

ALA-APA Council Meeting
(Councilor Attendance Strongly Recommended)

Sunday, January 24, 2021

7:30-8:00 AM Hawaii Time / 9:30-10:00 AM Alaska Time / 10:30-11:00 PM Pacific Time
 11:30-12:00 PM Mountain Time / 12:30-1:00 PM Central Time / 1:30-2:00 PM Eastern Time

[Registration Link](#)

Presiding Officer: Julius C. Jefferson Jr, ALA President
Assisting Presiding Officer: Patty Wong., ALA President-Elect
Secretary of Council: Tracie D. Hall, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

Central Time*	Topic	Presenter/Facilitator
12: 30 – 12:35 PM	<p>Call to Order</p> <p>Introductions and Announcements Establishing the Quorum</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> • Adoption of Virtual Council Rules, ALA-APA CD#3, action item • Agenda Review, ALA-APA CD#1, action item • Approval of the 2020 ALA-APA Midwinter Meeting Council Minutes ALA-APA CD#2, action item 	Julius C. Jefferson Jr, ALA-APA President
12:35 PM – 12:45 PM	<p>Report of Officers</p> <ul style="list-style-type: none"> • ALA-APA Executive Director’s Report, ALA-APA CD#5 	Tracie D. Hall, ALA Executive Director and Lorelle Swader, ALA/APA Associate Executive Director
12:45 PM – 12:55 PM	<ul style="list-style-type: none"> • ALA-APA Treasurer’s Report <ul style="list-style-type: none"> – FY 2020 Year-End Results, ALA-APA CD#4 – FY 2021 Budget Update, ALA-APA CD#4.1 	Maggie Farrell, ALA Treasurer
12:55-1:00 PM	Adjournment	Julius C. Jefferson Jr, ALA-APA President