



*ACTION SUMMARY*  
*ALA-APA Board of Directors*

During the **Annual Conference** on Monday, June 26, 2006, in New Orleans, LA, the ALA-APA Board of Directors took the following actions:

**By consent**, approved the agenda for the 2006 Annual Conference meeting of the ALA-APA Board of Directors Meeting (APABD #9.4.2). *Consent*

**By consent**, approved the minutes of the 2006 Spring Board Meeting (APABD #2.2). *Consent*

**Voted**, That President of ALA-APA appoint a Task Force to work with the ALA-APA Committee on Organization to create a handbook for ALA-APA (APABD #5). The Task Force to include two (2) current or recent Board members and ALA-APA leaders, past and present.

**Voted**, To concur with the ALA-APA Council and approve the FY2007 budgetary ceiling of \$318,875.