

**EBD #1.3, 2020-2021 Executive Board Actions and Vote Tally**

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Jefferson	Wong	Brown	Farrell	Barnes	Rivera	Garcia	Henry	McCauley	Neal	Schneider	Booker
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.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	April 9, 2021	Spring	On the recommendation of BARC 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.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
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.	P											
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 #3.25 with the following directives to ALA Staff: <ul style="list-style-type: none"> <li>•Bring forward a final balanced FY22 budget</li> <li>•Build a contingency fund to manage unexpected events and include a budget line to reflect it</li> <li>•Examine financial projections for LibLearnX and Annual 2022 for a pragmatic forecast and provide data supporting the assumptions</li> <li>•Add PLA 2022 conference for additional data to support the assumptions</li> <li>•Align financial reality with revenue projections</li> </ul>	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
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	P											
2020-2021	April 11, 2021	Spring	Move to accept the following members to serve on the LibLearnX Subcommittee	P											
2020-2021	April 11, 2021	Spring	Move to accept the following members to serve on the Sustainability Committee	P											
2020-2021	April 20, 2021	Virtual	Approval and dissemination of revised ALA Gift Acceptance Policy (at ALA Annual 2021)	P	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y
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 - OIF will develop talking points and a toolkit for effective measures	P	Y	Y	Y	Y	Y	Y	Y		Y	Y	
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	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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