

**ALA Council/Executive Board/Membership Information Session**  
**Saturday, February 10, 2018, 3:00-4:30pm**  
**Colorado Convention Center**  
**Four Seasons Ballroom, 3-4**

**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: James G. Neal, ALA President**  
**Assisting: Loida Garcia-Febo, ALA President-Elect**  
**Secretary of Council: Mary W. Ghikas, ALA Executive Director**  
**Parliamentarian: Eli Mina**

***Order of Business***

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- **Call to Order**
  - **Introductions and Announcements,**  
**James (Jim) G. Neal, ALA President**
  
- **Reports**
  - **ALA President's Report, James (Jim) G. Neal,**  
**ALA President, ALA CD#21**
  
  - **ALA President-Elect Report, Loida Garcia-Febo,**  
**ALA President-Elect, ALA CD#29**
  
  - **ALA Executive Director Report, Mary W. Ghikas,**  
**ALA Executive Director and Secretary to the**  
**ALA Council, ALA CD#23**
  
  - **ALA Endowment Trustees Report,**  
**Rodney Hersberger, Senior Endowment Trustee, ALA CD#16**
  
  - **ALA Treasurer's Report, Susan H. Hildreth,**  
**ALA Treasurer, ALA CD#13**
  
  - **Budget Analysis and Review Committee (BARC),**  
**Rhea Lawson, Chair, ALA CD#33**

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- **Reports (cont.)**
  - **2018 Nominating Committee Report for the 2018 ALA Election,  
Maurice Coleman, 2018 Nominating Committee Member,  
ALA CD#26-26.1**
  - **Executive Director Search Committee (EDSC) Report  
Courtney L. Young, EDSC Chair  
Dan Hoppe, EDSC Staff Liaison  
Mary W. Ghikas, ALA Executive Director**
- **Announcements**  
**Mary W. Ghikas, ALA Executive Director and  
ALA Secretary of Council**
- **Adjournment**  
**James (Jim) G. Neal, ALA President**