

Virtual Information Session for Members, Councilors, and Executive Board
(Councilor Attendance Strongly Recommended)

Monday, June 22, 2020

7:30-9:00 AM Hawaii Time / 9:30-11:00 AM Alaska Time / 10:30-12:00 PM Pacific Time
11:30-1:00 PM Mountain Time / 12:30-2:00 PM Central Time / 1:30-3:00 PM Eastern Time

[Registration Link](#)

Presiding Officer: Wanda Kay Brown, ALA President

Assisting Presiding Officer: Julius C. Jefferson Jr., ALA President-Elect

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

Parliamentarian: Eli Mina

Order of Business

Central Time	Topic	Presenter/Facilitator
12:30 PM	Call to Order, Introductions	Wanda Brown, ALA President
12:30 PM– 12:40 PM	ALA President’s Report, ALA CD# 21.1	Wanda Brown, ALA President
12:40 PM – 12:50 PM	ALA President-Elect’s Report, ALA CD# 29.1	Julius C. Jefferson, Jr., ALA President-Elect
12:50 PM – 1:00 PM	ALA Executive Director’s Report, ALA CD# 23.1	Tracie D. Hall, ALA Executive Director
1:00 PM – 1:10 PM	ALA Treasurer’s Report, ALA CD# 13.2	Maggie Farrell, ALA Treasurer
1:10 PM – 1:20 PM	<i>Break</i>	
1:20 PM – 1:30 PM	Budget Analysis and Review Committee Report (BARC), ALA CD#33.1	Peter Hepburn, BARC Chair
1:30 PM – 1:40 PM	ALA Endowment Trustees Report, ALA CD#16.1	Pat Wand, Senior Trustee
1:40 PM – 1:55 PM	Question and Answer Session	Attendees
1:55 PM – 2:00 PM	Announcements	Tracie D. Hall, ALA Executive Director
2:00 PM	Adjournment	Wanda Brown, ALA President

Please join us for the Virtual Membership Meeting (#VMM20) following at 3:00pm Central time! Dial-in information is the same as this meeting.