In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Annual Conference will be open to all members.

**Presiding Officer:** Wanda Kay Brown, ALA President
**Assisting Presiding Officer:** Julius C. Jefferson Jr., ALA President-Elect
**Secretary of Council:** Mary W. Ghikas, ALA Executive Director
**Parliamentarian:** Eli Mina

**Order of Business**

**CALL TO ORDER**
- **Introductions and Announcements, Wanda Kay Brown, ALA President**
  - Introduction of the New ALA Executive Director

**REPORTS**
- **ALA Presidents’ Report**
  - Wanda Kay Brown, ALA President, **ALA CD#21**
- **ALA President-Elect’s Report**
  - Julius C. Jefferson Jr, ALA President-Elect, **ALA CD #29**
- **ALA Executive Director’s Report**
  - Mary W. Ghikas, ALA Executive Director, **ALA CD#23**
- **2020 Nominating Committee Report**
  - Emmanuel Faulkner, ALA Nominating Chair, **ALA CD#26 and 26.1**
- **ALA Endowment Trustees Report**
  - Pat Wand, Senior Endowment Trustee, **ALA CD#16**
- **Budget Analysis and Review Committee (BARC) Report**
  - Peter Hepburn, BARC Chair **ALA CD#33**
- **ALA Treasurer’s Report**
  - Maggie Farrell, BARC Chair **ALA CD#13**
- **Philanthropy Advisory Group (PAG)**
  - Lenore England, Philanthropy Advisory Group Chair **ALA CD#34_INFO**

**ANNOUNCEMENTS**

Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council
ADJOURNMENT

Wanda Kay Brown, ALA President