



**ALA-APA Board of Directors
Midwinter Meeting
January 2006**

TO: ALA-APA Board of Directors

RE: 2005 Fall Meeting Board of Directors Meeting Minutes

ACTION REQUESTED:

Discussion as needed

ACTION REQUESTED BY:

Keith Michael Fiels, Executive Director
Mary Ghikas, Senior Associate Executive Director
Jenifer Grady, Director, ALA-APA

DATE: January 20, 2006



AMERICAN LIBRARY ASSOCIATION – ALLIED PROFESSIONAL ASSOCIATION

**Board of Directors Meeting
2005 Fall Board Meeting**

**Chicago, IL
October 29, 2005
11:05 am – 11:35 am**

PRESENT: President Michael Gorman; Treasurer Teri R. Switzer; Executive Director Keith Michael Fiels; Executive Board members: Kathleen E. Bethel, Nancy Davenport, Michael Golrick, Nann Blaine Hilyard, Teri Kirk, James R. Rettig, Janet Swan Hill, and Barbara K. Stripling

Staff: Keith Michael Fiels, ALA-APA Executive Director; Mary Ghikas, Senior Associate Executive Director; Jenifer Grady, Director

The ALA-APA Board of Directors convened at 11:05 am, with President Michael Gorman presiding.

Procedural/Consent

By consent, approved the agenda for the 2005 Fall Meeting of the ALA-APA Board of Directors (APABD #9.4). *Consent*

By consent, approved the minutes of the 2005 Annual Conference Meeting of the ALA-APA Board of Directors (APABD #2.4). *Consent*

Discussion/Exploration

ALA-APA Update and Director's Report (APABD #12.0)

Jenifer Grady provided an update on several activities:

- Certification Provider proposals will be reviewed by the CPLA CRC during Midwinter; 20 potential providers have expressed interest, including schools, consultants, divisions, and associations
- We have 25 requests from librarians interested in certification
- SirsiDynix has continued funding for the Award
- The outreach campaign is still going well and necessary
- The 2005 Library Salary Survey was revised to include state data and smaller libraries
- Donations were below budget; next year's strategy is corporate donations
- ALA-APA Renaming Contest received 61 entries; the jury is to be named

Board Comments and Suggestions

- Fundraising campaign around the theme of giving \$20.06 in 2006 for ALA-APA
- New National Library Workers Day promotional item



- What is ALA-APA doing to take up the gauntlet left by the closing of *Library Mosaics*? The Support Staff bodies of ALA and ALA-APA are discussing possibilities.

F&A/BARC Report (APABD 2004-2005 #3.18 and 2005-2006 #4.0) – Teri Switzer, Treasurer

- There was an overhead miscalculation, which meant that there is \$54,000 of the loan left for 2005-2006 rather than \$30,000
- In 2004-2005, revenues and expenses were below budget by 20%

2006 Proposed Budget (APABD #3.0)

- 2006 is projected to be a breakeven year
- Corporate donations and advertising will be sought
- Additional half-time staff member is planned

Revenues are projected to be \$240,550 and expenses are projected to be \$253,536. At the end of the year, \$20,679 of the loan will remain.

Voted to approve and recommend to Council a budgetary ceiling of \$253,536 for fiscal year 2006 (APABD #3.0).

Adjournment at 11:35 am.