ALA Council/Executive Board/Membership Information Session Saturday, January 9, 3:00-4:30pm Westin Boston Waterfront Hotel, Grand Ballroom Boston, MA

In accordance with Policy 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: Sari Feldman, ALA President

Assisting: Julie B. Todaro, ALA President-Elect

Secretary of Council: Keith Michael Fiels, ALA Executive Director

Parliamentarian: Eli Mina

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Call to Order

Introductions and Announcements, Sari Feldman, ALA President

Reports

Sari Feldman, ALA President, ALA CD#21

ALA President-Elect Report, Julie B. Todaro, ALA President-Elect, ALA CD# 29_122915_inf.

ALA Executive Director Report, Keith Michael Fiels, ALA Executive Director and Secretary to the ALA Council, ALA CD#23

Budget Analysis and Review Committee (BARC) Ann M. Martin, Chair, ALA CD#33

ALA Endowment Trustees Report
Rodney Hersberger, Chair, Endowment Trustees, ALA CD# 16

2016 ALA Nominating Committee Report, Larry P. Neal, Chair, ALA CD#26_122215_inf

Announcements

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

Adjournment

Sari Feldman, ALA President