

# Virtual ALA Council Meeting

Thursday, March 10, 2022

*(Councilor Attendance Required)*

11:00 AM -2:00 PM Hawaii Time/12:00 PM -3:00 PM Alaska Time/1:00 PM -4:00 PM Pacific Time/2:00 PM-5:00 PM Mountain Time / 3:00 PM -6:00 PM Central Time /4:00 PM -7:00 PM Eastern Time

Presiding Officer: Patty Wong, ALA President

Assisting Presiding Officer: Lessa Kanani'opua Pelayo Lozada, ALA President-Elect

Secretary of Council: Tracie D. Haccr.7 2 (u)16.5 (a )-10.8 (P)16ude(u)4 2 (u)16.5 (a)190076217569-25-0..7  
**action item**

	<ul style="list-style-type: none"> <li>x Agenda Review, ALA CD#8.4 <b>action item</b></li> </ul>	Patty Wong, ALA President
3:05 PM – 5:55 PM	<p>Business/Resolutions:</p> <ul style="list-style-type: none"> <li>x Resolution to Support School and Youth Services Librarians Facing Increased Intellectual Freedom Challenges, ALA CD#51, <b>action item</b></li> <li>x Resolution to Promote Equity, Diversity, and Inclusion (EDI) Efforts in AASL While Addressing Historical Effects of Racism, ALA CD#52, <b>action item</b></li> <li>x Resolution Calling on the US Executive Branch to Drop Espionage Act Charges Against Julian Assange, ALA CD#53 <b>action item</b></li> <li>x Transforming ALA Governance (TAG) (Part 3), ALA CD#35a-35c, <b>action item</b></li> <li>x Resolution related to Structure, Composition, Purpose, and Meetings of ALA Council, ALA CD#54 <b>action item</b></li> </ul>	<p>Dr. Joyce K Valenza, ALA Councilor-at-Large</p> <p>Diane Chen, AASL Division Councilor</p> <p>Tara Brady, SRRT Councilor</p> <p>Amy Lappin, Chair of TAG</p> <p>Jennifer Boettcher, ALA Councilor-at-Large</p>
5:55 PM– 6:00 PM	Adjournment	Patty Wong, ALA President