b>Break</b>	

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Central Time*	Topic (continued)	Presenter/Facilitator
1:10 PM – 2:10 PM	Forward Together-Steering Committee on Organizational Effectiveness (SCOE) <ul style="list-style-type: none"> <li>• <b>Proposed</b> Process Timeline ALA CD#42 <b>action item</b></li> </ul>	Julius C. Jefferson, Jr. Lessa Kanani'opua Pelayo-Lozada
2:10 PM – 2:25 PM	– RESOLUTION Condemning U.S. Media Corporations Abridgement of Free Speech, ALA CD#46 <b>action item</b>	Wanda Brown, ALA President
2:25 PM – 2:45 PM	– RESOLUTION on Financial Autonomy and Collaboration among ALA Management, Divisions, Roundtables ALA CD#47 <b>action item</b>	
2:45 PM – 3:05 PM	– RESOLUTION on Developing Library Security Policies in keeping with ALA Policy ALA CD#45 <b>action item</b>	
3:05 PM – 3:10 PM	<b>Announcements</b>	Tracie D. Hall, ALA Executive Director
3:10 PM– 3:15 PM	<b>Adjournment</b>	Wanda Brown, ALA President