I. **University of Missouri Appeal**
   Keith Michael Fiels and Karen O’Brien outlined the Board’s role in the accreditation appeal process. On June 28, 2015, the Committee on Accreditation (COA) informed the University of Missouri that it had voted to withdraw accreditation from the program leading to the degree of Master of Arts in Library Science, and the University has appealed the decision. In compliance with the ALA Appeal Process, the ALA President, with approval from the Executive Board, will appoint an Appeal Review Committee (ARC) by September 1, 2015. The ARC will meet within 30 days of being appointed to make one of two recommendations: 1) to uphold the COA decision, or 2) to remand the decision back to the COA with comment. Once the ARC submits its report, the Board has 14 days to review and respond to the report and make one of two determinations: 1) to uphold the COA’s decision, or 2) to remand the decision back to the COA with comment.

II. **Task Force on Equity, Diversity and Inclusion**
   Keith Michael Fiels and Julie Todaro discussed the Task Force co-chairs’ July 29, 2015, letter to the Board expressing disappointment in the level of ALA’s support for the Task Force’s plans and activities. In response, the Executive Director will immediately take the following actions:
   - Set up monthly conference calls with the Executive Director, Board representatives and the Task Force co-chairs.
   - The ALA Office for Research and Statistics will work closely with the Task Force on its survey administration and data analysis.
   - Provide support, including funding from the presidential initiatives budget, for the Task Force’s programming plans at the upcoming 2016 Annual Conference in Orlando, FL.

III. **Information Technology and Telecommunications Services (ITTS) Update**
   Keith Michael Fiels reported that an ITTS security audit is underway in response to security issues ALA encountered over the spring and summer. ITTS Director Sherri Vanyek will join the Board on its September conference call to discuss ITTS plans going forward, including an internal review of ITTS systems in preparation for an external review.

IV. **Budget update**
   Mario Gonzalez reported that the FY2015 financials are $1 million over budget for Total ALA, but $300K under budget for the General Fund. Not all 2015 Annual Conference revenue and expenses are in, so these numbers will change.
Keith Michael Fiels reported that ALA Chief Financial Officer Mark Leon is currently working on ways to improve budget projections so they are available earlier in the fiscal year.

V. Libraries Transform Campaign Update
Sari Feldman discussed plans for the public launch of ALA’s new public awareness campaign, Libraries Transform. The purpose of the new campaign is to increase public awareness of the ways that libraries of all types transform people’s lives and our communities; shift perception of the library from “obsolete” or “nice to have” to essential; and energize library professionals and external advocates to influence local, state, and national decision-makers and increase support for libraries of all types. ALA Staff is working with Little Jacket, a marketing consultant firm, on plans for the October rollout of the initiative.

VI. Accreditation Task Forces
Sari Feldman is currently establishing the rosters for the two accreditation task forces that were created as a result of a year-long dialogue between the Executive Board Accreditation Subcommittee and the Association for Library & Information Science Education (ALISE) and approved by the Executive Board at the 2015 Annual Conference: the Task Force on Accreditation Process and Communication and Task Force on Context of Future Accreditation. The Board will be notified once Task Force members are appointed.

VII. Office for Information Technology Policy (OITP) Information Policy Workshop
Keith Michael Fiels reported on OITP’s Information Policy Workshop to be held on January 7 at the 2016 Midwinter meeting in Boston, MA. OITP plans to invite the Executive Board, division leadership, and leaders and staff from other units in which information policy is most implicated. The workshop will cover the fundamentals of information policy, including examples, and conclude with a discussion on how to conceptualize and apply information policy to the work of ALA units. The projected number of attendees is approximately 75.

VIII. National Surveillance Resolution
Keith Michael Fiels reported on the National Surveillance Resolution submitted to Council at the 2015 Annual Conference by the Social Responsibilities Round Table (SRRT). Council referred the resolution to the Committee on Legislation (COL) and the Intellectual Freedom Committee (IFC). COL, IFC, and the Washington Office found factual errors in the resolution and will work with SRRT to prepare the resolution for the 2016 Midwinter Meeting in Boston.

IX. International Federation of Library Associations (IFLA) "Right to be Forgotten" Position Statement
Keith Michael Fiels reported on the IFLA "Right to be Forgotten" Position Statement. The right to be forgotten is a concept recently put into practice through European Union data laws. It aims to delete potentially damaging information about individuals. The IFLA Board had been seriously considering implications of the law; however, it is in conflict with First Amendment rights in the United States. After discussion with United States representatives, the IFLA Board discussed issuing a white paper on the tropic instead.