

2024 LIBLEARNX ALAAPA COUNCIL MEETING
Saturday, January 20, 2024: 2:00-2:45 PM CT
Baltimore, MD

ALA-APA President Emily Drabinski called the meeting to order.

ALA-APA Parliamentarian Adrian Stratton reviewed Virtual APA Council Rules, ALA-APA CD #3.

APPROVED by CONSENT:

- Adoption of Virtual Council Rules, ALA-APA CD #3
- Agenda, ALA-APA CD #1
- 2023 ALA-APA LLX Meeting Council Minutes, ALA-APA CD #2

ALA-APA Executive Director's Report, ALA-APA CD #5

ALA-APA Associate Executive Director Lorelle Swader provided the following updates:

- Certified Public Library Administrator Program (CPLA): 355 enrollees and 127 graduates
- Library Support Staff Certification Program (LSSC): 811 enrollees and 316 graduates
- National Library Workers is Tuesday, April 9, during National Library Week. There will be domestic and international participation in activities
- Request that librarians not only share stories but also purchase materials in the ALA Store, which helps to support the activities of APA
- Submit stories to Library Worklife, APA's monthly newsletter
- If you are able, please remember to financially support APA, which a companion organization to ALA and has no members of its own

ALAAPA Treasurer's Report

ALA-APA Treasurer Peter Hepburn provided the following updates:

FY2023 Year-End Results, ALA-APA CD #4

- Budgeted to finish with a surplus of \$23,000 but actuals reflect an unfavorable variance of \$9,000, resulting in a surplus of \$14,000
- Revenues slightly under budget overall, with notable decline in *Library Worklife* revenue that tracks with decline in ALA's membership
- Expenses came in under budget, offsetting the unrealized revenue

FY2024 Budget Updates, ALA-APA CD #4.1

- Budgeted total revenue of \$184,000 and total expenses of \$162,000, with projected surplus of \$22,000
- Revenues are currently below budget, with an unfavorable variance of \$3,000 in the first two months of FY2024 but compensated by savings in expenses with positive variance of \$8,000
- Net revenue to date is \$9,000, with a positive variance of \$5,000

ALA-APA Bylaws Committee Report, ALA-APA CD #7

ALA-APA Bylaws Committee Chair Brian E. C. Schottlaender provided the following updates:

- Following the affirmative membership vote to approve the general revision of the ALA Bylaws in the first half of 2023, the ALAAPA Board of Directors charged the ALAAPA Bylaws Committee with concomitantly amending the ALAAPA Bylaws via general revision, and to do so in consultation with the ALA Governance staff, ALA general counsel, and the ALA parliamentarian
- The committee was asked to complete work by February 1st of this year
 - Approximately 70% of the revision is complete
 - The committee will request an extension of the ALAAPA Executive Board

ALA-APA President Drabinski adjourned the meeting.