

ALA-APA Council Meeting

Sunday, January 26, 2020, 8:30-9:00am
Philadelphia Convention Center, Terrace IV Ballroom
Philadelphia, PA

Presiding: Wanda Kay Brown, ALA President
Assisting: Julius C. Jefferson, Jr., ALA President-Elect
Secretary of Council: Mary W. Ghikas, ALA Executive Director
Parliamentarian: Eli Mina

Order of Business

	**Time Allowance
<ul style="list-style-type: none">• CALL TO ORDER, Wanda Kay Brown, ALA-APA President	5 Mins.
<ul style="list-style-type: none">- Introductions and Announcements- Establishing the Quorum (<i>75 Councilors constitute a quorum</i>)- Adoption of the Rules, ALA-APA CD#3- Agenda Review, ALA-APA CD#1	
<i>(New Items May be Introduced Here)</i>	
<ul style="list-style-type: none">• Minutes	
<ul style="list-style-type: none">- Approval of the 2019 ALA-APA Midwinter Meeting Council Minutes, Wanda Kay Brown, ALA-APA President, ALA-APA CD#2	1 Min
<ul style="list-style-type: none">• Reports of Officers	
<ul style="list-style-type: none">- ALA-APA Executive Director's Report Mary Ghikas and Lorelle Swader, ALA-APA CD#5	10 Min
<ul style="list-style-type: none">- ALA-APA Treasurer's Report, Maggie Farrell FY 2019 Year-End Results and FY2020 Budget Update, ALA-APA CD#4	10 Min
<ul style="list-style-type: none">• New Business	8 Min
<i>New Business and/or Continuance of the Agenda</i>	
<ul style="list-style-type: none">• Announcements Mary W. Ghikas, ALA-APA Executive Director and ALA-APA Secretary of the ALA-APA Council	1 Min
<ul style="list-style-type: none">• Adjournment Wanda Kay Brown, ALA-APA President	1 Min