



**ALA-APA Council Meeting  
Sunday, January 27, 1 2019  
Sheraton Seattle  
Grand Ballroom  
Seattle, WA**

**INTRODUCTIONS AND ANNOUNCEMENTS.** Presiding: Loida Garcia-Febo, ALA-APA President; Assisting: Wanda Kay Brown, ALA-APA President-Elect; Secretary of the ALA-APA Council: Mary W. Ghikas, ALA-APA Executive Director; ALA Parliamentarian: Eli Mina; Office of ALA Governance: Sheryl Reyes, Director Designate; JoAnne Kempf, Director; Marsha P. Burgess, ALA-APA Council Secretariat; Holly Robison, ALA-APA Projectionist; and Heather Theriaque, ALA-APA Captionist.

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

**RULES FOR ALA-APA COUNCIL MEETINGS.** By **CONSENT**, the ALA-APA Council adopted the rules (ALA-APACD#3).

**NEW BUSINESS**

No resolutions or new business was added.

**AGENDA REVIEW, ALA-APACD#1.** By **CONSENT**, the ALA-APA Council adopted the agenda.

**2018 MIDWINTER MEETING MINUTES, ALA-APACD#2 (Denver, CO).** By **CONSENT**, the ALA-APA Council adopted the 2018 Midwinter Meeting Minutes.

**EXECUTIVE DIRECTOR'S REPORT, ALA-APACD#5 and ALA-APA CD#6.** Upon request from ALA-APA Executive Director Mary Ghikas, the ALA-APA Council allowed Lorelle Swader, ALA-APA Director, to provide the following update on the ALA-APA activities:



**Certification Programs.** For the Certified Public Library Administrator Program (CPLA). There are approximately 312 enrollees and 99 graduates. For the Library Support Staff Certification Program (LSSC). There are approximately 594 enrollees and 197 graduates. Kimberly Redd, Certification Program Manager for Certification and Talent Development, attended and exhibited at JCLC. And, will continue to cultivate that relationship and offer more opportunities for engagement and involvement.

**Workplace Wellness.** In working with ALA President Loida Garcia-Febo, the ALA-APA have been able to reactivate the Wellness site. The new projects this year is dedicated to wellness activities under Loida's leadership. Due to the recent tragedies that have occurred in the library community with workers and librarians, ALA President Garcia-Febo wanted to be responsive to this, so we've created resources for coping with grief and added them to the Wellness site. Also, workers who have been furloughed by the Federal Government, and people who have gone through job loss and had financial difficulties. Resources have been created on the site for those individuals as well under her leadership. Beatrice Calvin, Manager for Professional Development, who is also a counselor is assisting in this project.

**National Library Workers Day (NLWD).** NLWD 19 will take place the Tuesday of National Library Week on April 9<sup>th</sup>. The ALA-APA Council was encouraged to recognize the stellar work of library employees around the world. Last year, all 50 states, the District of Columbia and six countries represented among stars who were recognized for wonderful work that was done.

In closing, Lorelle Swader acknowledged with thanks the support and hard work of the many volunteers, committee members, and staff members that support the APA and its initiatives. She gave specific thanks to Adriane Alicea, Kimberly Redd, Beatrice Calvin, Pamela Akins, Dr. Caitlin Williams, and Jamie Bragg.



**ALA-APA TREASURER'S REPORT, ALA-APACD#4-4.1.** Treasurer Susan H. Hildreth reported FY 2018 year-end results and FY 2019 update.

**FY 2018 Year-End Results:** ALA-APA did very well in FY 2018. The revenue was slightly higher than in 2017 at \$153,000. The expenses were lower, about 14.4% lower than anticipated, so there was a net revenue of \$63,423. That was \$18,000 higher than in 2017 and better than budgeted by \$35,000. In 2009, ALA loaned ALA-APA \$275,000, and ALA-APA has been making progress on paying that off over ten years. So, the net revenue from 2018, \$63,000, completely covers the outstanding loan balance of \$41,457. APA paid off the loan to ALA.

**FY 2019 update:** Hildreth provided information on net revenue, expenses, and revenues for four months ending 12-31-18. The revenue is slightly lower than projected, and expenses are slightly higher. The net revenue as of November 30 is about \$5,600 lower than projected. Revenue expected in FY 19 of \$136,500, with expenses of \$109,000. With end the year net revenue of \$27,000.

**ADJOURNMENT.** This meeting was adjourned upon the completion of the agenda.