



ALA-APA COUNCIL
Monday, June 26, 2006
10:15-11:15 am

Presiding: Michael Gorman, ALA-APA President
Assisting: Leslie Burger, ALA-APA President-Elect
ALA-APA Secretary of Council: Keith Michael Fiels, ALA-APA Executive Director
ALA-APA Parliamentarian: Eli Mina

Order of Business	Time*
<ul style="list-style-type: none">• Call to Order<ul style="list-style-type: none">- Introductions and Announcements, Michael Gorman, ALA-APA President- Establishing the Quorum, Michael Gorman, ALA-APA President (75 Councilors constitutes a quorum)- Adoption of the ALA-APA Rules, Michael Gorman, ALA-APA President (APACD#3)- Agenda Review, Michael Gorman, ALA-APA President, APACD#1.3	1 minute 3 minutes
<i>(New Items May be Introduced Here)</i>	
<ul style="list-style-type: none">• Minutes<ul style="list-style-type: none">- Approval of the 2006 ALA Midwinter Meeting ALA-APA Council Minutes, Michael Gorman, APACD#2.1	1 minute
<ul style="list-style-type: none">• Reports<ul style="list-style-type: none">- ALA-APA Bylaws Committee, Thaddeus Bejnar, APACD#6.1- ALA-APA Committee on Organization, Melora Ranney Norman, APACD#5.2- ALA-APA Committee on Salaries and Status of Library Workers, Diane Fay, Chair, APACD#8.1<ul style="list-style-type: none">○ Resolution On Support For Freedom To Form Unions: The Employee Free Choice Act, APACD #8.2○ Support For Overtime Pay Protections, APACD #8.3- ALA-APA Treasurer's Report, Teri Switzer, APACD#4.1<ul style="list-style-type: none">○ Annual Estimates of Income/Budgetary Ceiling FY07	12 minutes 12 minutes 12 minutes 12 minutes
<ul style="list-style-type: none">• New Business	3 minutes
<i>New Business and/or Continuance of the Agenda</i>	
<ul style="list-style-type: none">• Announcements, Keith Michael Fiels, ALA-APA Executive Director• Adjournment, Michael Gorman, ALA-APA President	

*Estimate