**Mission:** To provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all.

### Order of Business

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<th>Pacific Time*</th>
<th>Topic</th>
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<td><strong>Call to Order</strong></td>
<td>Emily Drabinski, ALA President</td>
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| 9:00 AM – 9:05 AM | - Introductions and Announcements  
- Establishing the Quorum | |
|               | **Consent Agenda** | |
|               | - Agenda Review, ALA CD#8.6 action item | |
| 9:05 AM – 9:10 AM | **Memorials, Tributes and Testimonials:** | Emily Drabinski, ALA President |
|               | - **MEMORIAL RESOLUTIONS HONORING:** | |
|               |  
- Joseph John Harzbecker Jr., M-#7  
- Nancy E. Gwinn, M-#8  
- Karen Crane, M-#9  
- William Noel, M-#10  
- Dr. Carole J. McCollough, M-#11 | |
|               |  
- Dr. Phyllis Jean Fisher, M-#12  
- Linda Anne Dougherty, M-#13  
- Delaine Andree Eastin, M-#14  
- Jodie Gambill, M-#15 | |
| 9:10 AM – 9:20 AM | **Report of Officers:** | |
|               | - cont’d | |
|               | - ALA Treasurer’s Report  
  - Budget Update, ALA CD#13.2  
  - Seven Months (March 31st) Financials, ALA CD#13.3  
  - Fiscal Year 2025 Revised Budget Schedule, ALA CD#13.4 | Peter Hepburn, ALA Treasurer |
| 9:20 AM – 9:25 AM | **Reports of ALA/Council Committees - cont’d** | |
|               | - Tellers Report on the CoC and PBA Election Results, ALA CD #12.2 | XXXXXXX, Head Teller |
| 9:25 AM – 9:35 AM | | |
Committee on XXXX, ALA CD#XX

Reports of ALA/Council Committees - cont’d

9:35 AM – 9:45 AM
- Intellectual Freedom Committee, ALA CD#19.3-#19.5
  Lesliediana Jones, IFC Chair

9:45 AM – 9:55 AM
- Committee on Legislation ALA CD#20.1 action item
  Ed Garcia, COL Chair

9:55 AM – 10:05 AM
- International Relations Committee, ALA CD#18.1
  Julius C. Jefferson Jr., IRC Chair

10:05 AM – 10:15 AM Break

Reports of Special Committees/Task Forces

10:15 AM – 10:25 AM
- Freedom to Read Foundation, ALA CD#22.1
  Sukrit Goswami, FTRF Pres.

New Business/Resolutions

10:25 AM – 10:35 AM Resolution to, ALA CD#XX action item
  XXXX, ALA Councilor

10:35 AM – 10:45 AM Resolution to, ALA CD#XX action item
  XXXX, ALA Councilor

10:45 AM – 11:00 AM Resolution to, ALA CD#XX action item
  XXXX, ALA Councilor

11:00 AM – 11:15 AM Recognition of Retiring Councilors and Executive Board Members, ALA CD#46.1
  Emily Drabinski, ALA President

11:15 AM – 11:30 AM Announcements and Adjournment
  Emily Drabinski, ALA President

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

Meeting Information:

Zoom Registration
Council Documents