

ALA Council/Executive Board/Membership Information Session
Saturday, January 21, 2017, 4:00-5:00pm
Georgia World Congress Center
Thomas Murphy Ballroom 3-4
Atlanta, GA

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: Julie B. Todaro, ALA President
Assisting: James (Jim) G. Neal, ALA President-Elect
Secretary of Council: Keith Michael Fiels, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

	**Time Allowance
• Call to Order	
- Introductions and Announcements, Julie B. Todaro, ALA President	2 Min
• Reports	
- ALA President's Report, Julie B. Todaro, ALA President, ALA CD#21	5 Min
- ALA President-Elect Report, James (Jim) G. Neal, ALA President-Elect, ALA CD#29	5 Min
- ALA Executive Director Report, Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#23	5 Min
- Budget Analysis and Review Committee (BARC) Ann M. Martin, Chair, ALA CD#33	10 Min
- ALA Treasurer's Report, Susan H. Hildreth, ALA Treasurer ALA CD#13	10 Min
- ALA Endowment Trustees Report Rodney Hersberger, Senior Endowment Trustee, ALA CD#16	10 Min
- 2017 ALA Nominating Committee Report, Steven J. Bell, Chair, ALA CD#26-26.1_inf	10 Min

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- **Announcements**
Keith Michael Fiels, ALA Executive Director and **2 Min**
ALA Secretary of Council
- **Adjournment** **1 Min**
Julie B. Todaro, ALA President