ALA-APA Council Meeting  
Sunday, January 27, 8:30-9:00am  
Sheraton Grand Seattle, Grand Ballroom  
Seattle, Washington

**Presiding**: Loida Garcia-Febo, ALA President  
**Assisting**: Wanda Kay Brown, ALA President-Elect  
**Secretary of Council**: Mary W. Ghikas, ALA Executive Director  
**Parliamentarian**: Eli Mina

**Order of Business**

**Time Allowance**

- **Call to Order**
  - *Introductions and Announcements*  
    Loida Garcia-Febo, ALA-APA President  
    1 Min

- ***Establishing the Quorum (75 Councilors constitute a quorum)***  
  Loida Garcia-Febo, ALA-APA President  
  1 Min

- **Adoption of the Rules**  
  Loida Garcia-Febo, ALA-APA President, ALA-APA CD#3  
  1 Min

- **Agenda Review**  
  Loida Garcia-Febo, ALA-APA President, ALA-APA CD#1  
  1 Min

*New Items May be Introduced Here*

- **Minutes**  
  - *Approval of the 2018 ALA-APA Midwinter Meeting*  
    Council Minutes, Loida Garcia-Febo, ALA-APA President, ALA-APA CD#2  
    1 Min

- **Reports of Officers**  
  - ALA-APA Executive Director’s Report, Mary W. Ghikas, ALA-APA CD#5  
    10 Min

  - ALA-APA Treasurer’s Report, Susan H. Hildreth  
    FY 2018 Year-End Results, ALA-APA CD#4  
    FY 2019 Budget Update, ALA-APA CD#4.1  
    10 Min
**Time Allowance**

- **New Business**
  - 8 Min

  *New Business and/or Continuance of the Agenda*

- **Announcements**
  - 1 Min
  
  Mary W. Ghikas, ALA-APA Executive Director
  and ALA-APA Secretary of the ALA-APA Council

- **Adjournment**
  - 1 Min
  
  Loida Garcia-Febo, ALA-APA President