

CD 15.1 Executive Board Vote Tally Board Action Item since LLX 2023 Meeting

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Pelayo-Lozada	Drabinski	Wong	Hepburn	Rivera	Neal	Booker	Rodrigues	de Campos Salles	Helmick	Carroll	Dallas
2022-2023	January 17, 2023	Conference call	On the recommendation of the ALA Government Documents Round Table, the ALA Executive Board submits the attached list for consideration for appointment to the Depository Library Council to the Director of the U.S. Government Publishing Office.	Closed Session											
2022-2023	January 18, 2023	Conference call	Beginning in FY24 and continuing for 5 years, all member dues will be reviewed by the ALA Executive Board, which may approve a dues adjustment not to exceed the percentage change in the national average Consumer Price Index (CPI) for the previous calendar year, rounded to the nearest dollar. EBD 10.5	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	January 18, 2023	Conference call	On the recommendation of the ALA Membership Committee, the ALA Executive Board to recommend to ALA Council the following dues structure for all Round Tables effective FY24: All Personal Members (Except Students) \$ 15 Student Members \$ 5 Organization/Corporate Members \$ 30	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	January 18, 2023	Conference call	On the recommendation of the ALA Membership Committee, the ALA Executive Board to recommend to ALA Council the following provisions to all Round Tables for a transitional period of three years starting in FY24 to minimize any adverse impact on individual Round Tables: • At the close of each fiscal year, if a Round Table's dues revenue has decreased by more than 2% from the previous fiscal year, ALA will provide a subsidy of the entire lost amount to the Round Table. Any decrease of less than 2% would not be recovered. • No Round Table will lose its Councilor during this time; however, any Round Table experiencing sufficient membership growth could gain a Councilor during this period following the requirements in the ALA Bylaws.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	January 25, 2023	Conference call	Recommend to the ALA Council the following Budget Objectives, as a basis for the FY2024 budget and as a key framework for budget planning: • Positive revenue/expense budget • Rebuild membership base • Monitor new revenue sources • Develop budget surplus • Focus on financial stability and growth • Develop new budget metrics	P	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
2022-2023	January 30, 2023	Conference call	Approve the presidential programs budget submitted by the 2023-24 ALA President in EBD 3.17.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	January 30, 2023	LLX Hybrid	Move to accept the following ALA members as nominees for IFLA Committees for 2023-2025 or 2023-2027 as presented in CBD 8.0	Closed session											
2022-2023	January 30, 2023	LLX Hybrid	Move to approve the proposed Initial ALA and Joint Standing Committee Appointments, as presented in CBD #10.0	Closed session											
2022-2023	February 21, 2023	Conference call	Refer Council Document 52 Resolution on Revising the Code of Conduct to Include Online Activity to the ALA Conference Committee.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	E
2022-2023	February 21, 2023	Conference call	Move to have ALA apply for Consultative Status to the United Nations Economic and Social Council (ECOSOC) by the next application deadline of June 1, 2023. CBD 11.0	Closed session											
2022-2023	February 21, 2023	Conference call	Move to accept Leslie Wier for nomination by ALA for the position of IFLA President-elect for 2023-2025 Move to accept Dilara Begum, Yasuyo Inoue, Stuart Hamilton for nomination by ALA for the position of IFLA At-Large Governing member for 2023-2025 Move to accept Advisory Committee Michell Hackwelder on Cultural Heritage, Rehab Ouf on Advisory Committee on Standards for nomination by ALA for the position of IFLA Advisory Committee member for 2023-2025 Move to accept Rehab Ouf for nomination by ALA for a position on the Special Review Group for 2023-2027 Move to accept Jenna Spiering, Sha Li Zhang for nomination for ALA for the position of IFLA Section Committee member for 2023-2027	Closed session											
2022-2023	February 21, 2023	Conference call	Grant Robert Jay Malone, Executive Director of the Association of College & Research Libraries (ACRL), a division of ALA, authority to enter into a contract with the Louisiana Board of Regents, on behalf of ALA, in order for ACRL to provide consulting services to the Louisiana Board of Regents. CBD 13.0	Closed session											
2022-2023	February 21, 2023	Conference call	Approve Des Moines, Iowa as the site selected by the AASL Board of Directors for the 2029 AASL National Conference. CBD 14.0	Closed session											
2022-2023	February 21, 2023	Conference call	Approve the proposed Nominating Committee Appointments for the 2024 ALA Election. CBD 15.0	Closed session											
2022-2023	March 21, 2023	Conference call	Moved that the ALA Executive Board approve offering Indigenous Peoples Day to ALA staff as a paid holiday annually, to commence in 2023	Closed session											
2022-2023	March 21, 2023	Conference call	Approve the 150th Anniversary Steering Committee Charge and Scope as outlined in EBD 10.6, adding publicity and Composition to include 2 co-chairs and 8 members to be appointed by the President and President-Elect through 2027	P	Y	Y	Y	Y	Y	E	Y	Y	E	Y	Y
2022-2023	March 21, 2023	Conference call	Approve the ACRL Board of Directors' approval of Andrea Pritt as ACRL/ALA Representative to the American Association for the Advancement of Science (AAAS) Section Committee Computing and Communication (Section T) for a three-year term.	Closed session											
2022-2023	March 21, 2023	Conference call	Proceed with the recommendations in and proceed with a fundraising campaign as outlined in CBD #22.0	Closed session											
				Pelayo-Lozada	Drabinski	Wong	Hepburn	Rivera	Neal	Rodrigues	de Campos Salles	Helmick	Carroll	Dallas	
2022-2023	April 14, 2023	Spring	Approve the annual increase in ALA member dues for FY24 in alignment with a 3-year average of the national Consumer Price Index (CPI) of 4.9%.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	April 14, 2023	Spring	Convene one annual hybrid Membership Meeting at Annual Conference dedicated to ALA reports and resolutions and guided by the rules and guidelines for the ALA hybrid Membership Meeting. ALA to also convene one virtual ALA Connect Live event to showcase the work of the association and tackle hot topics.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	April 14, 2023	Spring	Approve the Policy and Procedures for the Moderation of ALA Connect as recommended by the ALA Code of Conduct Committee	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	April 14, 2023	Spring	Approve continuation of the Barnes & Thornburg LLP as ALA's legal counsel, including continuation of Paula Goedert as ALA's lead partner	Closed session											
2022-2023	April 14, 2023	Spring	Fill the board vacancies (per new ALA Bylaws) immediately for two-year appointments	Closed session											
2022-2023	April 14, 2023	Spring	Leave the board position vacant due to a board member's recent resignation (term end June 30, 2023)	Closed session											
2022-2023	April 15, 2023	Spring	Approve the FY24 Preliminary Budget and the Annual Estimates of Income of \$115,143,000 as presented in EBD #3.23	P	Y	Y	Y	Y	E	Y	Y	Y	Y	Y	Y
2022-2023	April 15, 2023	Spring	Reappoint of Endowment Trustee Rhea Lawson to a second three-year term as an Endowment Trustee.	Closed session											
2022-2023	April 15, 2023	Spring	Modify the current Affiliate benefits as noted on Option B in CBD 23.0 in addition to create an Affiliate Program Task Force	Closed session											
2022-2023	May 16, 2023	Conference call	Approve Minneapolis, MN as the site for the PLA 2026 Conference, Wednesday, March 18 – Friday March 20, 2026, and Salt Lake City, UT, as the site for the PLA 2028 Conference, Wednesday, March 22 –Friday, March 24, 2028.	Closed session											

P=Presiding
Y=Yes
N=No
E=Excused
A=Abstain