TO: ALA-APA Board of Directors

RE: 2006 Spring Meeting Board of Directors Meeting Minutes

ACTION REQUESTED:
Discussion as needed

ACTION REQUESTED BY:
Keith Michael Fiels, Executive Director
Mary Ghikas, Senior Associate Executive Director
Jenifer Grady, Director, ALA-APA

DATE: June 2006
The ALA-APA Board of Directors convened at 10:35 am, with President Michael Gorman presiding.

Procedural/Consent
By consent, approved the agenda for the 2006 Spring Meeting of the ALA-APA Board of Directors (APABD #9.2). Consent

By consent, approved the minutes of the 2005 Midwinter Meeting of the ALA-APA Board of Directors (APABD #2.1). Consent

Discussion/Exploration
Report out of Board Effectiveness Session – Michael Gorman
- During the session, the Board discussed the structure of the Standing Committee on the Salaries and Status of Library Workers, the Advisory Board proposal, and the Role of the ALA-APA Board

ALA-APA Update and Director’s Report (APABD #12.3)
Jenifer Grady provided an update on several activities:
- The Certified Public Library Administrator Program has 16 candidates and 11 courses. The average years of supervisory experience of candidates is 12 years.
- The SirsiDynix Jury suggested that one member continue on the next jury. The Board asked that the Committee Handbook reflect that the chair of each year’s committee be someone who served on the prior jury.
- ALA-APA has sold almost $15,000 worth (225 copies) of the 2005 Survey of Librarian Salaries.
- The individual giving direct mailing will go out in April.
- National Library Workers Day was a success, with $2200 raised, button sales of almost $4000, and exposure to ALA-APA increasing dramatically. There were 223 NLWD Stars from all types of libraries, 33 states, and two countries.
- ALA Offices and Divisions have been helpful on the Outreach efforts.
BARC/F&A Report (APABD#3.8) – Teri Switzer
- Discussed meeting prior to the Board Meeting at conferences.

2007 Proposed Budget (APABD #3.7rev) – Teri Switzer
- Board suggested giving ALA-APA Council the opportunity to receive Library Worklife at no cost.
- Highlighted the revised Business Plan, which was extended until 2010. ALA-APA will be able to make loan payments each year based on the Net Assets Balance before interest and loan repayment.


Renaming Contest
- Discussed the financial and legal implications of renaming the association.
- Discussed the importance of and need for a complete Marketing Plan for ALA-APA

**Voted to** approve the tagline of “The Organization for the Advancement of Library Employees” for use by the ALA-Allied Professional Association.

Advisory Committee (APABD #10.3) – Jim Rettig
- The original charge for an Advisory Committee was considered too broad.
- Jim Rettig will convene the taskforce to draft charges for two separate committees. Members are Teri Switzer and Janet Swan Hill.

**Voted** that the ALA-APA president Michael Gorman appoint a taskforce consisting of members of the ALA-APA Board of Directors to
- draft a charge for a standing publications committee
- draft of a charge for a standing advocacy and fundraising committee
- Identify and evaluate options through which ALA-APA can receive the advice, guidance, and direction it needs to fulfill its mission “to promote the mutual professional interests of librarians and other library workers” which will report in writing to the ALA-APA Board of Directors prior to the May 2006 conference call (APABD #10.3).

**Voted** that the ALA-APA Board of Directors direct the ALA-APA Committee on Organization to examine the structure and practices of the ALA-APA Standing Committee on the Salaries and Status of Library Workers (APABD #10.3).

Adjournment at 11:42 am.