



Board of Directors Spring Meeting Agenda
Chicago, IL
Sunday, April 15, 2007
9:00 AM – 10:00 AM

Procedural/Consent

9:00 AM

Call to Order (Leslie Burger, ALA-APA President)

9:00 – 9:05 AM

Consent Agenda (Leslie Burger)

- Agenda Approval– APABD #9.2
- Approval of Midwinter Meeting Minutes – APABD #2.2

Discussion/Exploration

9:05 – 9:40 AM

Progress Reports – Jenifer Grady will give highlights of activities since the Midwinter Meeting.

- Director’s Report – APABD #12.2
- 2007 Budget Update – APABD #3.11
- Report on 2006 Fundraising Campaign – APABD #3.13

Communication Plans

The Director asks that the Board review the following draft Communication Plans for comments on clarity, comprehensiveness and collaborative possibilities. They were developed to allow ALA-APA to reach the library community regularly, purposefully and economically.

- ALA-APA Communication Plans – APABD #11.0

Action Items

9:40 – 9:55 AM

Finance and Audit Committee (APA F&A) Report –

Teri Switzer, ALA-APA Treasurer, will present a report from the F&A meeting held on April 12.

- 2008 Proposed Budget - APABD #3.10
- Spring F&A Report – APABD #4.2

New Business

9:55 – 10:00 AM

10:00 AM

Adjournment