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

**Time Allowance

- Call to Order
  - Introductions and Announcements 1 Min
    Loida Garcia-Febo, ALA-APA President
  - Establishing the Quorum (75 Councilors constitute a quorum) 1 Min
    Loida Garcia-Febo, ALA-APA President
  - Adoption of the Rules 1 Min
    Loida Garcia-Febo, ALA-APA President, ALA-APA CD#3
  - Agenda Review 1 Min
    Loida Garcia-Febo, ALA-APA President, ALA-APA CD#1

  (New Items May be Introduced Here)

- Minutes
  - Approval of the 2018 ALA-APA Midwinter Meeting 1 Min
    Council Minutes, Loida Garcia-Febo, ALA-APA President, ALA-APA CD#2

- Reports of Officers
  - ALA-APA Executive Director’s Report, 10 Min
    Mary W. Ghikas, ALA-APA CD#5
  - ALA-APA Treasurer’s Report, Susan H. Hildreth 10 Min
    FY 2018 Year-End Results, ALA-APA CD#4
    FY2018 Budget Update, ALA-APA CD#4.1
**Time Allowance**

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

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

- **Announcements**  
  Mary W. Ghikas, ALA-APA Executive Director  
  and ALA-APA Secretary of the ALA-APA Council  
  **1 Min**

- **Adjournment**  
  Loida Garcia-Febo, ALA-APA President  
  **1 Min**