

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

ALA President Julius C. Jefferson Jr., ALA President called the ALAAPA 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

- x Virtual Council Rules, ALAAPA CD#3
- x Agenda, ALAAPA CD#1
- x 2020 ALAAPA Midwinter Meeting Council Minutes ALAAPA CD#2

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

- x 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.
- x Certified Public Library Administrator Program (CPA) 325 enrollees and 107 graduates.
- x Library Support Staff Certification program (LSSC) 675 enrollees and 229 graduates.
- x 2021 and 2022 will mark the 20th anniversary of the ALA's establishment 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. Present Patty Wong and a workgroup are planning programs and activities in celebration of the 20th anniversary.

- x 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 us know if you are interested in being a Star (please email to: star@ala.org) or if you would like to purchase a Star (please call: 800-541-2261).

celebration . So please check out the volunteers page on the APA website

- x Please consider supporting APA financially if possible and follow APA on social media.

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

- x FY20 YTD results are available through April, but Finance is on track to provide monthly data and close out FY20 on schedule by July 2021 for an audit.
- x For FY20, APA is falling a little bit behind as the pandemic has impacted

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

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

ALAAPA Council Meeting adjourned.