

ALA Council

Sunday, January 21, 2024

10:00 AM- 12:45 PM Hawaii Time / 11:00 AM- 1:00 PM Alaska Time / 12:00 PM-2:00 PM Pacific Time

1:00 PM-3:00 PM Mountain Time / 2:00-4:00 PM Central Time / 3:00-5:00 PM Eastern Time

Presiding Officer: Emily Drabinski, ALA President
 Assisting Presiding Officer: Cindy Hohl, ALA President-Elect
 Secretary of Council: Leslie Burger, ALA Interim Executive Director
 Parliamentarian: Adrian Stratton

| Eastern Time* | Topic | Presenter/Facilitator |
|-------------------|---|--------------------------------|
| 3:00 PM – 3:05 PM | Call to Order x Introductions and Announcements x Establishing the Quorum Consent Agenda x Agenda Review, ALA CD#8.2 action item | Emily Drabinski, ALA President |

3:05 PM
 x Candy Morgan, M-#:
 x Betty-Carol Sellen, I
 x Adonna (Donna) C. I

3:00 PM

3:10 PM

3:20 PM

| Eastern Time* | Topic (cont'd) | Presenter/Facilitator |
|-------------------|---|---|
| 4:20 PM – 4:30 PM | Reports of Special Committees: x Freedom to Read Foundation (FTRF) ALA CD#22 | Sukrit Goswami, FTRF President |
| 4:30 PM – 4:40 PM | x Core Values Taskforce, ALA CD#4 action item | Sara Dallas and Erin Berman, Core Values TF CoChairs |
| 4:40 PM – 5:00 PM | New Business/Resolutions: x Resolution Calling for an Immediate Ceasefire in Gaza, ALA CD#48 action item [moved from Council I] | Mandy Nasr, ALA Councilor- at-Large |

5:00 PM