

ALA-APA Council Meeting

Saturday, January 28, 2023

Registration for the LLX is Required

10:00-10:30 AM Hawaii Time / 11:00-11:30 AM Alaska Time / 12:00-12:30 PM Pacific Time
1:00-1:30 PM Mountain Time / 2:00 PM-2:30 PM Central Time / 3:00-3:30 PM Eastern Time

Presiding Officer: Lessa Kanani'opua Pelayo-Lozada, ALA President

Assisting Presiding Officer: Emily Drabinski, ALA President-Elect

Secretary of Council: Tracie D. Hall, ALA Executive Director

Parliamentarian: Adrian Stratton

Order of Business

Central Time*	Topic	Presenter/Facilitator
2: 00 – 2:05 PM	Call to Order <ul style="list-style-type: none">• Introductions and Announcements• Establishing the Quorum Consent Agenda <ul style="list-style-type: none">• Adoption of Virtual Council Rules, ALA-APA CD#3, <i>action item</i>• Agenda Review, ALA-APA CD#1, <i>action item</i>• Approval of the 2022 ALA-APA Midwinter Meeting Council Minutes ALA-APA CD#2, <i>action item</i>	Lessa Pelayo-Lozada, ALA-APA Pres.
2:05 – 2:15 PM	Report of Officers <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
2:15 – 2:25 PM	<ul style="list-style-type: none">• ALA-APA Treasurer's Report<ul style="list-style-type: none">– FY 2022 Year-End Results, ALA-APA CD#4– FY 2023 Budget Update, ALA-APA CD#4.1	Peter Hepburn, ALA -APA Treasurer
2:25-2:30 PM	Adjournment	Lessa Pelayo-Lozada, ALA-APA Pres.