

**ALA-Allied Professional Association
Board of Directors Meeting
Spring Meeting Agenda
Chicago, IL**

Sunday, April 9, 2006

10:30 – 11:30 am

Procedural/Consent

10:30 AM

Call to Order (Michael Gorman, ALA-APA President)

10:30 – 10:35 AM

Consent Agenda (Michael Gorman)

- Agenda Approval– APABD #9.2
- Approval of Midwinter Meeting Minutes – 2005-2006 APABD #2.1

Discussion/Exploration

10:35 – 10:40 AM

Report Out of Board Effectiveness Session

President Michael Gorman will summarize the Friday, April 7, 2006 Board Effectiveness Session

10:45 – 10:50 AM

Progress Reports

Director's Report – APABD #12.3

Action Items

10:50 – 11:25 AM

Finance and Audit Committee (APA F&A) Report

Teri Switzer, ALA-APA Treasurer, will present the following reports:

- Midwinter BARC/F&A Report – APABD #3.8
- 2007 Proposed Budget – APABD #3.7

Renaming Contest

The Board will discuss the three entries recommended by the Renaming Jury, to propose one name for a vote by ALA-APA Council at the Annual Conference.

- American Library Employees Association
- Library Career Development Association
- Library Employee Certification and Advocacy Association

ALA-APA Advisory Committee

Janet Swan Hill and James Rettig will discuss the revision of the advisory committee proposal.

- APABD #10.1

New Business

11:25 – 11:30

11:30

Adjournment