



**ALA-APA Council Meeting  
Sunday, January 26, 2020  
Philadelphia Convention Center  
Philadelphia, PA**

**INTRODUCTIONS & ANNOUNCEMENTS.** ALA President Wanda Kay Brown presided. She introduced ALA Parliamentarian, Eli Mina; ALA-APA President-elect Julius C. Jefferson, Jr; Mary W. Ghikas, ALA Executive Director; Sheryl Reyes, Director of the Office of ALA Governance; Marsha P. Burgess, ALA-APA Council Secretariat; Holly Robison, Projectionist, and Heather Theriaque, Captionist.

**QUORUM.** A quorum of 75 Councilors was established at the beginning of the meeting.

**RULES FOR ALA-APA COUNCIL MEETINGS.** By Consent, the rules governing this meeting were adopted as identified in APACD #3.

**AGENDA REVIEW, APACD #1.** Under the 24-hour rule, no resolutions were received to add under new business. By CONSENT, the agenda was adopted.

**2019 ALA-APA MIDWINTER MEETING MINUTES, APACD #2.** By CONSENT, Council adopted the 2019 ALA-APA Midwinter Meeting Minutes.

**ALA-APA EXECUTIVE DIRECTOR'S REPORT, APACD #5.** Mary Ghikas, ALA Executive Director, reported on behalf of Lorelle Swader, ALA-APA Executive Director, who was unable to attend due to a family emergency. Ms. Ghikas reported the following:

- Noted that APA councilors are defined by APA bylaws as those councilors of the American Library Association. However, ALA and ALA-APA are two organizations with two different tax statuses
- Referred Councilors to the report for more information on the ALA-APA and its activities, but highlighted the following:
  - Currently 320 enrollees in the Certified Public Library Administrator Certification Program, with more than one hundred graduates.
  - Offered a Library Support Staff Certification program for library support staff to commit to professional development and ongoing education, with 629 enrollees and 214 graduates.
  - The National Library Workers Day will be held on April 21, in the middle of National Library Week

**ALA-APA TREASURER REPORT, APACD #4.** ALA-APA Treasurer Maggie Farrell reported the following:

- ALA-APA FY19:
  - APA provides National Certification for library workers and works an advocate for salaries and training for library workers. APA also provides reports and analysis on various salary surveys, as noted in the report
  - Operations FY19:



- Much smaller budget than the regular ALA budget
  - Net revenues of \$41,182.
  - Change from 2018 to 2019 with expenses exceeding their revenues by \$41,182
  - APA has repaid its loan and is debt free
- ALA-APA FY20:
    - Revenues trailing what was budgeted, but only three months into FY20
    - End of November, net revenues were budgeted at just over \$7,000 and actuals are just over \$6,000

**ANNOUNCEMENTS.** Ms. Brown noted that from 9:00 am to 5:00 pm today in the ALA Lounge, members can stop by and have their stories recorded as part of her Presidential Initiative of capturing stories around individual pathways to ALA.

**Meeting adjourned.**