

**ALA-Allied Professional Association  
Board of Directors Meeting  
Spring Meeting Agenda  
Chicago, IL  
Sunday, April 17, 2005  
10:00 – 11:00 am**

*Procedural/Consent*

10:00 am                    **Call to Order** (Carol Brey-Casiano, ALA-APA President)

10:02 am                    **Consent Agenda** (Carol Brey-Casiano)

- Agenda Approval– APABD #9.2
- Approval of 2005 Midwinter Meeting Minutes– APABD 2004-2005 #2.2

*Discussion/Exploration*

10:05 am                    **Progress Reports**

- Update– APABD 2004-2005 #12.2  
Jenifer Grady, Director, will give a progress report on ALA-APA activities.

10:10 am                    **Discussion**

- CPLA certification program budget and process – APABD 2004-2005 #7.0  
Discussion because both go before Council for approval at Annual.

10:20 am                    • Organizational issues  
Discussion of several issues: confirmation that COO changed the Dynix Jury charge wording from “shall” to “may,” COO chair stating the committee lacks time to handle both ALA and ALA-APA business, Bylaws Committee deciding on how to fill a Council appointment if an ALA Councilor who represents a particular segment of our members cannot serve as an ALA-APA Councilor

10:30 am                    • Name of ALA-Allied Professional Association  
At the 2005 Midwinter Meeting, Pres. Elect Michael Gorman raised the issue of rethinking the name of the ALA-APA.

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

Teri Switzer, ALA-APA Treasurer, will report from the Committee meeting (deferred from MW2005).

10:40 am                    • 2005 Budget Report– APAF&A 2004-2005 #3.9

10:45 am                    • 2006 Proposed Budget – APABD 2004-2005 #3.12

10:50 am

- Revised Business Plan – APABD 2004-2005 #3.13  
For review before submission to BARC. The plan will be presented for a vote at the Annual Conference Board meeting.

*New Business*

10:55 am

11:00 am

**Adjournment**