

**2013-2014 ALA CD#8 (1/8/14)
2014 ALA Midwinter Meeting**

**ALA Council/Executive Board/Membership Information Session
Saturday, January 25, 2014
3:00-4:30pm
Pennsylvania Convention Center
Grand Ballroom B
Philadelphia, PA**

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

Order of Business

Introductions and Announcements, Barbara K. Stripling, ALA President

Reports:

- Highlights on ALA Key Initiatives
**Barbara K. Stripling, ALA President, ALA CD#21
Courtney L. Young, ALA President-Elect, ALA CD#29
Keith Michael Fiels, ALA Executive Director, ALA CD#23**
- Budget Analysis and Review Committee (BARC) Report
Patricia A. Wand, Chair, ALA CD#33
- ALA Treasurer's Report
Mario M. Gonzalez, ALA Treasurer, ALA CD#13-13.1
- ALA Endowment Trustees Report
Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16
- 2014 ALA Nominating Committee Report
Andrew Pace, Member, ALA CD#26-26.1
- Announcements
**Keith Michael Fiels, ALA Executive Director and
ALA Secretary of Council**
- Adjournment
Barbara K. Stripling, ALA President