ALA-APA COUNCIL
Monday, June 27, 2005
10:15-11:15 am

Presiding: Carol A. Brey-Casiano, ALA-APA President
Assisting: Michael Gorman, ALA-APA President-Elect
ALA-APA Secretary of Council: Keith Michael Fiels, ALA-APA Executive Director
ALA-APA Parliamentarian: Eli Mina

Order of Business

- Call to Order
  - Introductions and Announcements, Carol A. Brey-Casiano, ALA-APA President
  - Establishing the Quorum, Carol A. Brey-Casiano, ALA-APA President (75 Councilors constitutes a quorum)
  - Adoption of the ALA-APA Procedures, Carol A. Brey-Casiano, ALA-APA President (ALA-APA#3.1)
  - Agenda Review, Carol A. Brey-Casiano, ALA-APA President, ALA-APACD#1.2 (New Items May be Introduced Here)

- Minutes
  - Approval of the 2005 ALA Midwinter Meeting ALA-APA Council Minutes, Carol A. Brey-Casiano, ALA-APACD#2.2

- Reports
  - ALA-APA Bylaws Committee, Norman Horrocks, APACD #6.1
  - ALA-APA Certification Committees
    - Barbara Stripling, Chair, Certification Program Committee, ALA-APACD#10 (A-E)
    - Eva Poole, Chair of the Certified Public Library Administrator Program Certification Review Committee, ALA-APACD#10.1
  - ALA-APA Committee on Organization, Melora Ranney Norman, ALA-APACD#5.1
  - ALA-APA Bylaws Committee, Norman Horrocks, APACD#6.2
  - ALA-APA Committee on Salaries and Status of Library Workers, Diane Fay, Chair, ALA-APACD#8
  - ALA-APA Treasurer’s Report, ALA-APACD#4.1
    - Annual Estimates of Income FY2006, Teri Switzer, Treasurer

- New Business

  New Business and/or Continuance of the Agenda

- Announcements, Keith Michael Fiels, ALA-APA Executive Director
- Adjournment, Carol A. Brey-Casiano, ALA-APA President

*Estimate