



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

During the **ALA 2005 Midwinter Meeting** in Boston, MA, on January 17, the ALA-APA Council took the following actions:

By consent, approved ALA-APA Council Procedures (APACD#3.0). *Consent*

By consent, approved the agenda of the Midwinter meeting of the ALA-APA Council (APACD #1.1rev). *Consent*

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

Voted to approve disbanding the ALA Pay Equity Committee and incorporating (APACD #5.0).

Voted to approve changes to the Bylaws (APACD #6.0).