**2018-2019 ALA CD#8\_Revised\_1/26/2019\_Info  
2019 ALA Midwinter Meeting**

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

Saturday, January 26, 2019, 3:00-4:30pm

Sheraton Grand Seattle, Grand Ballroom

Seattle, Washington

**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:** Loida Garcia-Febo, ALA President

**Assisting:** Wanda Kay Brown, ALA President-Elect

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

**Parliamentarian:** Eli Mina

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

###### \*\*Time Allowance

* **CALL TO ORDER 2 Mins**
* ­­­­­­­­­­­­­­Introductions and Announcements,

Loida Garcia-Febo, ALA President

* **REPORTS**
* ALA President’s Report, Loida Garcia-Febo, **5 Mins**

ALA President, **ALA CD#21**

* ALA President-Elect Report, Wanda Kay Brown, **5 Mins**

ALA President-Elect**, ALA CD#29**

* ALA Executive Director Report, Mary W. Ghikas, **5 Mins**

ALA Executive Director and Secretary to the

ALA Council, **ALA CD#23**

* ALA Nominating Committee Report for the 2019 ALA Election, **10 Mins**

Alexandra P. Rivera, Chair, 2019 Nominating Committee**,**

**ALA CD#26-26.1**

* ALA Endowment Trustees Report,

Rodney Hersberger, Senior Endowment Trustee, **ALA CD#16 10 Mins**

* Budget Analysis and Review Committee (BARC), **10 Mins**

Maggie Farrell, Chair, **ALA CD#33**

**ALA Council/Executive Board/Membership Information Session *(cont.)***

###### \*\*Time Allowance

* **REPORTS (cont.)**
* Steering Committee on Organizational Effectiveness Report **10 Mins**

Lessa Pelayo-Lozada, Chair, **ALA CD #40**

* ALA Treasurer’s Report, Susan H. Hildreth, **10 Mins**

ALA Treasurer, **ALA CD#13**

* **ANNOUNCMENTS 2 Mins**

Mary W. Ghikas, ALA Executive Director and

ALA Secretary of Council

* **ADJOURNMENT 1 Min** Loida Garcia-Febo, ALA President