

## ***ACTION SUMMARY***

### ***ALA-APA Board of Directors***

At its **2003 Spring Meeting** in Chicago, Illinois, the ALA-APA Board of Directors took the following actions:

**By consent**, adopted the agenda for the 2003 Spring ALA-APA Board of Directors' Meeting, (APABD #9.2). *Consent*

**By consent**, approved the minutes of the ALA-APA Board of Directors' meetings at the 2003 ALA Midwinter Meeting (APABD #2.1). *Consent*

**By consent**, confirmed the votes taken on the February 13, 2003 conference call to approve the charge and composition of the ALA-APA Committee on Salaries and Status of Library Workers and to establish an interlocking (ALA and ALA-APA) Constitution & Bylaws Committee (APABD #1.1). *Consent*

**Voted to** approve establishment of an ALA-APA Bylaws Committee, whose members shall be those individuals concurrently serving as members of the ALA Constitution and Bylaws Committee, and which will be charged to consider amendments, review and draft rules for the conduct of ALA-APA Council meetings, and review and draft rules for preparation of resolutions.

**Voted**, on the recommendation of the ALA-APA Finance and Audit Subcommittee (F&A), to forward the FY2004 Total ALA-APA Budget Proposal (APABD #3.0) to the ALA-APA Budget Analysis and Review Committee (BARC) for further analysis and review. The Board (of Directors) affirms the strategic directions of this budget and requests that BARC report back on its analysis of the budget at the 2003 Annual Conference. *FY2004 Budget*