



ACTION SUMMARY
ALA-APA Board of Directors

During the **Spring Board Meeting** on Sunday, April 9, 2006, in Chicago, IL, the ALA-APA Board of Directors took the following actions:

By consent, approved the agenda for the 2006 Spring ALA-APA Board of Directors Meeting (APABD #9.2). *Consent*

By consent, approved the minutes of the 2006 Midwinter Board Meeting (APABD #2.1). *Consent*

Voted to, on the recommendation of ALA-APA F&A, forward the ALA-APA FY 2007 Budget Proposal to ALA-APA BARC (APABD #3.7rev).

Voted to approve the tagline of “The Organization for the Advancement of Library Employees” for use by the ALA-Allied Professional Association.

Voted that the ALA-APA president Michael Gorman appoint a taskforce consisting of members of the ALA-APA Board of Directors to

- draft a charge for a standing publications committee
- draft of a charge for a standing advocacy and fundraising committee
- Identify and evaluate options through which ALA-APA can receive the advice, guidance, and direction it needs to fulfill its mission “to promote the mutual professional interests of librarians and other library workers”

which will report in writing to the ALA-APA Board of Directors prior to the May 2006 conference call (APABD #10.3).

Voted that the ALA-APA Board of Directors direct the ALA-APA Committee on Organization to examine the structure and practices of the ALA-APA Standing Committee on the Salaries and Status of Library Workers (APABD #10.3).