### CD #15.1 Executive Board Actions since 2021 Midwinter Meeting

**Executive Board Term** | **Date** | **Meeting** | **Motion / The ALA Executive Board Voted to,**
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2020-2021 | January 22, 2021 | Midwinter | Recommend to the ALA Council the following Budget Objectives, as a basis for the FY22 budget and as a key framework for budget planning:
- Align expenditures with revenues
- Increase revenue sources
- Develop budget surplus
- Focus on financial stability
- Develop new budget metrics


2020-2021 | February 3, 2021 | Midwinter | Add Wednesday, June 23 to the 2021 Virtual Annual Conference.

2020-2021 | February 16, 2021 | Virtual | Move to accept the following ALA members as nominees for IFLA Section Committees for 2021-2025, CBD #17.

2020-2021 | March 5, 2021 | Virtual | Approve the skeleton schedule for the 2021 ALA Annual Conference Virtual at the request of the ALA Conference Committee.


2020-2021 | March 28, 2021 | Virtual | Add an addendum to the previous Board statement condemning racism and hate crimes against Asian Americans and Pacific Islanders and that we support anti-racist efforts and stand in solidarity with Asian American and Pacific Islander communities.

2020-2021 | March 16, 2021 | Virtual | Create an interim subcommittee under the Conference Committee for LibLearnX program selection consisting of 1 chair and 11 members for 2-year terms proposed by the ALA President in consultation with the President-Elect and recommendation by the Conference Committee.

2020-2021 | March 16, 2021 | Virtual | Establish the "Reclaim Membership Fund" which will sponsor the ALA basic membership dues for renewing or reinstating library worker members who are experiencing financial insecurity.

2020-2021 | March 16, 2021 | Virtual | Move to accept the following ALA members as nominees for IFLA Section Committees for 2021-2025, CBD #19.

2020-2021 | March 16, 2021 | Virtual | Move to nominate an individual to serve as an At-Large Member of the IFLA Governing Board for 2021-2023, CBD #18.

2020-2021 | April 9, 2021 | Spring | On the recommendation of F&A, the ALA Executive Board approves the ALA Endowment spending/payout rate of 6%, without precedent, in support of the FY22 budget as presented in EBD#13.4.

2020-2021 | April 9, 2021 | Spring | On the recommendation of BMG and F&A, the ALA Executive Board approve the proposed dues increase of 1.4%, as benchmarked to the CPI for 2020 from the Bureau of Labor Statistics and highlighted in EBD #10.6.

2020-2021 | April 10, 2021 | Spring | Executive Board approves continuation of the Barnes & Thornburg LLP as ALA’s legal counsel, including continuation of Paula Goedert as ALA’s lead partner.

2020-2021 | April 11, 2021 | Spring | On the recommendation of BARC and F&A, the ALA Executive Board approves the preliminary FY22 Budget as presented in EBD #1.25 with the following directives to ALA Staff:
- Bring forward a final balanced FY22 budget
- Build a contingency fund to manage unexpected events and include a budget line to reflect it
- Examine financial projections for LibLearnX and Annual 2022 for a pragmatic forecast and provide data supporting the assumptions
- Add PLA 2022 conference for additional data to support the assumptions
- Align financial reality with revenue projections

2020-2021 | April 11, 2021 | Spring | Move to accept the following nominees for IFLA Treasurer, At-Large Governing Board, Regional Council Chair for 2021-2023, and for Literacy and Reading Section Committee, 2021-2025.

2020-2021 | April 11, 2021 | Spring | Move to accept the following members to serve on the LibLearnX Subcommittee.


2020-2021 | May 5, 2021 | Virtual | Reach out to OIF for guidance on a plan for working with CMO (and any other unit stakeholders) on a draft statement regarding bans on the teaching of critical race theory for the Board to review.

Amended - Off will develop talking points and a toolkit for effective measures.

2020-2021 | May 18, 2021 | Virtual | The ALA Executive Board approves Orlando, Fl; Phoenix, Az; and Washington, DC area/National Harbor as the 2024, 2025, and 2026 sites for LibLearnX.

The ALA Executive Board approves the skeleton schedule that has been presented for LibLearnX, with the addition of a hybrid MLK Celebration and Education component taking place in 2022 in San Antonio, TX.