

ALA Council I
Wednesday, January 21, 2026

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

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.

Business Order

Central Time*	Topic	Presenter/Facilitator
3:00 PM – 3:05 PM	<p>Call to Order</p> <ul style="list-style-type: none"> • Introductions and Announcements • Establishing the Quorum <p>Approval of Rules & Agenda</p> <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA CD#5 action item • Agenda Review, ALA CD#8.1 action item <p>Approval of Previous Meeting Minutes</p> <ul style="list-style-type: none"> • Approval of the 2025 Annual, Special August and September Council Meeting Minutes, ALA CD#2-2.2 action items <p>Consent Agenda</p> <ul style="list-style-type: none"> • ALA Awards Committee Report, ALA CD#36 • ALA Endowment Trustees Report, ALA CD16 • Budget Analysis & Review Committee, ALA CD#33 • Committee on Diversity, ALA CD#14 • Committee on Education, ALA CD#41 • Committee on Library Advocacy, ALA CD#42 • Committee on Professional Ethics, ALA CD#24 • Committee on the Status of Women in Librarianship, ALA CD#43 • Council Training and Engagement Committee, ALA CD#31 • International Relations Committee, ALA CD#18 • Public Awareness Committee, ALA CD#38 <i>no report submitted</i> • Publishing Committee, ALA CD#32 • Resolutions Committee Report, ALA CD#10 • Sustainability Committee, ALA CD#37 	Sam Helmick, ALA President

Central Time*	Topic (cont'd)	Presenter/Facilitator
3:05 PM– 3:05 PM	Reports of Officers <ul style="list-style-type: none"> Review of Executive Board Actions since the 2025 Annual Conference, ALA CD#15 Implementation of the 2025 Annual Conference and Special Council meeting Actions, ALA CD#9 	Daniel Montgomery, <i>ALA Executive Director</i>
Reports of ALA/Council Committees		
3:05 PM– 3:20 PM 3:20 PM– 4:15 PM	<ul style="list-style-type: none"> Nominations for Executive Board Election, ALA CD#11 Committee on Organization, ALA CD#27, action items 	Maria McCauley, <i>President-Elect</i> Karen Schneider, <i>COO Chair</i>
Reports of Special Committees		
4:15 PM– 4:30 PM 4:30 PM– 4:40 PM	<ul style="list-style-type: none"> ALA Board Eligibility & Election, ALA CD#34, action item Public Good Core Values Interpretation Working Group, ALA CD#35 action item 	Sam Helmick, <i>ALA President</i> Andrew Harant, <i>Chair</i>
NEW BUSINESS/RESOLUTIONS:		
4:40 PM– 4:55 PM	<ul style="list-style-type: none"> Resolution to Support and Commend the Work of Librarians and Institutions Preserving Government Information since January 21, 2025, ALA CD#49, action item [MOVED TO COUNCIL II] 	Benjamin Aldred, <i>ALA Councilor</i>
4:55 PM– 5:00 PM	Announcements, Adjournment	Sam Helmick, <i>ALA President</i>

Presiding Officer: Sam Helmick, ALA President
Assisting Presiding Officer: Maria McCauley, ALA President-Elect
Secretary of Council: Daniel Montgomery, ALA Executive Director
Parliamentarian: Adrian Stratton

Meeting Information:
[Zoom Registration](#)
[Council Documents](#)