## **Executive Board Actions since the 2023 Annual Conference Meeting**

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	/.	Pelay	, lotada Drabi	nski Mor	Hedr	JIT RIV	era Ne	80g	Rodi Rodi	ayes of	Street	nick Car	oll Dal	**
2022-2023	June 23, 2023	Annual Conference	Approve the extension of the ALA Branding Working Group until June 2024	ĺΡ	Ϊγ	ſγ Í	y Í	v Í	<u>′</u> Y		Υ	ĺγ	ĺγ	ĺγ	ĺγ	ſ	
2022 2020	54.16 25) 2025		Request approval by the ALA Executive Board to appoint Janice Welburn as the next Senior Endowment Trustee	2	1	· · · · ·									Ė		
2022-2023	June 26, 2023	Annual Conference	until the expiration of her term in 2025		sed s	ession											
2022-2023	June 26, 2023	Annual Conference	Approve Annual Estimates of Income in the amount of \$115,361,000, as found in EBD #3.30	Р	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ		
	,		Approve Operating Agreement Implementation Work Group complete its work by December 31, 2023, with an														
2022-2023	June 26, 2023	Annual Conference	Executive Board study session at the Fall 2023 Board meeting.	Р	Υ	Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ		
2022-2023	June 27, 2023	Annual Conference	Approve 2024 LibLearnX skeleton schedule, as outlined in EBD #10.10	P	Υ	Υ	Y	Y	Y		Υ	Υ	Υ	Υ	Υ		
2022-2023	June 27, 2023	Annual Conference	Approve the site selection criteria from Conference Services in EBD #12.5.1	P	Υ	Υ	Y	Y	Υ		Y	Υ	Υ	Υ	Υ		
2022 2023	54.16 27) 2025	/ mindar commerciale		Ť	Ť	Ė	•	•	•			Ė	Ė	Ė	Ė		
Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,		Dia	hoski Hoy	ayo.	Hedb	acopie Bodin	dues	Stielt	nick Car	ol Dal	light Chi	Sofil	121	es Japan schr
			Revise the LLX Skeleton Schedule split the Council meeting into two sessions, one on Saturday and one on	ĺ	ĺ					ĺ					ĺ		$\overline{}$
2023-2024	July 20, 2023	Conference Call	Sunday	Р	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	N/A	Υ	Υ
			Direct IRC to conduct a survey of IRC members regarding ALA participation as WLIC 2024 in Dubai, with results														
2023-2024	August 17, 2023	Conference Call	to be presented at the Fall Board Meeting.	Р	N	N	N	N	N	N	N	N	N	N	N	N	N
			Approve the transfer of \$100,000 from the Fund for Social Justice to the ALA Public Policy and Advocacy (PPA)														
2023-2024	August 17, 2023	Conference Call	office to support train-the-trainer efforts for chapter leadership.	Р	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
			Postpone the intellectual freedom convening to a later date and engage in strategic conversations with staff														
2023-2024	September 29, 2023	Conference Call	and member stakeholders regarding the convening by LibLearnX 2024.	Clos	sed s	ession											
			On the recommendation of the International Relations Committee (IRC) nominates two ALA members [Jim Nea	I													
2023-2024	October 6, 2023	Virtually	and Sara Benson] for the IFLA Open Science and Scholarship Advisory Committee.	Clos	sed s	ession											
2023-2024	October 14, 2023	Fall	On the recommendation of the Committee on Accreditation (CoA), requests that the Executive Board call for a special ALA Council meeting to vote on adoption of a further revision of the Standards for Accreditation of Master's Programs in Library and Information Studies. The special ALA Council meeting should take place following CoA approval of the updated Standards at its Fall Meeting, November 16-17, 2023.	P	v	v	Y	v	v	v	٧	v	v	Y	v	v	
2023-2024	October 14, 2023	Fall	Set the date for the Council meeting on Thursday, November 30, 2023 no earlier than 2 pm CT.	D	v	٠.	Υ	۱ ۷	v v		· v	' '		Y	v	v	<u>'</u>
2023 2024	OCTOBET 14, 2023	Tun	Create a working group to include member leaders, staff and representation across the association to integrate	Ť	†	<u> </u>	•	•	•	Ė	•	i –	Ė	<u>'</u>	i –		<del>-  </del>
			and streamline oversight, responsibility and finances of awards, scholarships, grants, books and media that will														1
	October 14, 2023	Fall	lead to creation of an ALA Award Unit.	Р	Υ	γ	Υ	Υ	Υ	Υ	Υ	γ	Υ	Υ	Υ	Υ	ıγ
	000000. 11, 2020		Approve the ALA final FY2024 budget and annual estimates of income of \$116,793,000 as presented in EBD	†	†	Ė	•	•		Ė	_	Ė	i i	i -	i -	Ė	
2023-2024	October 14, 2023	Fall	#3.1 and 3.1a.	Р	Υ	γ	Υ	Υ	Υ	Υ	Υ	γ	Υ	γ	Υ	Υ	Α
2023-2024	October 14, 2023	Fall	Accept and approve the retirement plan audited financial statements as presented in EBD 3.3.	P	Y	Y	Y	Y	<u>.</u> У	Y	Y	Y	Υ	Y	Y	Y	Y
2023 2024	000000. 21, 2020		Dissolve the Operating Agreement Implementation Work Group and to charge the ALA Treasurer and the ALA	Ė	Ė	Ė	•	•	•	Ė	•	Ė	Ė	Ė	Ė	Ė	
			CFO, in consultation with member and staff leadership across the divisions, round tables, and other revenue														.
