During the **ALA 2013 Midwinter Meeting** in Seattle, WA, the ALA Executive Board took the following actions:

**By consent,** approved the agenda for the 2013 Midwinter ALA Executive Board Meeting (EBD #9.2).  *Consent*

**By consent,** accepted the following reports: President’s Report, EBD #7.3; President Elect’s Report, EBD #7.4; Executive Director’s Report, EBD #12.11; Office of Research & Statistics Report, EBD #12.21; Workforce Analysis Report, EBD #12.15.  *Consent*

**By consent,** approved the 2012 ALA Executive Board Fall Meeting minutes, and the corresponding Vote Tally (EBD #2.2 and EBD #1.4).  *Consent*

**By consent,** approved the Confirmation of Conference Call Votes, January 15, 2013 (EBD #1.5).  *Consent*

**Voted to** endorse the Revised Dues Adjustment Proposal and direct the Membership Committee to forward the recommendation to ALA Council for their consideration during the 2013 ALA Midwinter Meeting.  *EBD #10.6*

**Voted to** approve the modification to the ALA Committee on Accreditation (COA) conflict of interest policy I.4.2, as amended November 17, 2012.  *EBD #10.4*

**Voted to** accept the FY 2012 Audit Report as presented by Mueller & Co.  *EBD #4.9*

**Voted to** approve the increase of the previously approved spending/payout rate of 4% to 5% for FY 2013 and FY 2014.  *EBD #13.3*

**Voted to** approve the highlighted changes in the ALA Investment Policy.  *EBD #13.4*

**Voted to** approve the full list of companies from the Domini and TIAA-CREF portfolio of “socially responsible” companies from which the ALA Development Office and other units could use to prospect for corporate partners, sponsors, and donors in support of ALA’s mission.  *EBD #6.2*

**Voted to** endorse the revision of the Revised Dues Adjustment Proposal and direct the Membership Committee to forward the recommendation to ALA Council for their consideration during the 2013 ALA Midwinter Meeting.  *EBD #10.6.1*

**Voted to** approve the 2014 Midwinter Meeting (Philadelphia) and Annual Conference (Las Vegas) skeleton schedule.  *EBD #12.14*
Voted to approve the FY 2014 budgeted small division subsidy for ASCLA ($41,577) and United for Libraries ($56,583).  

**EBD #4.14**

Voted to approve extension of the United for Libraries small division subsidy through FY 2015 and FY 2016 with the understanding that if United for Libraries reaches an optimal net asset balance above the $50,910 small division subsidy prior to FY 2016, United for Libraries would accept an earlier withdrawal of the small division subsidy.  

**EBD #4.14**

Voted to approve the President-elect’s FY 2013-2014 proposed Presidential Initiative Budget.  

**EBD #14.4**

Voted to engage the services of Mueller & Co., LLP for the FY 2012 403 (b) and the FY 2013 ALA Audits.  

**CBD #13**

In Executive Session, the Executive Board:

Approved the ALA standing committee appointments.  

**CBD #12.1**

Approved one individual to serve on the ALA Endowment Trustees.  

**CBD #10.1**

Approved four individuals for consideration for appointment to the Depository Library Council to the Public Printer of the U.S. Government Printing Office.  

**CBD #8**

Approved 25 individuals to serve as nominees for International Federation of Library Associations (IFLA) Section Committees, as recommended by the International Relations Committee.  

**CBD #9.1**

Approved one individual to serve on the the IFLA Governing Board, as recommended by the International Relations Committee.  

**CBD #11**

Approved one individual to serve as a candidate for IFLA President-elect 2013-2015, as recommended by the International Relations Committee.  

**CBD #14**