

**ALA Council/Executive Board/Membership Information Session**  
**Saturday, January 9, 3:00-4:30pm**  
**Westin Boston Waterfront Hotel, Grand Ballroom**  
**Boston, MA**

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

***Order of Business***

- **Call to Order**
  - **Introductions and Announcements, Sari Feldman, ALA President**
- **Reports**
  - **ALA President's Report, Sari Feldman, ALA President, ALA CD#21**
  - **ALA President-Elect Report, Julie B. Todaro, ALA President-Elect, ALA CD#29\_122915\_inf.**
  - **ALA Executive Director Report, Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#23**
  - **Budget Analysis and Review Committee (BARC)  
Ann M. Martin, Chair, ALA CD#33**
  - **ALA Treasurer's Report, Mario M. Gonzalez, ALA CD#13**
  - **ALA Endowment Trustees Report  
Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16**
  - **2016 ALA Nominating Committee Report, Larry P. Neal, Chair, ALA CD#26\_122215\_inf**
- **Announcements**
  - **Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- **Adjournment**
  - **Sari Feldman, ALA President**