

# Virtual ALA Council II

## Tuesday, June 23, 2020

(Councilor Attendance Required)

10.00/12.00 0) Hawaii Time 2 12.00/2.00 0) Alaska Time 2 1.00/3.00 0) Pacific Time  
 2.00/3.00 0) Mountain Time 2 3.00/4.00 0) Central Time 2 3.00/5.00 0) Eastern Time  
[Registration Link](#)

**President:** Sandra Gray \*rown, ALA President  
**Assistant President:** Julius C. Jefferson Jr, ALA President/Elect  
**Secretary of Council:** Tracie : " Hall, ALA Executive Director  
**Parliamentarian:** (li) ina

Central Time*	Topic	Presenter/Facilitator
3.00 0) = 3.04 0)	<b>Call to Order</b> Introductions and Announcements Establish the Quorum  <b>Consent Agenda</b> Agenda Review, ALA C: ?@5 <b>action item</b>	Sandra *rown, ALA President
3.04 0) = 3.14 0)  3.14 0) = 3.24 0) 3.24 0) = 3.34 0) 3.34 0) = 3.34 0) 3.34 0) = 3.44 0)	<b>Reports of ALA Council Committees</b> <ul style="list-style-type: none"> <li>• Committee on Transformation ALA C: ?2B"2 <b>action items</b>                / : dissolve ALCT', LITA, LLA) Admissions                / Create Core as a division                / : dissolve A' CCLA division                / Allocate A' CCLA commitments to respective ALA Divs</li> <li>• Constitution and Bylaws ALA C: ?24"1 <b>action item</b></li> <li>• Committee on Legislation ALA C: ?20"3</li> <li>• International Relations Committee ALA C: ?1@"2</li> <li>• Intellectual Freedom Committee ALA C: ?1E"5/1E"10 <b>action item</b>                / C706 Letter ALA C: ?23"1</li> </ul>	Jim Feal, C77 Chair  *en Hunter, CG* Chair &o# *an\$, C7L Chair Emily : ra#ins\$, I&C Chair Julia ) " Bar+a, I&C Chair  Andy Barant, C706 Chair
3.44 0) = 3.04 0)	<b>Break</b>	
3.04 0) = 3.14 0) 3.14 0) = 3.34 0)	<b>Reports of Special Committees</b> <ul style="list-style-type: none"> <li>• Freedom to Read Foundation (&lt;T&amp;&lt;- ALA C: ?22"1</li> <li>• Forward Together / Teen+ Committee on Transformational Effectiveness (' C76- ALA C: ?32 <b>action item</b></li> </ul>	Emily Reno; <T&< President Julius C. Jefferson Jr"
3.34 0) = 4.00 0)	– &6' 7LDT17F Condemning D"" ) Media Corruptions/Amendment of Free Speech ALA C: ?35 <b>action item</b>	Sandra *rown, ALA President
3.34 0) = 4.00 0)	<b>Adjournment</b>	Sandra *rown, ALA President

\*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.  
 \*\*Resolutions must be referred to the Council Secretariat ( ) or the Registration Link at least two (2) weeks prior to the call of the virtual meeting to order"