

## 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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#### \*\*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**  
Loida Garcia-Febo, ALA-APA President, **ALA-APA CD#3** 1 Min
- **Agenda Review**  
Loida Garcia-Febo, ALA-APA President, **ALA-APA CD#1** 1 Min

*(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 **1 Min**  
and ALA-APA Secretary of the ALA-APA Council
- **Adjournment**  
Loida Garcia-Febo, ALA-APA President **1 Min**