



MINUTES

ALA-APA COUNCIL

**2003-2004 Council
2004 Midwinter Meeting**

**Tuesday, January 13, 2004
8:30 am – 8:50 am
San Diego, CA**



AMERICAN LIBRARY ASSOCIATION – ALLIED PROFESSIONAL ASSOCIATION

**COUNCIL Meeting
2004 Midwinter Conference
Tuesday, January 13, 2004
8:30 am – 8:50 am
San Diego, CA**

PRESIDING OFFICER

President-Elect Carol Brey-Casiano

INTRODUCTIONS AND ANNOUNCEMENTS ALA-APA President-Elect Carol Brey-Casiano introduced Eli Mina, Parliamentarian; Maurice J. Freedman, Past-President; Elizabeth Dreazen, Director of the ALA Office of Governance; Keith Michael Fiels, ALA-APA Executive Director and secretary of Council; Jenifer Grady, ALA-APA Director

THE ATTENDANCE AND VOTING RECORD is attached as Exhibit 1.

QUORUM. A quorum was established at the beginning of the meeting.

VOTED TO ADOPT OPERATING PROCEDURES, ALA-APA CD#3. Adopted by consent the rules governing ALA-APA Council meetings.

AGENDA REVIEW, ALA-APA CD#1.1. The agenda was adopted.

ANNUAL CONFERENCE MINUTES (2003, Toronto, Canada). The minutes were adopted.

REPORT FROM THE STANDING COMMITTEE ON THE SALARIES AND STATUS OF LIBRARY WORKERS, Chair Maurice J. (Mitch) Freedman

Mitch gave highlights of the first meeting of the Standing Committee. The committee will be run analogous to the way SSRT was originally run, with working groups targeted to do specific tasks. The **Video Advocacy** group is producing a 12-minute advocacy video. The **Training and Advocacy** [sic-Workshops] group will be meeting in Orlando. The **Department of Public Employees, AFL-CIO**, is sponsoring a breakfast for ALA-APA at Annual Conference. **Dynix Corporation** agreed to fund a “\$5000 award to the person who has done the most to promote better salaries and pay equity for library workers on an annual basis.” **Dynix** agreed to provide the committee with \$10,000 for “expenses that wouldn’t otherwise be fundable by the association, such as sending people to regional, state and local conferences to do presentations, workshops, etc.”

Comments:

Liz Bishoff, Councilor at Large, asked the budget for the video and where funds were allocated in the ALA-APA budget. *The budget is \$40,000 and was funded under promotions.*



REPORT FROM THE COMMITTEE ON ORGANIZATIONS, Chair Janet Swan Hill

Janet reported that after COO was established at AC2003 in Toronto, there was no charge.

VOTED TO APPROVE THE ALA-APA COMMITTEE ON ORGANIZATION (APACD #5). Voted to approve Action Item #1 on the COO Report to Council, the committee membership and charge

ADJOURNMENT: 8:50 am.