



**COUNCIL MEETING MINUTES**  
**2015 Midwinter Meeting**  
**Sunday, February 1, 2015, 11:00-11:30am**  
**McCormick Place Convention Center, W375e**  
**Chicago, IL**

**INTRODUCTIONS AND ANNOUNCEMENTS.** ALA-APA President Courtney L. Young introduced Eli Mina, Parliamentarian; Sari Feldman, 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, ALA-APA Council Secretariat; Danielle Alderson, projectionist; 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.

**2014 MIDWINTER MEETING MINUTES, ALA-APACD#2 (Philadelphia, PA).** By *CONSENT*, the ALA-APA Council adopted the 2014 Midwinter Meeting Minutes.

**ALA-APA TREASURER'S REPORT, ALA-APACD#4.** Mario Gonzalez provided a comparative analysis of the 2013 and 2014 ALA-APA financials:

	2014	2013	\$Change
Total Revenues	\$120,320	\$137,736	\$ (17,416)
Total Expenses	<u>\$119,728*</u>	<u>\$124,805</u>	<u>\$ ( 5,077)</u>
Net Revenue	\$ 592	\$ 12,931	\$ (12,339)

\*Includes budgeted interest payment of \$5,355 to ALA on the APA loan.

	2014	2013	\$Change
Total Assets	\$ 40,464	\$ 40,335	\$ 129
Total Liabilities	<u>\$170,590</u>	<u>\$171,053</u>	<u>\$ (463)</u>
Net Assets	\$(130,126)	\$(130,718)	\$ 592

After responding to several inquiries from the floor, ALA-APA Treasurer Mario Gonzalez provided an overview of the first quarter of the 2015 ALA-APA budget.



**EXECUTIVE DIRECTOR'S REPORT, ALA-APACD#5.** Upon request from ALA-APA Executive Director Keith Michael Fiels, the ALA-APA Council allowed Lorelle Swader, ALA-APA Director, to provide the following update on the ALA-APA activities:

**CERTIFIED PUBLIC LIBRARY ADMINISTRATION (CPLA) PROGRAM.** The CPLA program is a voluntary post-MLS certification program for public librarians with three years or more of supervisory experience. Its aim is to further professional education and development and help librarians move to a higher level of practical professional experience. To date, there are 257 enrollees in the program and 76 graduates.

**OFFICE FOR HUMAN RESOURCE DEVELOPMENT AND RECRUITMENT (HRDR).** In October 2014, the Office for Human Resource Development and Recruitment launched its first approved course for CPLA Program candidates, "Management of Technology." The course will be offered again in the spring and summer of 2015.

**LIBRARY SUPPORT STAFF CERTIFICATION PROGRAM (LSSC).** The LSSC program offers library support staff an opportunity to commit to professional development and continuing education through the completion of competency sets. To date, the program has 105 graduates and 468 enrollees.

**NATIONAL LIBRARY WORKERS DAY (#NLWD 15).** Plans are underway for this year's celebration on April 14, 2015. This day is held in recognition and celebration of those who work in libraries.

**ACKNOWLEDGEMENTS.**

In addition to acknowledging with thanks, the hard work of the ALA-APA Certification Committees and the Committee on the Status and Salaries, Keith Michael Fiels and Lorelle Swader also thanked the ALA-APA staff and consultants: Ian Lashbrook, Beatrice Calvin, Kimberly Redd and Jamie Bragg for their dedication, commitment and hard work.

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