

ALA-APA Council Meeting
Sunday, November 21, 2019
Sutton Settlement
& Ronald Ilroo
(Settlement) A

INTRODUCTIONS AND ANNOUNCEMENTS. Presiding: Loida Garcia-Febo, ALA-APA President; Assisting: Wanda Kay Brown, ALA-APA President-Elect; Secretary of the ALA-APA Council: Mary W. Gikas, ALA-APA Executive Director; ALA Parliamentarian: Eli Hina; Alice of ALA Governance: Cheryl, Executive Director; Anne Keane, Executive Director; Barbara P. Burgess, ALA-APA Council Secretariat; Polly Robinson, ALA-APA Protectionist; and Heather Leria, ALA-APA Activist.

ALMA MATER was established at the beginning of the meeting.

RESOLUTIONS - By [Name], the ALA-APA Council adopted the resolutions ALA-APA#) 456.

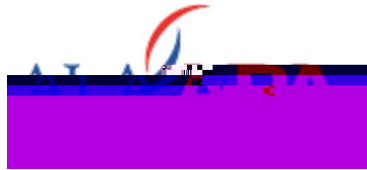
NEW BUSINESS

No resolutions or new business was added.

AGENDA ITEM #1 - By [Name], the ALA-APA Council adopted the agenda.

2010 MIDWINTER MEETING MINUTES - ALA-APACD#2 1 Denner CO3- By [Name], the ALA-APA Council adopted the 891: Midwinter Meeting Minutes 151(s) 155(K) 149. 41(K) 4 -14. 64 Tdn[(P) -149. 416(C) -153. 0 55(S) -153. 55(.)

EXECUTIVE DIRECTORSHIP - ALA-APACD#6 and ALA-APA CD#7-



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/. /ildret" re. orted FD 891: year-end res\$lts and FD 891< \$. date.

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