

9/5/1

Office for Human Resource Development & Recruitment (HRDR)

ALA Allied Professional Association (ALA-APA)

Meeting Minutes, 2000-12

Box 1:

2000-03

History – Salaries

2002

Midwinter Meeting, Council

Annual Conference

ALA Council Discussion of ALA/APA

Board of Directors

Council

Fall Meeting, Board of Directors

Business Plan

Transition Team, March-December [*Restricted*]

2003

Midwinter Meeting

Board of Directors

Council

Spring Meeting, Board of Directors

Annual Conference

Board of Directors

Council

Finance and Audit Subcommittee

Fall Meeting

Board of Directors

Budget Analysis and Review Committee (BARC)

Finance and Audit Subcommittee

Bylaws

Salaries and Status of Library Workers (SSLW)

2004

Midwinter Meeting

BARC Financial Planning Seminar Document Packet, January 9

Board of Directors

Council

Promptbook Meetings

Spring Meeting

Board of Directors (including audiocassette recorded on April 18th)

Finance and Audit Subcommittee
 Annual Conference
 Board of Directors
 Budget Analysis and Review Committee (BARC)
 Council
 Pre-Conference
 Programs
 Fall Meeting
 Board of Directors
 Finance and Audit Subcommittee
 Committee on Organization (COO)
 Salaries and Status of Library Workers (SSLW)

2005

Midwinter Meeting
 Board of Directors
 Budget Analysis and Review Committee (BARC)
 Committee on Organization (COO)
 Council
 Focus Groups
 Planning and Budget Assembly (PBA)
 Spring Meeting
 Board of Directors (including audiocassette recorded on April 17th)
 Finance and Audit Subcommittee
 Annual Conference
 Board of Directors
 Committee on Organization (COO)
 Council
 “How Do I Know It’s Discrimination?” June 26
 Orientation, Training, and Leadership Development Committee, Committee Chair
 Training, June 23
 Programs
 Fall Meeting
 Board of Directors (including audiocassette recorded on October 29th-30th)
 Budget Analysis and Review Committee (BARC)
 Finance and Audit Subcommittee
 BARC / Finance and Audit Subcommittee
 Bylaws Committee
 Committee on Organization (COO)
 Resolutions
 Salaries and Status of Library Workers

2006

Midwinter Meeting

Board of Directors

Council

Salaries and Status of Library Workers (SSLW)

Spring Meeting

Board of Directors (including audiocassette recorded on April 9th)

Budget Analysis and Review Committee (BARC)

Box 2:

Annual Conference

Board of Directors

Council

Programs

Salaries and Status of Library Workers (SSLW)

Fall Meeting, Board of Directors (including audiocassette recorded on October 28th-29th)

BARC / Finance and Audit Subcommittee

Bylaws Committee

Committee Appointments

Committee on Organization (COO)

Donation Campaign

Publishing Committee

Salaries and Status of Library Workers (SSLW)

2007

Midwinter Meeting

Board of Directors (including audiocassette recorded on January 24th)

Budget Analysis and Review Committee (BARC)

Council

Finance and Audit Subcommittee

Salaries and Status of Library Workers (SSLW)

Spring Meeting

Board of Directors (including audiocassette recorded on April 15th)

Finance and Audit Subcommittee

Annual Conference

Board of Directors

Budget Analysis and Review Committee (BARC)

Council

Finance and Audit Subcommittee

Programs

Salaries and Status of Library Workers (SSLW)

Fall Meeting

Board of Directors (including audiocassette recorded on October 20th-21st)
 Budget Analysis and Review Committee (BARC)
 Finance and Audit Subcommittee
 BARC / Finance and Audit Subcommittee
 Bylaws Committee
 Committee Appointment Acceptance Forms [*Restricted*]
 Committee on Organization (COO)
 Promotion and Fundraising Committee
 Publishing Committee

2008

Midwinter Meeting
 Board of Directors
 Committee on Organization (COO)
 Council
 Finance and Audit Subcommittee
 Spring Meeting, Board of Directors (including audiocassette recorded on April 11th)
 Annual Conference
 Board of Directors
 Council
 Programs
 Managers Who Have the “Union Advantage,” June 27
 ALA-APA Angels Reception (including three CDs and negatives of
 photographs), June 27
 Getting What You Are Worth: Salary Workshop, June 28
 Lobbying for Operational Funding, June 29
 Toot Your Horn: Improving Your Image, June 30 [*Restricted*]
 Becoming a Better Public Library Manager: Certification Works! June 30
 Valuing Staff: Employee Relations and Recognition Programs, June 30
 Fall Meeting, Board of Directors

Box 3:

BARC / Finance and Audit Subcommittee
 Committee Appointments
 Promotion and Fundraising Committee
 Publishing Committee
 Salaries and Status of Library Workers (SSLW)

2009

Midwinter Meeting
 Board of Directors
 Council
 Spring Meeting, Board of Directors

Annual Conference
 Board of Directors [*Restricted*]
 Council
 Programs
 Fall Meeting
 Board of Directors [*Restricted*]
 Finance and Audit Subcommittee
 BARC / Finance and Audit Subcommittee
 Budget Request by APA Director Jenifer Grady
 Promotion and Fundraising Committee
 Publishing Committee
 Salaries and Status of Library Workers (SSLW)

2010

Midwinter Meeting
 Board of Directors
 Budget Analysis and Review Committee (BARC)
 Council
 Spring Meeting, Board of Directors [*Restricted*]

Box 4:

Annual Conference
 Board of Directors
 Finance and Audit Subcommittee, Voting Records
 Programs, with notes by Jenifer Grady
 Fall Meeting
 Board of Directors
 Budget Analysis and Review Committee (BARC)
 Finance and Audit Subcommittee, Voting Records
 BARC / Finance and Audit Subcommittee 2009-2010
 Salaries and Status of Library Workers (SSLW)

2011

Midwinter Meeting, Council
 Spring Meeting
 Board of Directors
 Finance and Audit Subcommittee
 Annual Conference
 Board of Directors
 Council
 Finance and Audit Subcommittee
 BARC / Finance and Audit Subcommittee

9/5/1

6

2012

Spring Meeting, Board of Directors
Annual Conference, Board of Directors

Box 4 is half-full