

**ALA Council/Executive Board/Membership Information Session**  
**Saturday, June 28, 2014**  
**3:00-4:30pm**  
**LVH, Paradise North**  
**Las Vegas, Nevada**

**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: Barbara K. Stripling, ALA President**  
**Assisting Presiding Officer: Courtney L. Young, ALA President-Elect**  
**Secretary of Council: Keith Michael Fiels, ALA Executive Director**  
**Parliamentarian: Eli Mina**

**Order of Business**

**Introductions and Announcements, Barbara K. Stripling, ALA President**

**Reports:**

- Highlights on ALA Key Initiatives  
**Barbara K. Stripling, ALA President, ALA CD#21.1**  
**Courtney L. Young, ALA President-Elect, ALA CD#29.1**  
**Keith Michael Fiels, ALA Executive Director, ALA CD#23.1**
- Budget Analysis and Review Committee (BARC) Report  
**Patricia A. Wand, Chair, ALA CD#33.1**
- ALA Treasurer's Report  
**Patricia A. Wand, BARC Chair, ALA CD#13.1**
- ALA Endowment Trustees Report  
**Rodney Hersberger, Chair, Endowment Trustees, ALA CD#16.1-16.2**
- Announcements  
**Keith Michael Fiels, ALA Executive Director and ALA Secretary of Council**
- Adjournment  
**Barbara K. Stripling, ALA President**