

2019-2020 Executive Board Actions

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,
2019-2020	September 17, 2019	Conference Call	Approve the State of Minnesota Charitable Organization Annual Report Form.
2019-2020	September 17, 2019	Conference Call	Appoint Kathi Kromer, Associate Executive Director, Public Policy and Advocacy, as the Registered Agent for said corporation at the location address of 1615 New Hampshire Ave., NW, 1st Floor, Washington, DC 20009-2520.
2019-2020	December 17, 2019	Conference Call	Approve an electronic voting system for the Executive Board Election
2019-2020	October 25, 2019	Fall Meeting	On the recommendation of ALA staff, to authorize Management to sell the Association's real estate assets per the terms of the revised Purchase and Sale Agreement. Any material change in terms will require additional consideration and action by the ALA Executive Board. <i>CBD #13.0</i>
2019-2020	October 25, 2019	Fall Meeting	On the recommendation of ALA staff, to authorize Management to execute a loan agreement in the amount up to \$2,900,000 to be used for expenses associated with new headquarters equipment. Any material change in amount or term will require additional Board action. <i>CBD #14.0</i>
2019-2020	October 25, 2019	Fall Meeting	On the recommendation of the ALA President-elect, to approve the proposed roster for the Nominating Committee for the 2021 ALA Election. <i>CBD #10.0</i>
2019-2020	October 25, 2019	Fall Meeting	No board recommendation for honorary membership in the American Library Association.
2019-2020	October 25, 2019	Fall Meeting	Support Association for Library Service to Children Board of Director's continued work in reviewing ALSC's awards program portfolio. <i>CBD #9.0</i>
2019-2020	October 25, 2019	Fall Meeting	Approve the Washington office to support Crosby Kemper as the IMLS director.
2019-2020	October 26, 2019	Fall Meeting	Approve the charge of the Joint Working Group on eBooks and Digital Content in Libraries as presented in document <i>EBD #12.16</i>
2019-2020	October 27, 2019	Fall Meeting	Approve the creation of a Committee on Accreditation (COA) and Steering Committee on Organizational Effectiveness (SCOE) Working Group as outlined in <i>EBD #12.19</i>
2019-2020	October 27, 2019	Fall Meeting	Extend the Steering Committee on Organizational Effectiveness appointments through June 2020.
2019-2020	October 27, 2019	Fall Meeting	Refer the SCOE recommendations to Committee on Organization (COO) and the Constitution & Bylaws as outlined in the <i>EBD #10.1</i>
2019-2020	October 26, 2019	Fall Meeting	Accept the 403 B audit as issued by Mueller and company, LLP, as presented in <i>EBD #3.0</i> .
2019-2020	October 26, 2019	Fall Meeting	On the recommendation of BARC/F&A Committee, to approve the FY2020 Budget as presented in <i>EBD #3.4</i> .
2019-2020	January 24, 2020	Midwinter Meeting	Authorize ALA support the Electronic Frontier Foundation Statement to oppose the sale of the dot org domain to a for-profit entity.
2019-2020	January 24, 2020	Midwinter Meeting	Approve the creation of an Equity Diversity Inclusion Assembly, coordinating EDI efforts across the association by ALA Annual.
2019-2020	January 24, 2020	Midwinter Meeting	Approve the creation of the Task Force on the United Nations 2020 Sustainable Development Goals.
2019-2020	January 24, 2020	Midwinter Meeting	ALA sustainability pledge at all conferences
2019-2020	January 27, 2020	Midwinter Meeting	On the recommendation of F&A with concurrence of BARC, recommends to the Executive Board the presidential programs preliminary budget submitted by the 2020-2021 ALA President (<i>EBD #3.25</i>)
2019-2020	January 27, 2020	Midwinter Meeting	Recommend that ALA engage Mueller & Co., LLP, for the FY2020 audit.
2019-2020	January 27, 2020	Midwinter Meeting	Approve the skeleton schedule for 2021 conferences.
2019-2020	January 27, 2020	Midwinter Meeting	Approve Denver, CO as the site for the 2028 Annual Conference.
2019-2020	January 27, 2020	Midwinter Meeting	Adopt the strategic framework for ROI metrics 2019-2021.
2019-2020	February 18, 2020	Conference Call	Approve timeline for charge creation, volunteer request, and appointment of next group to work on Forward Together recommendations and ALA Organizational Effectiveness.
2019-2020	March 17, 2020	Conference Call	On the recommendation of F&A, to accept the FY19 audit report and related documents (EBD #3.14, EBD #3.22 and EBD #3.23) as prepared by Mueller & Co., LLP
2019-2020	March 23, 2020	Conference Call	Present to introduce the 10 phase timeline and process to the ALA Council on <i>Forward Together</i>
2019-2020	March 23, 2020	Virtual Board Vote	Cancel the ALA 2020 Annual Conference in Chicago, IL June 25-30, 2020 due to the COVID-19 pandemic.
2019-2020	April 3, 2020	Conference Call	On the recommendation of F&A, to accept the preliminary FY 2021 Budget proposal (EBD 3.33) be forwarded to the Budget Analysis and Review Committee (BARC) for further analysis and review. The Board affirms the strategic directions of this budget and requests that BARC report back on its analysis in June 2020.
2019-2020	April 3, 2020	Conference Call	Approve the extension of Libraries Transform as of August 2021
2019-2020	April 4, 2020	Conference Call	Approve not to increase ALA membership dues of fiscal year 2021.

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2019-2020	April 4, 2020	Conference Call	Approve the full list of companies, as listed on December 31, 2019 from the Domini and TIAA CREF portfolios of “socially responsible” companies from which ALA units can use to prospect for corporate partners, sponsors and donors.
2019-2020	April 4, 2020	Conference Call	Approval of the list of CoA committee
2019-2020	April 21, 2020	Conference Call	Pursuant to the ALA Executive Committee’s recommendation, it is moved that the ALA Executive Board direct that virtual meetings of the ALA Membership and of the ALA Council be convened in June 2020, as per the schedule and agendas included with this document.
2019-2020	May 19, 2020	Conference Call	Accept the Operating Agreement Workgroup charge and composition
2019-2020	May 19, 2020	Conference Call	Endorse collectively as the American Library Association Executive Board to sign on to the APALA’s statement.
2019-2020	June 9, 2020	Conference Call (VAC)	Approve the appointments for the Forward Together Working Group & Forward Together Fiscal Analysis Working Group Appointments