2021-2022 Executive Board Actions and Vote Tally since January 2022

Executive Board Term	Date	Meeting	**Motion /** The ALA Executive Board **Voted to,**	Wong	Pelayo-Lozada	Jefferson	Farrell	Henry	Schneider	Rivera	Neal	Booker	Rodriques	de Campos Salles	Helmick
2021-2022	January 18, 2022	January 2022 Meeting	On the recommendation of F&A, recommend to the ALA Council the following Budget Objectives, as a basis for the FY2023 budget and as a key framework for budget planning: • Align revenue/expense budget • Rebuild membership base • Increase revenue sources • Develop budget surplus • Focus on financial stability • Develop new budget metrics	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	January 26, 2022	January 2022 Meeting	On the recommendation on F&A, approve the proposed presidential programs budget submitted by the 2022-2023 President in EBD #3.13.	P	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	February 15, 2022	Conference Call	Directs the Executive Director to adopt an EDI focus in the evaluation of LIS programs conducted by the Committee on Accreditation, including consideration of curriculum, faculty, and student composition.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	February 15, 2022	Conference Call	On the recommendation of F&A, accept the FY 2021 audit reports and related documents CBD #18a, CBD #18b and CBD #18.0, as prepared by PKF Mueller.												
2021-2022	February 15, 2022	Conference Call	Approve the Annual Conference 2022 Health Protocols	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	February 15, 2022	Conference Call	Approve holding hybrid Council Meetings during the 2022 Annual Conference in Washington DC on June 25-27, 2022.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	April 8, 2022	Spring Meeting	Approve continuation of Barnes & Thornburg LLP as ALA's legal counsel, including continuation of Paula Goedert as ALA's lead partner.												
2021-2022	April 8, 2022	Spring Meeting	On the recommendation of BARC and F&A, approve the annual increase in personal member dues for FY23 in alignment with a 3-year average of the national Consumer Price Index (CPI) of 3.6%.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	April 8, 2022	Spring Meeting	Prohibit commercial posts for paid programs or services on the ALA Connect platform. Restrict job postings to a singular opt-in community on the ALA Connect platform.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	April 9, 2022	Spring Meeting	On the recommendation of BARC and F&A, approve the preliminary FY2023 budget proposal and Annual Estimates of Income of $113.7 million, as reflected in EBD #3.21-21a.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	April 9, 2022	Spring Meeting	Approve councilors and committee members who are attending meetings listed in the scheduler during Annual Conference to register at the early bird rate for three (3) weeks after the announcement of the requirement before regular registration rates are imposed. Note: Councilors and committee members who already registered will be honored with the early bird rate.												
2021-2022	April 19, 2022	Conference Call	Approve the hybrid Council meeting rules for Annual Conference in June 2022.	P	Y	Y	Y	Y	Y	Y	Y	Y	E	Y	E
2021-2022	May 17, 2022	Conference Call	On the recommendation of the International Relations Committee, approve nomination of Loida-Garcia Febo for IFLA President-elect 2022-2023.												

Voting Abbreviations

P-Presiding Officer
Y-Yes
N-No
A-Abstain
E-Excused
Closed Session