2015-2016 ALA CD# 8.4_61516_11:17am _act 2016 ALA Annual Conference

ALA Council/ Executive Board/ Membership Information Session Saturday, June 25, 2016 3:00-4:30pm OCCC, W224, Orlando, FL

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

Presiding Officer: Sari Feldman, ALA President

Assisting Presiding Officer: Julie B. Todaro, ALA President-Elect Secretary of Council: Keith Michael Fiels, ALA Executive Director

Parliamentarian: Eli Mina

Order of Business

Introductions and Announcements, Sari Feldman, ALA President

Reports:

ALA President's Report, Sari Feldman, ALA President, ALA CD# 21.1

ALA President-Elect's Report, Julie B. Todaro, ALA President-Elect, ALA CD# 29.1

ALA Executive Director's Report, **Keith Michael Fiels, ALA Executive Director,**ALA CD# 23.1

Budget Analysis and Review Committee (BARC) Report Ann M. Martin, Chair, ALA CD# 33.1

ALA Treasurer's Report, Mario M. Gonzalez, ALA CD# 13.2

ALA Endowment Trustees Report

Rodney Hersberger, Chair, Endowment Trustees, ALA CD# 16.1

Task Force on Equity, Diversity, and Inclusion

Martin L. Garnar and Trevor A. Dawes, Co-Chairs, ALA CD# 38

Announcements

Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council

Adjournment

Sari Feldman, ALA President