

ALA Council/Executive Board/Membership Information Session

Saturday, January 26, 2019, 3:00-4:30pm
Sheraton Grand Seattle, Grand Ballroom
Seattle, Washington

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

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
<ul style="list-style-type: none">• CALL TO ORDER	2 Mins
<ul style="list-style-type: none">- Introductions and Announcements, Loida Garcia-Febo, ALA President	
<ul style="list-style-type: none">• REPORTS	
<ul style="list-style-type: none">- ALA President's Report, Loida Garcia-Febo, ALA President, ALA CD#21	5 Mins
<ul style="list-style-type: none">- ALA President-Elect Report, Wanda Kay Brown, ALA President-Elect, ALA CD#29	5 Mins
<ul style="list-style-type: none">- ALA Executive Director Report, Mary W. Ghikas, ALA Executive Director and Secretary to the ALA Council, ALA CD#23	5 Mins
<ul style="list-style-type: none">- ALA Nominating Committee Report for the 2019 ALA Election, Alexandra P. Rivera, Chair, 2019 Nominating Committee, ALA CD#26-26.1	10 Mins
<ul style="list-style-type: none">- ALA Endowment Trustees Report, Rodney Hersberger, Senior Endowment Trustee, ALA CD#16	10 Mins
<ul style="list-style-type: none">- Budget Analysis and Review Committee (BARC), Maggie Farrell, Chair, ALA CD#33	10 Mins

ALA Council/Executive Board/Membership Information Session (cont.)

****Time Allowance**

- **REPORTS (cont.)**
 - Steering Committee on Organizational Effectiveness Report **10 Mins**
Lessa Pelayo-Lozada, Chair, **ALA CD #40**

 - ALA Treasurer's Report, Susan H. Hildreth, **10 Mins**
ALA Treasurer, **ALA CD#13**

- **ANNOUNCEMENTS** **2 Mins**
Mary W. Ghikas, ALA Executive Director and
ALA Secretary of Council

- **ADJOURNMENT** **1 Min**
Loida Garcia-Febo, ALA President