ACTION SUMMARY
ALA Executive Board

During the **ALA 2012 Fall Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2012 Fall ALA Executive Board Meeting (EBD #9.1).  
*Consent*

**By consent**, accepted the following reports:  President’s Report, EBD #7.1; President Elect’s Report, EBD #7.2; Executive Director’s Report, EBD #12.5; Development Office Report, EBD #6.1 *Consent*

**By consent**, approved the 2012 ALA Executive Board Annual Conference minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.2).  *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, September 18, 2012 (EBD #1.3).  *Consent*

**Voted to** draw down funds as needed from the General Fund reserve fund to cover FY 2012 deficits and approve a plan to rebuild General Fund net asset balance in the FY 2013 budget.  
*EBD #14.1.1*

**Voted to** approve the FY 2013 Final Budget.  
*EBD #14.2*

**Voted to** approve the proposal to adjust personal member dues and direct the Membership Committee to forward the recommendation to ALA Council for their consideration during the 2013 ALA Midwinter Meeting.  
*EBD #10.1*

**Voted to** approve an additional 2-year trial period to offer group United for Libraries membership to Friends Groups and Boards of Trustees.  
*EBD #12.9*

**Voted to** accept the 403b Audit as presented by Mueller & Co.  
*EBD #4.6*

**Voted to** accept the Internal Audit Assessment as presented by Mueller & Co.  
*CBD #7*

**Voted to** recommend to the ALA Council the following programmatic priorities, as a basis for the FY14 budget, in line with the ALA 2015 strategic plan:  
*EBD #12.6*

- Advocacy for Libraries and the Profession
- Diversity
- Education and Lifelong Learning
- Equitable Access to Information and Library Services
- Intellectual Freedom
- Literacy
- Organizational Excellence
- Transforming Libraries

**OVER**
Voted to approve the nomination of an AASL representative to the United States Board on Books for Young People (USBBY). CBD #2

Voted to approve the roster for the Nominating Committee for the 2014 ALA Election as presented by ALA President-elect Barbara Stripling. CBD #4

Voted not to recommend to Council any individuals for Honorary Membership for 2013. CBD #3