



COUNCIL MEETING MINUTES
2014 Midwinter Meeting
Sunday, January 26, 2014, 11:00-11:30am
Pennsylvania Convention Center, Grand Ballroom B
Philadelphia, Pennsylvania

INTRODUCTIONS AND ANNOUNCEMENTS. ALA-APA President Barbara K. Stripling introduced Eli Mina, Parliamentarian; Courtney L. Young, 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, 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.

2013 ANNUAL CONFERENCE MINUTES, ALA-APACD#2 (Chicago, IL). By *CONSENT*, the ALA-APA Council adopted the 2013 Annual Conference Minutes.

ALA-APA TREASURER'S REPORT, ALA-APACD#4. Mario Gonzalez provided a comparative analysis of the 2012 and 2013 ALA-APA financials:

	2013	2012	Change
Total Revenues	\$ 137,736	\$ 168,759	\$ (31,022)
Total Expenses	\$ 124,805*	\$ 128,004	\$ (3,199)
Net Revenue	\$ 12,931	\$ 40,755	\$ (27,823)

*Includes budgeted interest payment of \$6,300 to ALA on the APA loan.

	2013	2012	Change
Total Asset	\$41,363	\$122,696	\$(81,323)
Total	\$171,053	\$266,335	\$(95,282)
Net Assets	\$(126,690)	\$(143,649)	\$(13,959)

After responding to several inquiries from the floor, ALA-APA Treasurer Mario Gonzalez provided an overview of the first quarter of the 2014 ALA-APA budget.



EXECUTIVE DIRECTOR'S REPORT, ALA-APACD#5.

Certified Public Library Administrator (CPLA) Program. The CPLA, a voluntary post-MLS certification program for public librarians with three-years or more of supervisory experience, has 242 enrollees since it began and currently has 112 active candidates. There are currently 75 CPLA graduates.

Library Support Staff Certification (LSSC) Program. The LSSC program offers library support staff the opportunity to commit to professional development and continuing education through the completion of competency sets developed and implemented by the ALA-APA. The program has 448 enrollees, 373 active candidates, and 75 Certified Library Support Staff (CLSS).

The Oklahoma Department of Libraries and the Oklahoma Library Association Library Board have approved the LSSC program as meeting requirements of the Oklahoma Public Librarians Certified Program at the highest level.

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