



ACTION SUMMARY ***ALA-APA Council***

During the **ALA 2004 Annual Conference** in Orlando, FL, the ALA-APA Council took the following actions:

By consent, approved the agenda of the Annual Conference meeting of the ALA-APA Council (APACD #1.3). *Consent*

By consent, approved the minutes of the 2004 Midwinter meeting of the ALA-APA Council (APACD #2.1). *Consent*

ALA-APA Committee on Organization (APACD #5.1)

Voted to approve Action 1 – charging the membership for the ALA-APA Bylaws Committee and the ALA-APA Budget Analysis and Review Committee

Voted to approve Action 2 – membership and provisional approval of the charge for the Standing Committee on the Salaries and Status of Library Workers

Voted to approve Action 3 – delete from the ALA-APA rules for committee establishment and appointment the words “No individual shall serve on more than one of the ALA-APA committees or subcommittees simultaneously except as that individual represents the parent committee as a member of the subcommittee.”

Voted to approve Action 8 – charging the membership of the ALA-APA Certification Review Committee

Voted to approve Action 4 – the Executive Director of ALA-APA prepare an advisory document about the possible conflicts between the conditions of employment between individuals employed directly or indirectly by governmental agencies and service in ALA-APA (an advocacy organization). This would affect Councilors whose term of office begins after Annual Conference 2006.

Referred Actions 5-7.

Treasurer

Voted to approve the fiscal year 2005 budgetary ceiling of \$302,681. (APACD #4.1)