

2021-2022 ALA-APA CD#2
2022 ALA-APA Virtual January Meeting

AMERICAN LIBRARY ASSOCIATION
SATURDAY, JANUARY 23, 2021
11:00 A.M. CT
ALA-APA Council Meeting

ALA President Julius C. Jefferson Jr., ALA-APA President called the ALA-APA Meeting to order at 11:00 am CT on Saturday, January 23, 2021

Introductions & Announcements. President Jefferson introduced ALA Parliamentarian Eli Mina, who provided a brief overview of meeting rules and governance for all Council Meetings.

ADOPTED, by CONSENT:

- Virtual Council Rules, ALA-APA CD #3
- Agenda, ALA-APA CD #1
- 2020 ALA-APA Midwinter Meeting Council Minutes ALA-APA CD#2

ALA-APA Executive Director's Report, ALA-APA CD#5. ALA-APA Executive Director Tracie Hall asked Lorelle Swader, Associate Executive Director of ALA-APA, to provide a brief report on the activities of APA:

- APA focuses on two main areas as the professional association companion organization to the ALA: to promote the mutual professional interests of librarians and other library workers through certification of individuals and direct support for pay equity initiatives.
- Certified Public Library Administrator Program (CPLA): 325 enrollees and 107 graduates.
- Library Support Staff Certification program (LSSC): 675 enrollees and 229 graduates.
- 2021 and 2022 will mark the 20th anniversary of the ALA's establishment. In June of 2001, the Council voted to establish the certification program, and later in January of 2002, with the approval of the preliminary bylaws, the scope of the organization was broadened to include advocacy for the mutual professional interests of librarians and library workers. President-Elect Patty Wong and a workgroup are planning programs and activities in celebration of the 20th anniversary.
- National Library Workers Day will be April 6, 2021 and is part of the celebration of activities during National Library Week. There will be an opportunity to nominate individuals for Star recognition. Please let APA know if you are celebrating so that it can be included in the Library Work Life Newsletter. There is merchandise in the ALA Store that can be purchased for the celebration.
- APA's wellness page is continually updated, and there are several articles that are online in the Library Work Life newsletter that are focused on areas of staff wellness and concerns.
- Extended the deadline for volunteers to the ALA-APA committees, appointed by President-Elect Patty Wong, to January 31. So please check out the volunteers' page on the APA website.
- Please consider supporting APA financially if possible and follow APA on social media.

ALA-APA Treasurer's Report, ALA-APA CD #4-4.1. ALA-APA Treasurer Maggie Farrell provided the following financial highlights:

- FY20 YTD results are available through April, but Finance is on track to provide monthly data and close out FY20 on schedule by June 2021 for an audit.
- For FY20, APA is falling a little bit behind, as the pandemic has impacted the APA budget just as it is impacting the ALA budget. There has also been a decline in ALA membership, which, of course, impacts APA membership. Sales and programs have slowed, including ALA's salary

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- survey.
- FY21 only has one month's report. The budget for FY21 plans for a slight budget surplus of about \$10,000.

ALA-APA Council Meeting adjourned.