PRESENT: President Carla D. Hayden; President-elect Carol A. Brey-Casiano; Treasurer Teri R. Switzer; Immediate Past President Maurice J. (Mitch) Freedman; Executive Director Keith Michael Fiels; Executive Board members: Kathleen E. Bethel, Nancy Davenport, Michael Golrick, Michael Gorman, Kenton (Kent) Oliver, James R. Rettig, Barbara K. Stripling and Patricia (Patty) Wong.

The agenda (APABD #9.3) is attached as Exhibit 1.

Working @ your library: For Love or Money was shown at 1:20. Mitch Freedmen led discussion about the geographic region limitations due to funding, but the breadth of library workers represented. The video was well-received at the viewing before Fahrenheit 911 on Sunday night.

The ALA-APA Board of Directors convened at 1:30, on Monday, June 28, 2004, with President Carla Hayden presiding.

Procedural/Consent

By consent, approved the agenda for the 2004 Annual Conference of the ALA-APA Board of Directors (APABD #9.3). Consent

Discussion/Exploration

ALA-APA Update – Keith explained that ALA-APA is investigating ways to get the video to a large number of people at a low cost. It is being used in conjunction with fund-raising.

Director’s Report – The Standing Committee on the Salaries and Status of Library Workers hosted three conference programs. CPLA is awaiting approval of the standards by the LAMA board. A certification committee is needed for CPLA and certification overall. The handbook was completed in draft and board members asked that it be emailed. The intern was helpful. Library Worklife’s last free issue went out in June; non-ALA organizational and student rates have been established at $100 and $15 respectively. We await the results of the ALA Librarian Salary Survey and the supplemental question about support staff. The new Website is up. A Give $5 in ’05 campaign will be planned. The COO decision on the ALA Pay Equity Committee status was unknown.

Finance and Audit Subcommittee

2004 Projected Budget – no major comments

Voted to approve the Budgetary Ceiling for the fiscal year 2005 for the ALA-APA at $302,681.

New Business - none

Adjournment at 2:00 pm