



ALA-APA COUNCIL
Monday, June 27, 2005
10:15-11:15 am

Presiding: Carol A. Brey-Casiano, ALA-APA President
Assisting: Michael Gorman, ALA-APA President-Elect
ALA-APA Secretary of Council: Keith Michael Fiels, ALA-APA Executive Director
ALA-APA Parliamentarian: Eli Mina

Order of Business

- | | Time* | |
|---|--|-----------|
| <ul style="list-style-type: none">• Call to Order | 1 minute | |
| <ul style="list-style-type: none">- Introductions and Announcements, Carol A. Brey-Casiano, ALA-APA President- Establishing the Quorum, Carol A. Brey-Casiano, ALA-APA President (75 Councilors constitutes a quorum)- Adoption of the ALA-APA Procedures, Carol A. Brey-Casiano, ALA-APA President (ALA-APA#3.1)- Agenda Review, Carol A. Brey-Casiano, ALA-APA President, ALA-APACD#1.2 | | 2 minutes |
| <i>(New Items May be Introduced Here)</i> | | |
| <ul style="list-style-type: none">• Minutes | | |
| <ul style="list-style-type: none">- Approval of the 2005 ALA Midwinter Meeting ALA-APA Council Minutes, Carol A. Brey-Casiano, ALA-APACD#2.2 | 1 minute | |
| <ul style="list-style-type: none">• Reports | | |
| <ul style="list-style-type: none">- ALA-APA Bylaws Committee, Norman Horrocks, APACD #6.1- ALA-APA Certification Committees<ul style="list-style-type: none">▪ Barbara Stripling, Chair, Certification Program Committee, ALA-APACD#10 (A-E)▪ Eva Poole, Chair of the Certified Public Library Administrator Program Certification Review Committee, ALA-APACD#10.1- ALA-APA Committee on Organization, Melora Ranney Norman, ALA-APACD#5.1- ALA-APA Bylaws Committee, Norman Horrocks, APACD#6.2- ALA-APA Committee on Salaries and Status of Library Workers, Diane Fay, Chair, ALA-APACD#8- ALA-APA Treasurer's Report, ALA-APACD#4.1<ul style="list-style-type: none">▪ Annual Estimates of Income FY2006, Teri Switzer, Treasurer | 5 minutes
18 minutes

5 minutes
5 minutes
3 minutes
18 minutes | |
| <ul style="list-style-type: none">• New Business | | |
| <i>New Business and/or Continuance of the Agenda</i> | | |
| | 2 minutes | |
| <ul style="list-style-type: none">• Announcements, Keith Michael Fiels, ALA-APA Executive Director• Adjournment, Carol A. Brey-Casiano, ALA-APA President | | |

*Estimate