ACTION SUMMARY
ALA Executive Board

During the ALA 2012 Annual Conference in Anaheim, CA, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2012 ALA Annual Conference Executive Board Meeting (2011-2012 EBD #9.4). Consent

By consent, approved the 2012 ALA Executive Board Spring Meeting minutes, and the corresponding Vote Tally (2011-2012 EBD #2.3 and EBD #1.7). Consent

By consent, approved the Vote Tally from the Executive Board’s May 15, 2012 Conference call at which the Board voted to authorize a loan in the amount of $10,100,000 at a rate of 3.47% to consolidate loans (2011-2012 EBD #1.8). Consent


Voted to appoint John Vitali to serve as the next Senior Endowment Trustee. Endowment Trustee

Voted to authorize up to $400,000 having already authorized $300,000 for a total of $700,000 from the Board designated reserve to cover the projected FY12 operating deficit (2011-2012 EBD #4.19). Reserve

Voted to approve the FY2013 Total ALA Budget of $65,344,901 as presented in 2011-2012 EBD #14.13. Budget Ceiling

Voted to approve Minneapolis, MN, as the official location for the ACRL 2019 conference on the dates April 10-13, 2019. ACRL 2019 Site.

Voted to approve the following sites and dates for the ALA Midwinter Meeting and ALA Annual Conference, subject to the successful completion of all necessary contracts:

ALA 2022 Annual Conference, June 23-28, Washington, DC*
ALA 2025 Annual Conference, June 26-July 1, Philadelphia**
ALA 2029 Annual Conference, June 21-26, Washington, DC
ALA 2031 Annual Conference, June 26-July 1, Philadelphia

*Subject to the successful completion of all necessary contracts
**Subject to the successful completion of all necessary contracts
ALA 2025 Midwinter Meeting, pending, Washington, DC
ALA 2027 Midwinter Meeting, January 21-26, Philadelphia

*These dates were previously approved for Philadelphia.
**These dates were previously approved for Washington, DC.

Conference Sites