



COUNCIL MEETING MINUTES
2013 Midwinter Meeting
Sunday, January 27, 2013, 11:00-11:30am
Sheraton Hotel, Grand Ballroom
Seattle, WA

INTRODUCTIONS AND ANNOUNCEMENTS. ALA-APA President Maureen Sullivan introduced Eli Mina, Parliamentarian; Barbara K. Stripling, ALA-APA President Elect; JoAnne Kempf, Director, ALA Office of Governance; Keith Michael Fiels, ALA-APA Executive Director and ALA-APA Council Secretary; Lois Ann Gregory-Wood, Council Secretariat; Danielle Alderson and Alicia Bastl, projectionists; and Heather Theriaque, 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 (APACD#3).

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

2012 ANNUAL CONFERENCE MINUTES, ALA-APACD#2 (Anaheim, CA). By *CONSENT*, the ALA-APA Council adopted the 2012 Annual Conference Minutes.

EXECUTIVE DIRECTOR'S REPORT, ALA-APACD#5-5.1. An information report with no action required. Keith Michael Fiels reported that the APA is on a stable and progressive programmatic track. Lorelle Swader, ALA-APA Director, then provided a brief update on ongoing APA activities.

- Certified Public Library Administrator (CPLA) Program currently has 167 active candidates and 63 graduates.
- Library Support Staff Certification (LSSC) Program currently has 318 candidates and 32 graduates.

OVER



- The ALA-APA will host a Certification Update on January 27, 2013, 8:30am-10:00am in this convention center. The program will present an overview of both of the association's certification programs.
- The newly-released *2012 ALA-APA Salary Survey: Librarian – Public and Academic* is now available in print as well as in online form.
- The first *Networking Reception* fundraising event was held Saturday, January 26, 2013, 8:00-10:00pm. The highly successful event will be held again at the 2014 Midwinter Meeting in Philadelphia.
- National Library Workers Day will be held on April 16, 2013. The purpose is to recognize librarians, support staff and others who make library service possible every day .

ALA-APA TREASURER'S REPORT, ALA-APACD#4-4.1. James G. Neal provided a final FY12 financial report, which showed a net revenue of \$40,755, an improvement of \$10,600 in revenues. The primary sources of revenue are subscriptions and certification fees. There has also been some increase in the sale of materials as well. This meant that APA was able to pay the interest charges due to ALA on the APA loan, and it also meant that \$30,000 could be transferred to ALA to help pay off the loan principal. The APA began with a total loan of \$250,000, to which \$25,000 was later added. The current loan balance is approximately \$195,000.

ADJOURNMENT: The ALA-APA Council meeting was adjourned upon the completion of the agenda.