			generating units, to bring final recommendations to the Executive Board related to financial aspects of the														.
2023-2024	October 14, 2023	Fall	operating agreement to the Board's October 2024 meeting.	Р	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	ıγ
			On the recommendation of the ALA Membership Committee, the ALA Executive Board to approve the following	<u> </u>	t	H			•	H	1	İ	İ	Ť	Ė	1	$\dashv$
			prices for ALA personal dues effective Fiscal Year 2025:	Ί													.
2023-2024			-Individual Type I \$125														.
			-Individual Type II \$55														.
			-Supporter \$70														
	October 14, 2023	Fall	-Student \$40	D	Υ	Υ	Υ	Υ	Υ	Υ	Υ	γ	V	Υ	v	v	V

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	/	Drabin	Hon Hon Pè	jayo lo	lada Roj	de de	A STIE	nid Car	di Dal	as chas	Sotilled	**E**\25	agin reids
			Refer the proposer to proceed with a Tribute. The ALA Executive Board will not proceed with the nomination													ā .
2023-2024	October 14, 2023	Fall	for honorary membership in the American Library Association at this time.	Clos	ed ses	ssion										4
2023-2024	October 14, 2023	Fall	Not recommend to ALA Council the nomination for honorary membership in the American Library Association.	Clos	ed ses	ssion										
			Form a working group composed of representatives from the membership committee, each ALA division, and BARC to investigate the feasibility for standardization of Division dues and to report back to the Board by ALA													1
2023-2024	October 14, 2023	Fall	Annual 2024.	Р	Y	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	/ Y	Υ	
2023-2024 Oct	October 14, 2023	Fall	Form a board subcommittee to create a LLX evaluation framework to be presented by LLX 2024.	Clos	ed ses	ssion										
			Form a board subcommittee to review the criteria for ALA honorary membership by the February 2024 board													1
2023-2024	October 14, 2023	Fall	meeting.	Clos	ed ses	ssion										
			Approve the following FY24 mitigation strategies: -Strategic Staffing Approach													
2023-2024	October 15, 2023	Fall	-Travel reduction	Clos	ed ses	ssion										
2023-2024	October 24, 2023	Fall	Employ Isaacson, Miller for ALA's executive director search	Clos	Closed session											1
			To rescind the decision to approve the transfer of \$100,000 from the Fund for Social Justice to the ALA Public													1
2023-2024	November 15, 2023	Fall	Policy and Advocacy (PPA) office to support train-the-trainer efforts for chapter leadership.	Р	Y	Υ	Υ	,	Υ		Υ	Υ	Y	Υ	Υ	
			On the recommendation of the ALA Membership Committee, the ALA Executive Board approves that the 2024													Ī
2023-2024	December 21, 2023	Conference Call	ALA Membership Meeting be held virtually prior to the ALA Annual Conference.	Р	Y	Y E	<b>Y</b>	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
2023-2024	December 21, 2023	Conference Call	Approves the Annual Conference (AC) Skeleton Schedule for 2024 in San Diego, California	Closed session												