During the **ALA 2010 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

**By consent,** approved the agenda for the 2010 Spring ALA Executive Board Meeting (2009-2010 EBD #9.3.1).  *Consent*

**By consent,** accepted the following reports: President’s Report, 2009-2010 EBD #7.4; President-elect’s Report, 2009-2010 EBD #7.5; Executive Director’s Report, 2009-2010 EBD #12.26; Office for Research & Statistics Report, 2009-2010 EBD #12.23; Advocacy Report, 2009-2010 EBD #12.28; *Campaign for America’s Libraries* Report, 2009-2010 EBD #12.25; and Media Relations Report, 2009-2010 EBD #12.33.  *Consent Agenda*

**By consent,** approved the 2010 ALA Executive Board Midwinter Meeting minutes, and the corresponding Vote Tally (2009-2010 EBD #2.2 and EBD #1.8).  *Consent*

**Voted that** the Executive Board approves the 2015 Strategic Plan (as amended) and forwards it to the ALA Council for discussion and approval.  *EBD #12.34*

**Voted that** the Executive Board approves Portland, Oregon, as the official location for the ACRL 2015 Conference on the dates of March 25-28, 2015, and Nashville, Tennessee, as the official location for the ACRL 2017 Conference on the dates of March 29-April 1, 2017.  *EBD #12.24*

**Voted to** amend Goal Area: Transforming Libraries, Objectives and replace “best practices and next” with “innovative practices and concept.”  *EBD #12.34*

**Voted,** on the recommendation of the Finance & Audit committee, to forward the Preliminary FY 2011 Budget proposal to the Budget Analysis and Review Committee (BARC) for further analysis and review. The Board affirms the strategic directions of this budget and requests that BARC report back on its analysis at the 2010 Annual Conference.  *EBD #4.8*

**Voted,** on the recommendation of the Finance and Audit Committee to approve the establishment of an ALA Technology Reserve to be funded in the amount of $1.0 million by way of a transfer from ALA’s unrestricted Net Asset Balance ($2.8 million).  *EBD #4.9*

**Voted,** on the recommendation of the Finance and Audit Committee the use of up to $400,000 in unrestricted General Fund Net Asset Balances ($2.8 million) in support of the FY10 budget.