

ALA Special Council Session

Friday, January 27, 2023

9:00 AM-1:00 PM Hawaii Time / 10:00 AM-2:00 PM Alaska o98 0 T 6:00 AM-3:00 PM Pacific Time
12:00-4:00 PM Mountain Time / 1:00 PM-5:00 PM Central Time / 2:00-6:00 PM Eastern Tme

Presiding Officer: Lessa Kanan'opua Pelayo -Lozada, A President
Assisting Presiding Officer: Emily Drabinski, ALA President -Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Adrian Stratton

Order of Business

Central Time*	Topic	Presenter/Facilitator
1: 00 – 1:05 PM	Call to Order <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum Consent Agenda <ul style="list-style-type: none"> • Adoption of Council Rules, ALA CD#5, action item • Agenda Review, ALA CD#8.1, action item 	Lessa Pelayo-Lozada, ALA- President
1:05 – 2:15 PM	REPORT: <ul style="list-style-type: none"> • ALA Bylaws Revision, ALA CD#25 	Brian E. C. Schottlaender, ALA C&B Committee Chair
2:15 PM-2:30 PM	BREAK	Lessa Pelayo-Lozada, ALA- President
2:30 PM-3:45PM	DISCUSSION: <ul style="list-style-type: none"> • ALA Bylaws Revision, ALA CD#25 	Lessa Pelayo-Lozada, ALA- President
3:45PM-4:00PM	BREAK	Lessa Pelayo-Lozada, ALA- President
4:00 PM-4:55PM	DISCUSSION/FINAL VOTE: <ul style="list-style-type: none"> • ALA Bylaws Revision, ALA CD#25 	Lessa Pelayo-Lozada, ALA- President Brian E. C. Schottlaender, ALA C&B Committee Chair
4:55-5:00 PM	Announcement, Adjournment	Lessa Pelayo-Lozada, ALA- President