

ALA Executive Board
2019 Midwinter Board
January 25-29, 2019
Vote Tally

January 25, 2019 Meeting	Garcia-Febo	Brown	Neal	Hildreth	Barnes	Dawes	Downing	Garcia	McCauley	Pace	Pelayo-Lozada	Wong
EBD #5.0 on Sustainability	P	Y	Y	Y	Y	E	Y	Y	Y	Y	Y	Y

January 28, 2019 Meeting	Garcia-Febo	Brown	Neal	Hildreth	Barnes	Dawes	Downing	Garcia	McCauley	Pace	Pelayo-Lozada	Wong
Begin negotiations for a 3-year extension of Auditing services with Muller & Co. LLP	P	Y	Y	Y	Y	E	Y	Y	Y	Y	Y	Y
Acceptance of the FY 2018 audit reports (EBD - #3.8, #3.5, #3.6) as presented by Mueller & Co., LLP	P	Y	Y	Y	Y	E	Y	Y	Y	Y	Y	Y
EBD #6.2 Development Update - Approve list of companies as listed on Dec 31, 2018 from the Domini and TIAA CREF portfolios of "socially responsible" companies from which ALA units could use to prospect for corporate partners, sponsors, and donors	P	Y	Y	Y	Y	E	Y	Y	Y	Y	Y	Y

Y = Yes, N = No, P = Presiding Officer (does not vote), A = Abstain, E = Excused