



ACTION SUMMARY ***ALA-APA Council***

During the **ALA 2005 Annual Conference** in Chicago, IL, on June 27th, the ALA-APA Council took the following actions:

By consent, approved the rules for ALA-APA Council Meetings (APACD#6.1).
Consent

By consent, approved the agenda of the Annual Conference meeting of the ALA-APA Council (APACD #1.2). *Consent*

By consent, approved the minutes of the 2004 Annual Conference meeting of the ALA-APA Council (APACD #2.2). *Consent*

Voted to approve the guiding principles of all certification programs, striking the final bullet (APACD #10).

All ALA-APA certification programs will be guided by the following principles:

- Access will be equitable and nondiscriminatory.
- ALA member-generated needs will guide program development.
- ALA Divisions will initiate certification programs.
- An open-provider model will be followed, with use of multiple providers.
- A rich variety of venues will be used for content delivery.
- ~~ALA-APA will not be involved in revocation of certification for violation of professional ethics.~~

Voted to approve the appeal process for all certification programs (APACD #10).

Voted to approve the budgetary ceiling for fiscal year 2006 of \$253,536 (APACD #4.1).