



**ALA-APA Board of Directors
Spring Meeting
April 2006**

TO: ALA-APA Board of Directors

RE: 2006 Midwinter 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: April 9, 2006



**Board of Directors Meeting
2006 Midwinter Board Meeting**

**San Antonio, TX
January 20, 2006
11:00 am – 11:30 am**

PRESENT: President Michael Gorman; Treasurer Teri R. Switzer; Francis J. Buckley, Jr., Michael Golrick, Janet Swan Hill, Nann Blaine Hilyard, Terri G. Kirk, June Pinnell-Stephens, James Rettig, Patricia H. Smith.

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 11:00 am, with President Michael Gorman presiding.

Procedural/Consent

By consent, approved the agenda for the 2006 Midwinter Meeting of the ALA-APA Board of Directors (APABD #9.1). *Consent*

By consent, approved the minutes of the 2005 Fall Meeting of the ALA-APA Board of Directors (APABD #2.0). *Consent*

Discussion/Exploration

ALA-APA Update and Director's Report (APABD #12.1)

Jenifer Grady provided an update on several activities:

- The Certified Public Library Administrator Program launched in January
- Published an article in *Public Libraries* with Tracie Hall mentioning certification as part of retention (January/February 2006)
- Fundraising campaign, including the "6 cents a day" card.
- SirsiDynix Award had 17 complete applications
- Donations were shy \$359 for first four months, more positive than in the past. Giving is down 20% but donations are twice as high per person.
- Planning larger events for National Library Workers Day, April 4th
- The Non-MLS Salary Survey was distributed to academic and public libraries across the country

2006 Budget Update (APABD #3.5) – Teri Switzer

- Year-to-Date actuals and projections are in alignment and decreases in revenue are matched with decreases in expenses



Fundraising Campaign (APABD #12.2)

- Board discussed proposal to have two Board members work with ALA-APA Director to raise individual and corporate donations amounting to \$30,000
- June Pinnell-Stephens and Nann Blaine Hilyard volunteered to assist
- The ALA Development Office will also assist

Voted to approve the fundraising campaign and nominate June Pinnell-Stephens and Nann Blaine Hilyard to work with staff of ALA-APA on the 2006 fundraising campaign.

Advisory Committee (APABD #10.1)

- This proposed committee would actively work to plan strategically for the maintenance and growth of ALA-APA.
- The Board asked James Rettig and Janet Swan Hill to bring recommendations for improving the proposal to the Spring Meeting, before forwarding it to the ALA-APA Committee on Organization.

ALA-APA Bylaws Committee – Norman Horrocks

Norman Horrocks, Chair, shared his committee's opinion that divisional, chapter and Round Table that have Councilors who are unable to serve on ALA-APA Council because of the organization's 501c6 tax status will not be replaced. However, the division, chapter and Round Table can notify the Council secretary and designate a person to speak on its behalf.

Adjournment at 11:30 am.