



*ACTION SUMMARY*  
*ALA-APA Board of Directors*

During the **Midwinter Meeting** on Monday, January 17, 2005, in Boston, MA, the ALA-APA Board of Directors took the following actions:

**By consent**, approved the agenda for the 2005 Midwinter ALA-APA Board of Directors Meeting (APABD #9.1). *Consent*

**By consent**, approved the minutes of the 2004 Fall Meeting (APABD #2.0). *Consent*