

2023 PRE-LIBLEARNX ALA-APA EXECUTIVE BOARD MEETING
Wednesday, January 25, 2023: 1:30-2:00 pm CT
via Zoom

ALA-APA President Lessa Pelayo-Lozada called the meeting to order.

APPROVED by Consent:

- Agenda Approval, APABD #9.2
- Approval of 2022 Fall Meeting Minutes, APABD #2.1

Associate Executive Director's Report, APABD #12.2

AED Lorelle Swader provided the following updates:

- CPLA 349 enrollees; 122 graduates
- LSSC: 793 enrollees; 284 graduates
- Review Committees met this past Fall
- Working with external vendor to complete updated salary survey for non-MLIS staff, with the goal to be ready by Spring
- National Library Workers Day is April 25 and hoping to increase academic librarian support
- Significant support from President Pelayo-Lozada and President-elect Drabinski, including APA Working Group regarding APA finance and a joint APA-AFLCIO working group (a reconstitution of a group previously part of RUSA)
- Still seeking donations, which are currently a little under goal

Treasurer Hepburn asked if there had been any progress on pulling together historical data for the certification programs. AED Swader noted staff will work to have updates for the April Board Meeting.

Treasurer's Report

Treasurer Hepburn provided the following updates:

FY2022 Year End Results, APABD #3.3:

- Net surplus of \$45,000
- *Worklife* subscription revenue was down but certification revenue was better than budget
- Significant savings in expenses

FY2023 Two-Month Financial Review, APABD #3.4:

- Projected surplus of just over \$23,000
- Revenues budgeted more in line with FY22 results
- No complete first quarter results for FY23, but first two months indicate revenues are under budget, but expense savings make up for this, with a \$5,000 surplus overall

ALA-APA President Pelayo-Lozada adjourned the meeting.