

# ALA-APA Council Meeting

## Wednesday, January 19, 2022

*(Councilor Attendance 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

[Registration Link](#)

*You only need to register once for all ALA Council Meetings via the same registration link*

**Presiding Officer:** Patty Wong, ALA President

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

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

**Parliamentarian:** Eli Mina

### Order of Business

Central Time*	Topic	Presenter/Facilitator
2: 00 – 2:05 PM	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Introductions and Announcements</li><li>• Establishing the Quorum</li></ul> <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Adoption of Virtual Council Rules, ALA-APA CD#3, <b>action item</b></li><li>• Agenda Review, ALA-APA CD#1, <b>action item</b></li><li>• Approval of the 2021 ALA-APA Midwinter Meeting Council Minutes ALA-APA CD#2, <b>action item</b></li></ul>	Patty Wong, ALA-APA Pres.
2:05 – 2:15 PM	<b>Report of Officers</b> <ul style="list-style-type: none"><li>• ALA-APA Executive Director's Report, ALA-APA CD#5</li></ul>	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"><li>• ALA-APA Treasurer's Report<ul style="list-style-type: none"><li>– FY 2021 Year-End Results, ALA-APA CD#4</li><li>– FY 2022 Budget Update</li></ul></li></ul>	Maggie Farrell, ALA Treasurer
2:25-2:30 PM	<b>Adjournment</b>	Patty Wong, ALA-APA Pres.