

ALA-APA Council Meeting
Sunday, January 10, 11:00-11:30am
Westin Boston Waterfront Hotel, Grand Ballroom
Boston, MA

Presiding: Sari Feldman, ALA-APA President
Assisting: Julie B. Todaro, ALA-APA President-Elect
Secretary of the ALA-APA Council: Keith Michael Fiels, ALA-APA Executive Director
Parliamentarian: Eli Mina

Order of Business

****Time Allowance**

- **Call to Order**
 - **Introductions and Announcements** **1 Min**
Sari Feldman, ALA-APA President
 - **Establishing the Quorum** **1 Min**
(75 Councilors constitute a quorum)
Sari Feldman, ALA-APA President
 - **Adoption of the Rules** **1 Min**
Sari Feldman, ALA-APA President, ALA-APA CD#3
 - **Agenda Review** **1 Min**
Sari Feldman, ALA-APA President,
ALA-APA CD#1

(New Items May be Introduced Here)
- **Minutes**
 - **Approval of the 2015 ALA-APA Midwinter Meeting** **1 Min**
Council Minutes, Sari Feldman, ALA-APA President,
ALA-APA CD#2
- **Reports of Officers**
 - **ALA-APA Executive Director's Report,** **5 Min**
Keith Michael Fiels, ALA-APA CD#5
 - **ALA-APA Treasurer's Report, Mario M. Gonzalez** **10 Min**
FY 2015 Year-End Results, ALA-APA CD#4
FY2016 Budget Update, ALA-APA, ALA-APA CD#4.1

****The estimated time allowance is for advisory purposes only. If additional time is needed for any item, it will be taken, subject to the wishes of Council**

**2015-2016 ALA-APA CD#1_111615_act.
2016 ALA Midwinter Meeting /2
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Time Allowance

- **New Business** **8 Min**

New Business and/or Continuance of the Agenda

- **Announcements**
Keith Michael Fiels, ALA-APA Executive Director and ALA-APA Secretary of the ALA-APA Council **1 Min**
- **Adjournment, Sari Feldman, ALA-APA President** **1 Min**