

---

---

## **ALA-APA BOARD of DIRECTORS**

*2003 Midwinter Meeting \*DRAFT\* Agenda*

January 24-29, 2003

**Marriott Philadelphia – Philadelphia, PA**

---

---

### **- Friday, January 24, 2003 -**

#### ***ALA-APA Board of Directors Meeting – Session I***

3:45 – 4:45 PM

*Room 407-409*

##### **❖ *Procedural/Consent***

**3:45 PM**                      Call to Order (Maurice J. Freedman, ALA-APA President)

**3:45 – 3:50 PM**              Consent Agenda (Maurice Freedman)

- **Agenda Approval**– APABD #9.1
- **Approval of Fall Meeting Minutes**– APABD #2.0
- **Confirmation of Conference Call Vote**– APABD #1.0

##### **❖ *Discussion/Exploration***

**3:50 – 4:45 PM**              ALA Allied Professional Association (ALA/APA)

The Board of Directors will discuss issues regarding ALA's Allied Professional Association including the business plan (APABD #12.2), the final transition recommendations (APABD #8.0), and strategies for communication at the 2003 Midwinter Meeting.

**4:45 PM**                      Adjournment (*Board departs for Exhibits Opening/Ribbon Cutting.*)

### **- Monday, January 27, 2003 -**

#### ***ALA-APA Board of Directors Meeting – Session II***

2:35 – 3:05 PM

*Room 407-409*

##### **❖ *Procedural/Consent***

**2:35 PM**                      Call to Order (Maurice Freedman)

##### **❖ *Discussion/Exploration***

**2:35 – 3:05 PM**              ALA-APA Budgetary Ceiling – APABD #4.2

The Board of Directors will be asked to approve the budgetary ceiling of the ALA-Allied Professional Association.

**3:05 – 3:15 PM**              Adjournment/Break (*Board reconvenes in closed session. See ALA Executive Board \*DRAFT\* Meeting Agenda*)