**ALA Council/Executive Board/Membership Information Session**

Saturday, June 22, 2019; 3:00-4:30pm

Washington Convention Center, Ballroom A

Washington, DC

In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Annual Conference will be open to all members.

**Presiding Officer:** Loida Garcia-Febo, ALA President

**Assisting Presiding Officer:** Wanda Kay Brown, ALA President-Elect

**Secretary of Council:** Mary W. Ghikas, ALA Executive Director

**Parliamentarian:** Eli Mina

**Order of Business \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

* **CALL TO ORDER**
* Introductions and Announcements, Loida Garcia-Febo, ALA President
* **REPORTS**
* ALA Presidents’ Report,   
  Loida Garcia-Febo, ALA President, ALA CD#21.1
* ALA President-Elect’s Report,   
  Wanda Kay Brown, ALA President-Elect, ALA CD #29.1
* ALA Executive Director’s Report,   
  Mary W. Ghikas, ALA Executive Director, ALA CD#23.1
* Budget Analysis and Review Committee (BARC) Report  
  Maggie Farrell, Chair ALA CD#33.1
* ALA Treasurer’s Report,  
  Susan H. Hildreth, ALA CD#13.2
* ALA Endowment Trustees Report  
  Rodney Hersberger, Senior Endowment Trustee, ALA CD#16.1

**ANNOUNCMENTS** Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council

**ADJOURNMENT**Loida Garcia-Febo, ALA President