**Agenda for Tuesday, July 21, 2020**

1pm Pacific / 2pm Mountain / 3pm Central / 4pm Eastern

*(extended 30 minutes)*

**Join Zoom Meeting:** <https://ala-events.zoom.us/j/96443484401>

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| **Central Time** | **Topic** | **Facilitator** |
| 3:00 p.m. | **Welcome, Call to Order** | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 3:30 p.m. | **Executive Director Update**   * Contract proposal * New business development group * Preliminary pivot strategy * Response to Division Presidents (ACRL, ALCTS, ALSC, LITA, LLAMA, PLA, RUSA) * Council Executive Board and Director follow up actions including:   + [CD #43 Resolution on protecting privacy and safety in coronavirus-related](http://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2043%20Resolution%20on%20protecting%20privacy%20and%20safety%20in%20coronavirus-related%20library%20policy%20%20Final.pdf)   + [CD #45 Resolution on Developing Library Security Policies in keeping with ALA Policy](http://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2045%20Resolution%20on%20Developing%20Library%20Security%20Policies%20in%20keeping%20with%20ALA%20Policy%20Revised%20Final4_0.pdf) | Tracie D. Hall, ALA Executive Director |
| 3:30 – 3:45 p.m. | **Fall Governance Meetings** (related to the budget)   * BARC - Tuesday, Sept 1 * Board - Wednesday, Sept 2 (2-hrs) * Council - mid-Sept * Council - Oct | Maggie Farrell, ALA Treasurer |
| 3:45 – 4:00 p.m. | **Virtual Council Meeting Debriefing & Evaluation Survey Results** *EBD #12.0* | Julius C. Jefferson, Jr., ALA President |
| 4:00 – 4:30 p.m. | ***CLOSED SESSION*** | Julius C. Jefferson, Jr., ALA President |