

## ALA-APA Council Meeting

Sunday, January 27, 8:30-9:00am  
Sheraton Grand Seattle, Grand Ballroom  
Seattle, Washington

**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

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|   | <b>**Time Allowance</b> |
|---|-------------------------|
| <ul style="list-style-type: none"><li>• <b>Call to Order</b></li></ul>  |                         |
| <ul style="list-style-type: none"><li>- <b>Introductions and Announcements</b><br/>Loida Garcia-Febo, ALA-APA President</li></ul>   | <b>1 Min</b>            |
| <ul style="list-style-type: none"><li>- <b>Establishing the Quorum (75 Councilors constitute a quorum)</b><br/>Loida Garcia-Febo, ALA-APA President</li></ul>                                     | <b>1 Min</b>            |
| <ul style="list-style-type: none"><li>- <b>Adoption of the Rules</b><br/>Loida Garcia-Febo, ALA-APA President, <b>ALA-APA CD#3</b></li></ul>  | <b>1 Min</b>            |
| <ul style="list-style-type: none"><li>- <b>Agenda Review</b><br/>Loida Garcia-Febo, ALA-APA President, <b>ALA-APA CD#1</b></li></ul>  | <b>1 Min</b>            |
| <b><i>(New Items May be Introduced Here)</i></b>  |                         |
| <ul style="list-style-type: none"><li>• <b>Minutes</b></li></ul>  |                         |
| <ul style="list-style-type: none"><li>- <b>Approval of the 2018 ALA-APA Midwinter Meeting</b><br/>Council Minutes, Loida Garcia-Febo, ALA-APA President,<br/><b>ALA-APA CD#2</b></li></ul>        | <b>1 Min</b>            |
| <ul style="list-style-type: none"><li>• <b>Reports of Officers</b></li></ul>  |                         |
| <ul style="list-style-type: none"><li>- ALA-APA Executive Director's Report,<br/>Mary W. Ghikas, <b>ALA-APA CD#5</b></li></ul>  | <b>10 Min</b>           |
| <ul style="list-style-type: none"><li>- ALA-APA Treasurer's Report, Susan H. Hildreth<br/>FY 2018 Year-End Results, <b>ALA-APA CD#4</b><br/>FY2018 Budget Update, <b>ALA-APA CD#4.1</b></li></ul> | <b>10 Min</b>           |

**\*\*Time Allowance**

- **New Business** **8 Min**

***New Business and/or Continuance of the Agenda***

- **Announcements** **1 Min**  
Mary W. Ghikas, ALA-APA Executive Director  
and ALA-APA Secretary of the ALA-APA Council
- **Adjournment** **1 Min**  
Loida Garcia-Febo, ALA-APA President