ACTION SUMMARY
ALA Executive Board

During the ALA 2015 Fall Meeting in Chicago, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2015 Fall ALA Executive Board Meeting (EBD #9.1.1). Consent

By consent, approved the 2015 Annual Conference Meeting Minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.2). Consent

By consent, approved the Confirmation of Conference Call Votes, September 22, 2015 (EBD #1.3). Consent

By consent, accepted the following reports: President’s Report, EBD #7.1; President-Elect’s Report, EBD #7.2; and Executive Director’s Report, EBD #12.6. Consent

Voted to approve the final FY 2016 Budgetary Ceiling of $68,657,188 and to approve an IRRT transfer request of $5,000 from the IRRT operating fund to its Long-Term investment fund. EBD #14.2

Voted to accept the December 31, 2014, 403 (b) Audit. EBD #4.3

Voted to recommend to the ALA Council the following programmatic priorities, as a basis for the FY17 budget and as a key framework for strategic planning. EBD #12.8

- 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 and forward the JCLC Application for ALA Affiliate Status to the ALA Constitution and Bylaws Committee for review at the 2016 Midwinter Meeting. EBD #12.7.1

Voted to approve adjustments to the approved 2016 ALA Midwinter Meeting and Annual Conference skeleton schedules, as presented. EBD #12.9

Voted to approve the establishment of a presidential task force for ALA Election Process for ALA President, Treasurer, and Council. EBD #5.1
In Executive Session, the Executive Board:

**Voted to** approve the roster for the Nominating Committee for the 2017 ALA Election with the Board’s suggested modifications. *CBD #7*

**Voted not to** recommend to Council any individuals for Honorary Membership for 2016. *CBD #2 and CBD #4*

**Voted to** remand the decision to withdrawal accreditation from the University of Missouri back to the Committee on Accreditation with comment. *CBD #3*