

# **ACTIONS OF THE ALA-APA COUNCIL 2003 ALA ANNUAL CONFERENCE**

## **ALA-APA Council I**

**Tuesday, June 24, 2003, 9:15-10:15 a.m.  
Metro Toronto Convention Centre, Constitution Hall**

**ADOPTED**, ALA-APA CD# 2, 2002 Annual Conference Council Minutes and the ALA-APA CD#2.1, 2003 Midwinter Council Minutes.

**VOTED**, To amend ALA-APA Bylaws, Article VII. Committees, Section B, in the fourth sentence by striking the words **[ALA-APA Board of Directors and]** so that it will now read: **"The purpose of a certification review committee will be to oversee development and administration of a validated method of measuring competence, based on the subject standards for professional practice, licensed from the American Library Association; establishment of an appeals process for the specific program; and other implementation processes, subject to the approval of the ALA-APA Council."** (ALA-APA CD#3, Bylaws Committee Report)

**APPROVED**, ALA-APA Budgetary Ceiling of \$270,592. (ALA-APA CD#4, ALA-APA Treasurer's Report)

**ADOPTED**, ALA-APA CD#7, Resolution on Library Workers' Day, which read: "That in order to recognize the hard work, dedication, and expertise of library support staff and librarians that the Tuesday of National Library Week be designated National Library Workers Day; and, that on that day, interested library workers, library groups, and libraries should advocate for better compensation for all library workers and, if the day coincides with National Pay Equity Day, these individuals, groups, and libraries should recognize both days together."

**VOTED**, To establish an ALA-APA Committee on Organization (COO) with a charge similar to the ALA COO and to work with the ALA COO on matters of common interest. The ALA-APA COO composition should be identical to the ALA Committee on Organization. (No document)