

ALA Council/Executive Board/Membership Information Session

Saturday, January 25, 2020; 3:30-5:00pm
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

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

****Time Allowance**

- **CALL TO ORDER**
 - **Introductions and Announcements, Wanda Kay Brown, ALA President** **5 Mins**
 - Introduction of the New ALA Executive Director

- **REPORTS**
 - **ALA Presidents' Report** **5 Mins**
Wanda Kay Brown, ALA President, **ALA CD#21**

 - **ALA President-Elect's Report** **5 Mins**
Julius C. Jefferson Jr, ALA President-Elect, **ALA CD #29**

 - **ALA Executive Director's Report** **5 Mins**
Mary W. Ghikas, ALA Executive Director, **ALA CD#23**

 - **2020 Nominating Committee Report** **10 Mins**
Emmanuel Faulkner, ALA Nominating Chair, **ALA CD#26 and 26.1**

 - **ALA Endowment Trustees Report** **10 Mins**
Pat Wand, Senior Endowment Trustee, **ALA CD#16**

 - **Budget Analysis and Review Committee (BARC) Report** **10 Mins**
Peter Hepburn, BARC Chair **ALA CD#33**

 - **ALA Treasurer's Report** **10 Mins**
Maggie Farrell, BARC Chair **ALA CD#13**

 - **Philanthropy Advisory Group (PAG)** **10 Mins**
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