



ACTION SUMMARY
ALA-APA Board of Directors

During the **ALA-APA Fall Meeting** on October 24th, 2004, in Chicago, IL, the ALA-APA Board of Directors took the following actions:

By consent, approved the agenda for the 2004 Fall ALA-APA Board of Directors Meeting (APABD #9.0). *Consent*

By consent, approved the minutes of the 2004 Annual Conference (APABD #2.3). *Consent*

Voted to approve *in principle* the Dynix - ALA-APA Award for Outstanding Achievement in Promoting Salaries and Status of Library Workers.

Voted to approve the Budgetary Ceiling for the fiscal year 2005 for the ALA-APA at \$302,681 (APAF&A #3.4).