## ALA Council
### Sunday, January 21, 2024

Registration for the LLX is Required

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

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<th>Eastern Time*</th>
<th>Topic</th>
<th>Presenter/Facilitator</th>
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| 3:00 PM – 3:05 PM | Call to Order  
• Introductions and Announcements  
• Establishing the Quorum  
Consent Agenda  
• Agenda Review, ALA CD#8.2 [action item](#) | Emily Drabinski, ALA President |
| 3:05 PM – 3:15 PM | Memorials, Tributes and Testimonials:  
**MEMORIAL RESOLUTIONS HONORING:**  
• Dr. Hwa-Wei Lee, M-#1  
• M-#2  
• M-#3  
• M-#4  
• M-#5  
• M-#6  
• M-#7 | Emily Drabinski, ALA President |
| 3:15 PM – 3:20 PM | Reports of ALA/Council Committees:  
• Intellectual Freedom Committee, ALA CD#19  
• International Relations Committee, ALA CD#18 [action item](#)  
• Committee on Legislation, ALA CD#20  
• Policy Monitoring Committee, ALA CD#17 [action item](#)  
• Bylaws Committee, ALA CD#25 [action item](#) | Lesliediana Jones, IFC Chr.  
Julius C. Jefferson, Jr. IRC Chr.  
Ed Garcia, COL Chair  
Elena Carrillo, PMC Chair  
Brian E. C. Schottlaender, Bylaws Chair |
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| 4:00 PM – 4:05 PM | **Report of Officers:**  
- Budget Objectives/Programmatic Priorities, ALA CD#13.1, action item | Peter Hepburn, ALA Treasurer                                |
| 4:05 PM – 4:10 PM | **Reports of Special Committees:**  
- Freedom to Read Foundation (FTRF), ALA CD#22  
- Core Values Taskforce, ALA CD#34, action item | Sukrit Goswami, FTRF President, Sara Dallas and Erin Berman, Core Values TF Co-Chairs |
| 4:10 PM – 4:30 PM | **New Business/Resolutions:**  
- Resolution on action item  
- Resolution on action item | ALA Councilor, ALA Councilor                               |
| 4:30 PM – 4:40 PM | **Announcements, Adjournment** | Emily Drabinski, ALA President                              |