



**COUNCIL MEETING
MINUTES
2006 Midwinter Meeting
Monday, January 23, 2006
10:15 am – 11:15 am
San Antonio, TX**

PRESIDING OFFICER

President Michael Gorman

INTRODUCTIONS AND ANNOUNCEMENTS ALA-APA President Michael Gorman introduced Eli Mina, Parliamentarian; Leslie Burger, ALA-APA President Elect; Keith Michael Fiels, ALA-APA Executive Director and secretary of Council; Elizabeth Dreazen, Director of the ALA Office of Governance; Lois Ann Gregory-Wood, Council Secretariat; Danielle Alderson and Charles Carter, projectionists; Patricia Graves, captionist.

THE ATTENDANCE AND VOTING RECORD is attached as Exhibit 1.

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

RULES FOR ALA-APA COUNCIL MEETINGS adopted (ALA-APA CD#3).

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

2006 ANNUAL CONFERENCE MINUTES, ALA-APA CD#2 (Chicago, IL). The minutes were approved.

REPORT FROM BYLAWS COMMITTEE (CPC), Chair Norman Horrocks, ALA-APACD#6

Voted to approve Item #1 concerning the process for ALA-APA division, chapter or round table Councilor resignation.

- 1. Resignation of an ALA-APA division, chapter or round table Councilor** – If a division, chapter or round table Councilor resigns his or her seat in ALA-APA, due to reasons of employment under a federal, state, county or municipal jurisdiction that prohibit participation in an advocacy organization, the division, chapter or round table may appoint a spokesperson to represent the voice of the division, chapter or round table.
- 2. Resignation of an ALA-APA Officer** – Since the likelihood of an individual resigning as an ALA-APA Officer while retaining the corresponding ALA position is small, the Committee made no formal recommendation at this time and is confident that the Board of Directors would take appropriate action if this ever arose.



REPORT FROM THE ALA-APA COMMITTEE ON ORGANIZATION, Chair Melora Ranney Norman, ALA-APACD#5

Voted to approve the establishment of an ALA-APA Resolutions Committee.

REPORT FROM THE CERTIFIED PUBLIC LIBRARY ADMINISTRATOR (CPLA) CERTIFICATION REVIEW COMMITTEE (CRC), Chair Eva Poole, ALA-APACD#10

For the first review of CPLA providers, five charter providers were approved, which will offer courses covering six of the nine standards. One ALA division is a provider. Fifteen proposals were reviewed. ALA-APA has been contacted by more than 30 people who are interested in being candidates.

REPORT FROM THE ALA-APA COMMITTEE ON SALARIES AND STATUS OF LIBRARY WORKERS, Chair Diane Fay, Chair, ALA-APACD#8

The Dynix Award has been renamed the SirsiDynix Award because of the companies' merger. The committee is offering several management, negotiation, human resources, and union-related programs and workshops at the ALA Annual Conference. Chair encouraged audience to contribute to the 6 cents a day fundraising campaign. National Library Workers Day is April 4 and will be publicized.

REPORT FROM THE TREASURER, Teri Switzer, ALA-APA CD# 4

Cash assets are \$78,000. Net assets are -\$195,509. Revenues are projected to be -\$74,312. Certification and the salary surveys will improve revenues, as well as appeals to corporations.

ANNOUNCEMENTS

Keith Michael Fiels, ALA-APA Executive Director, announced attendance figures for the conference at 7,846 registrants, and 10,525 including exhibitors.

ADJOURNMENT: 10:55 am.