PRESIDING OFFICER  
President Jim Rettig

INTRODUCTIONS AND ANNOUNCEMENTS  ALA-APA President Jim Rettig introduced Eli Mina, Parliamentarian; Camila Alire, ALA-APA President Elect; JoAnne Kempf, Director of the ALA Office of Governance; Keith Michael Fiels, ALA-APA Executive Director and Secretary of Council; Lois Ann Gregory-Wood, Council Secretariat; Danielle Alderson and Alicia Bastl, projectionists; Kathy Cortopassi, captionist.

QUORUM. A quorum was established at the beginning of the meeting.

RULES FOR ALA-APA COUNCIL MEETINGS adopted (APACD#3).

AGENDA REVIEW, ALA-APA CD#1.3. The agenda was adopted.

2009 MIDWINTER MEETING MINUTES, ALA-APA CD#2.1 (Denver, CO). The minutes were approved.

REPORT FROM THE EXECUTIVE DIRECTOR, Keith Michael Fiels, APACD #4.3

Informational Items

  • ALA-APA Director, Jenifer Grady, is working half-time for ALA-APA.

REPORT FROM THE TREASURER, Rod Hersberger, APACD# 4.4

Informational Items

  • ALA-APA had a deficit of $19,000 as of May 2009.
  • Expenses were expected to exceed revenue by $19,000.
  • 2010 shows a projected net income of $34,257 and an ending net asset balance of $210,202. It also assumes that $25,000 payment on the loan principal.

Voted, to approve to approve the preliminary Budgetary Ceiling for fiscal year 2010 of $182,326 (APACD #4.5).
REPORT FROM THE ALA-APA CERTIFIED PUBLIC LIBRARY ADMINISTRATOR PROGRAM CERTIFICATION REVIEW COMMITTEE, Nancy Pack, APACD#10.1

Informational Items
- There are 13 graduates of CPLA.
- There are 129 candidates, the majority from mid-sized libraries.
- Recruitment and participation are lower due to several factors: Awareness, lack of encouragement by supervisors, a variety of expectations by states regarding professional development, and a belief that managers have adequate skills.

REPORT FROM THE ALA-APA COMMITTEE ON SALARIES AND STATUS OF LIBRARY WORKERS, Patty Anderson, Chair, APACD# 8.1

Informational Items
- Pay Equity Bibliography has been updated and is on the ALA-APA website.
- The last SirsiDynix-ALA-APA networking breakfast honored Anderson County Library Board (TN), Lynn Sutton of Wake Forest University (NC), Mohamed Ismail (Cairo, Egypt), Pamela Wilson (DC), Patty Anderson (NJ), Jonathan Harwell (SC), and Leigh Estabrook (IL).
- ALA-APA presented seven programs.
- Discussed ALA-APA Salary and Status Related Policies, APACD 8.2, to be approved by Council at a future meeting. Council recommended adding the same classes of persons where appropriate, from ALA Policy 54.3.

Voted, to refer Resolution on Support for Overtime Pay Protections, APACD #8.3R back to the Committee on the Salaries and Status of Library Workers to be resubmitted for approval at a special session of ALA-APA Council during the Annual Conference.

On July 15, 2009, ALA-APA Council Voted, to adopt Resolution on Support for Overtime Pay Protections APACD #8.4.

ANNOUNCEMENTS
Keith Michael Fiels, ALA-APA Executive Director, announced attendance figures for the conference as 28,256.

ADJOURNMENT: 11:15 am.