7:30-8:00 AM Hawaii / 8:30-9:00 AM Alaska / 9:30-10:00 AM Pacific
10:30-11:00 AM Mountain / 11:30 AM-12:00 PM Central / 12:30-1:00 PM Eastern

9:30 – 9:35 AM	Introductions and Announcements Establishing the Quorum Adoption of Virtual Council Rules, ALA-APA CD#3.1, action item Agenda Review, ALA-APA CD#1.1, action item Approval of the 2024 ALA-APA LLX Meeting Council Minutes ALA-APA CD#2.1, action item	Emily Drabinski, ALA-APA President
9:35 – 9:50 AM	ALA-APA Bylaws Committee ALA-APA Bylaws, ALA-APA CD#7.1 action item ALA-APA Bylaws Revision Final Draft, ALA-APA CD#7.2	Brian E. C. Schottlaender, ALA-APA Bylaws Chair
9:50-10:00 AM		Emily Drabinski, ALA-APA President

Emily Drabinski, ALA President
Cindy Hohl, ALA President-Elect
Leslie Burger, ALA Interim Executive Director
Adrian Stratton

Zoom Registration
Council Documents

8:00 AM-10:00 AM Hawaii Time /9:00 AM-11:00 AM Alaska Time / 10:00 AM-12:00 PM Pacific Time
11:00 AM-1:00 PM Mountain Time / 12:00-2:00 PM Central Time / 1:00-3:00 PM Eastern Time

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Introductions and Announcements
Establishing the Quorum

10:00 AM – 10:10 AM

Adoption of Rules & Guidelines for ALA Hybrid
Council Meetings, ALA CD#5.1 actionA [illegible]

Pacific Time		Presenter/Facilitator
10:20 AM – 10:40 AM	Committee on Committees Report Nominations for the 2024-2025 Council Committee on Committees and 2024 Planning and Budget Assembly Election*ALA CD#12-#12.1 action item Board Nomination Process	Cindy Hohl, ALA President-Elect
10:40 AM – 10:50 AM	ALA Conference Committee, ALA CD#44.1	Jennifer Ferriss, Conf. Comm. Chair
10:50 AM – 11:15 AM	***Break***	
11:15 AM – 11:30 AM	Resolution to Support AASL School Library Chapters and ACRL Academic Library Chapters, ALA CD#51 action item	Kathy Lester, Councilor-at-Large
11:30 AM – 11:45 AM	Resolution Reaffirming ALA's commitment to Intellectual Freedom and issuing a Call to Action, ALA CD#52 action item	Peter Coyl, ALA Executive Board Member
11:45 AM – 12:00 PM		

7:00 AM-9:30 AM Hawaii Time /8:00 -10:30 AM Alaska Time / 9:00-11:30 AM Pacific Time
10:00 AM-12:30 PM Mountain Time / 11:00-1:30 AM Central Time / 12:00-2:30 PM Eastern Time

		Emily Drabinski, ALA President
9:00 AM– 9:05 AM	Introductions and Announcements Establishing the Quorum Agenda Review, ALA CD#8.5 action item	
9:05 AM – 9:25 AM	Committee on Organization, ALA CD#27.1 Makerspace-New Round Table, action item TOLD-Name Change, action item Affiliates-New Committee, action item Committee on Research & Statistics-Dissolution action item	Andrew Pace, COO Chair
9:25 AM – 9:40 AM	Bylaws Committee, ALA CD#25.1, action item	Brian E. C. Schottlaender, Bylaws Chair
9:40 AM – 9:55 AM	Policy Monitoring Committee, ALA CD#17.1 action item	Elena Carrillo, PMC Chair
9:55 AM – 10:10 AM	Publishing Committee, ALA CD#32.1-32.2 action item	Heather Campbell, Publishing Committee Chair
10:10 AM – 10:20 AM	LGBTQIA+ Taskforce Report, ALA CD#49	Kate Alderete, ALA Taskforce Chr.
10:20 AM – 10:30 AM		

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