

ACTION SUMMARY
ALA Executive Board

During the ALA 2019 Annual Meeting in Washington, DC the ALA Executive Board took the following actions:

By consent, approved the following reports: Agenda Approval (EBD#9.3.3), President's Report, (EBD#7.6), President-Elect's Report (EBD#7.7), Executive Director's Report (EBD#12.35), International Relations Office Report (EBD#12.44), Equity, Diversity, and Inclusion Report (EBD#12.45), Spring Board Meeting Minutes (EBD#2.3), Vote Tally from Spring Board Meeting (EBD#1.9)

Voted, on the recommendation of the Endowment Board, to approve the Investment Policy Statement.

Voted, on the recommendation of the PLA Board, to approve Columbus, OH, as the site for the PLA 2024 Conference, Wednesday, April 3-Saturday, April 6, 2024. *Contingent upon approval from local state chapters.

Voted, on the recommendation of BARC and F&A, to approve the Preliminary FY2020 budget and recommends to Council approval of the 2020 Annual Estimates of Income.

Closed Session:

Voted, to approve conclusion of the sale of ALA property at 40 E. Huron Street and 50 E. Huron Street and the lease of space at 225 and 205 Michigan Avenue, contingent on final review of terms.