

ALA Council/Executive Board/Membership Information Session
Saturday, June 25, 2016
3:00-4:30pm
OCCC, W224, Orlando, FL

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

Order of Business

Introductions and Announcements, Sari Feldman, ALA President

Reports:

- ALA President's Report, Sari Feldman, **ALA President, ALA CD#21.1**
- ALA President-Elect's Report, **Julie B. Todaro, ALA President-Elect, ALA CD#29.1**
- ALA Executive Director's Report, **Keith Michael Fiels, ALA Executive Director, ALA CD#23.1**
- Budget Analysis and Review Committee (BARC) Report
Ann M. Martin, Chair, ALA CD#33.1
- ALA Treasurer's Report, **Mario M. Gonzalez, ALA CD#13.2**
- ALA Endowment Trustees Report
Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16.1
- Task Force on Equity, Diversity, and Inclusion
Martin L. Garnar and Trevor A. Dawes, Co-Chairs, ALA CD#38
- Announcements
Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council
- Adjournment
Sari Feldman, ALA President