During the **ALA 2014 Fall Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2014 Fall ALA Executive Board Meeting (EBD #9.1.1). *Consent*

**By consent**, approved the 2014 Annual Conference Meeting minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.1). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, July 15, 2014 (EBD #1.2). *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 #12.10; Development Office Report, EBD #6.1.1.; Spectrum Scholars Report, CBD #4; ITTS Strategic Technology Directions Report, EBD #12.4.1. *Consent*

**Voted** that based on the FY2014 year-end financial performance, ALA staff will receive a one-time fiscal 2014 Organizational Incentive payment of 2%. *EBD #4.4*

**Voted to:**

- Approve the final FY 2015 General Fund Budgetary Ceiling of $29,468,008, including a $1,486,222 net asset transfer to offset the Plant Fund operating expenses and up to a $250,000 transfer from ALA investment earnings.
- Approve the final FY 2015 Divisions Budgetary Ceiling of $26,677,469.
- Approve the final $83,658 transfer from the Division Fund to offset the Plant Fund operating expenses.
- Approve the final FY 2015 Round Tables Budgetary Ceiling of $1,803,501.
- Approve the final FY 2015 Grants and Awards (Restricted Fund) Budgetary Ceiling of $5,159,868.
- Approve the final FY 2015 Long-term Investment Fund (Endowment Fund) Budgetary Ceiling of $1,110,363, including a $236,638 capital gain to be allocated for funding the ALA Spectrum Initiative and a transfer of $533,568 interest and dividends from the Endowment Fund to the General Fund in accordance with Policy 8.5.1.
- Approve the depreciation expense of $341,068 in the Technology Reserve Fund.
- Approve the final FY 2015 total ALA Capital Budget of $2,159,865.
- Approve the long-term investment transfers recommended by the Divisions in the FY 2015 budget as follows: ACRL - $150,000; ALSC - $50,000; and LITA - $50,000.
• Approve the Long-term investment transfers recommended by the Round Tables in the FY 2015 budget as follows: LIRT - $10,000 and ERT - $10,000.
• Approve the Total ALA budgetary ceiling as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$29,468,008</td>
</tr>
<tr>
<td>Division Fund</td>
<td>$26,677,469</td>
</tr>
<tr>
<td>Round Tables</td>
<td>$1,803,501</td>
</tr>
<tr>
<td>Grants &amp; Awards</td>
<td>$5,159,868</td>
</tr>
<tr>
<td>Long-Term Investment</td>
<td>$1,110,363</td>
</tr>
</tbody>
</table>

Total ALA Budgetary Ceiling  $64,219,209

_Voted_ to postpone action on the following recommendations from the Finance & Audit Committee until the 2015 Midwinter Executive Board Meeting:

• That ALA maintains the existing footprint of Midwinter Meetings.
• That ALA accepts the recommendations presented by the ALA Conference Committee regarding a series of half-day, intensive professional sessions at the ALA Midwinter Meeting, beginning as early as 2016.
• That ALA offers a series of fee based sessions on a cost-recovery and pilot basis ending Midwinter 2019.
• That ALA monitors all associated costs and assesses the financial impact at the end of the pilot.

_Voted_ to accept the December 31, 2013 403 (b) retirement plan audit. _EBD #4.4_

_Voted_ to recommend to the ALA Council the following programmatic priorities, as a basis for the FY16 budget and as a key framework for strategic planning. _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

_Voted_ to approve adjustments to the approved 2015 ALA Annual Conference skeleton schedule for Sunday, June 28, 2014, as presented. _EBD #12.9_
In Executive Session, the Executive Board:

**Voted to** approve the roster for the Nominating Committee for the 2016 ALA Election.  
*CBD #3*

**Voted** not to recommend to Council any individuals for Honorary Membership for 2014.  
*CBD #2*