

2013-2014 ALA-APA CD#1 (1/14/14)  
2014 ALA Midwinter Meeting



ALA-APA COUNCIL  
Sunday, January 26, 2014  
11:00 – 11:30am  
Philadelphia Convention Center, Grand Ballroom B

Presiding: Barbara K. Stripling, ALA-APA President  
Assisting: Courtney L. Young, ALA-APA President-Elect  
ALA-APA Secretary of Council: Keith Michael Fiels, ALA-APA Executive Director  
ALA-APA Parliamentarian: Eli Mina

Order of Business		Time*
• <b>Call to Order</b>		
- Introductions and Announcements, Barbara K. Stripling, ALA-APA President		1 minute
- Establishing the Quorum, Barbara K. Stripling, ALA-APA President (75 Councilors constitutes a quorum)		3 minutes
- Adoption of the ALA-APA Rules, Barbara K. Stripling, ALA-APA President , APACD#3		
- Agenda Review, Barbara K. Stripling, ALA-APA President, APACD#1		
<i>(New Items May be Introduced Here)</i>		
• <b>Minutes</b>		
- Approval of the 2013 ALA-APA Annual Conference Council Minutes, Barbara K. Stripling, APACD#2		1 minute
• <b>Reports of Officers</b>		
- ALA-APA Executive Director's Report, Keith Michael Fiels, APACD#5		
- ALA-APA Treasurer's Report, Mario M. Gonzalez, Treasurer FY 2013 Year-End Results, APACD#4 FY2014 Budget Update, APACD#4.1		30 minutes
• <b>New Business</b>		
• <b>Announcements</b> , Keith Michael Fiels, ALA-APA Executive Director		
• <b>Adjournment</b> , Barbara K. Stripling, ALA-APA President		
*Estimate		5 minutes