

ALA-APA Council Meeting

Saturday, January 20, 2024

Registration for the LLX is Required

[Zoom Registration](#)

10:00-10:45 AM Hawaii Time / 11:00-11:45 AM Alaska Time / 12:00-12:45 PM Pacific Time
1:00-1:45 PM Mountain Time / 2:00 PM-2:45 PM Central Time / 3:00-3:45 PM Eastern Time

Presiding Officer: Emily Drabinski, ALA President

Assisting Presiding Officer: Cindy Hohl, ALA President-Elect

Secretary of Council: Leslie Burger, ALA Interim Executive Director

Parliamentarian: Adrian Stratton

Order of Business

Eastern Time*	Topic	Presenter/Facilitator
3:00 – 3:15 PM	Call to Order <ul style="list-style-type: none">• Introductions and Announcements• Establishing the Quorum Consent Agenda <ul style="list-style-type: none">• Adoption of Virtual Council Rules, ALA-APA CD#3, action item• Agenda Review, ALA-APA CD#1, action item• Approval of the 2023 ALA-APA Midwinter Meeting Council Minutes ALA-APA CD#2, action item	Emily Drabinski, ALA-APA President
3:15 – 3:25 PM	Report of Officers <ul style="list-style-type: none">• ALA-APA Executive Director's Report, ALA-APA CD#5	Leslie Burger, ALA Interim Executive Director and Lorelle Swader, ALA/APA Associate Executive Director
3:25 – 3:35 PM	<ul style="list-style-type: none">• ALA-APA Treasurer's Report<ul style="list-style-type: none">– FY 2023 Year-End Results, ALA-APA CD#4– FY 2024 Budget Update, ALA-APA CD#4.1	Peter Hepburn, ALA -APA Treasurer
3:35 – 3:45 PM	Reports of ALA_APA/Council Committees <ul style="list-style-type: none">• ALA-APA Bylaws Committee Report<ul style="list-style-type: none">– ALA-APA Bylaws Update	Brian E. C. Schottlaender, ALA-APA Bylaws Chair
3:45 PM	Adjournment	Emily Drabinski, ALA-APA President