During the **ALA 2015 Annual Conference** in San Francisco, CA, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2015 Annual Conference ALA Executive Board Meeting (EBD #9.4.1). **Consent**

**By consent**, accepted the following reports: President’s Report, EBD #7.7; President-Elect’s Report, EBD #7.8; Executive Director’s Report, EBD #12.31; Development Office Report, EBD #6.4.1; Center for the Future of Libraries Report, EBD #12.36. **Consent**

**By consent**, approved the 2015 Spring Meeting Minutes, and the corresponding Vote Tally (EBD #2.4 and EBD #1.6). **Consent**

**By consent**, approved the Confirmation of Conference Call Votes, May 19, 2015 (EBD #1.7). **Consent**

**By consent**, approved the Confirmation of Conference Call Votes, June 16, 2015 (EBD #1.9). **Consent**

**Voted to:**

- Approve the revised preliminary FY 2016 General Fund Budgetary Ceiling of $29,363,944, including a $1,951,257 net asset transfer to offset the Plant Fund operating expenses and up to a $250,000 transfer from ALA investment earnings.
- Approve the revised FY 2016 Divisions Budgetary Ceiling of $30,159,433.
- Approve the FY 2016 Round Tables Budgetary Ceiling of $2,028,170.
- Approve the revised $79,944 transfer from the Division Fund to offset the Plant Fund operating expenses.
- Approve the revised FY 2016 Grants and Awards (Restricted Fund) Budgetary Ceiling of $3,860,532.
- Approve the revised FY 2016 Long-term Investment Fund (Endowment Fund) Budgetary Ceiling of $1,674,948 including a $200,500 capital gain to be allocated for funding the ALA Spectrum Initiative and a transfer of $559,576 interest and dividends from the Endowment Fund to the General Fund in accordance with Policy 8.5.1.
- Approve the FY 2016 total ALA Capital Budget of $1,743,460.
- Approve 2% compensation to base salary for ALA staff for the 2016 budget.
- Approve the revised FY 2016 Total ALA Budgetary Ceiling as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$29,363,944</td>
</tr>
<tr>
<td>Division Fund</td>
<td>$30,159,433</td>
</tr>
<tr>
<td>Round Tables</td>
<td>$2,028,170</td>
</tr>
<tr>
<td>Grants &amp; Awards</td>
<td>$3,860,532</td>
</tr>
<tr>
<td>Long-Term Investment</td>
<td>$1,674,948</td>
</tr>
<tr>
<td><strong>Total ALA Budgetary Ceiling</strong></td>
<td><strong>$67,087,027</strong></td>
</tr>
</tbody>
</table>

*EBD #14.13*

**Voted to** approve appointment of the Task Force on Accreditation Process and Communication and the Task Force on the Context of Future Accreditation, with the charge, timeline, and composition described in EBD #12.38. *EBD #12.38*

**Voted to** approve the change in the process of appointment of members to the ALA Committee on Accreditation as described in EBD #12.38. *EBD #12.38*