**ALA Council/Executive Board/Membership Information Session**

Saturday, January 25, 2020; 3:30-5:00pm

Philadelphia Convention Center, Terrace IV Ballroom

Philadelphia, PA

In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Annual Conference will be open to all members.

**Presiding Officer:** Wanda Kay Brown, ALA President

**Assisting Presiding Officer:** Julius C. Jefferson Jr., ALA President-Elect

**Secretary of Council:** Mary W. Ghikas, ALA Executive Director

**Parliamentarian:** Eli Mina

**Order of Business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\*\*Time Allowance**

* **CALL TO ORDER**
* **Introductions and Announcements, Wanda Kay Brown, ALA President** **5 Mins**
* Introduction of the New ALA Executive Director
* **REPORTS**
* **ALA Presidents’ Report 5 Mins**

Wanda Kay Brown, ALA President, **ALA CD#21**

* **ALA President-Elect’s Report** **5 Mins**  
  Julius C. Jefferson Jr, ALA President-Elect, **ALA CD #29**
* **ALA Executive Director’s Report 5 Mins**  
  Mary W. Ghikas, ALA Executive Director, **ALA CD#23**
* **2020 Nominating Committee Report 10 Mins**Emmanuel Faulkner,ALA Nominating Chair, **ALA CD#26 and 26.1**
* **ALA Endowment Trustees Report 10 Mins**  
  Pat Wand, Senior Endowment Trustee, **ALA CD#16**
* **Budget Analysis and Review Committee (BARC) Report 10 Mins**  
  Peter Hepburn, BARC Chair **ALA CD#33**
* **ALA Treasurer’s Report 10 Mins**  
  Maggie Farrell, BARC Chair **ALA CD#13**
* **Philanthropy Advisory Group (PAG) 10 Mins**Lenore England, Philanthropy Advisory Group Chair **ALA CD#34\_INFO**

**ANNOUNCMENTS** Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council

**ADJOURNMENT**Wanda Kay Brown, ALA President