EBD #1.1.1, 2021-2022 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	June 15, 2021	Virtual	Approve the revised structure for the Philanthropic Advisory Group (PAG) to replace the structure previously approved by the ALA Executive Board on October 10, 2018 as listed in EBD 10.13	P	Y	Y	Y	Y	Y	Y	Y	E	Y	Y	Y
2020-2021	June 23, 2021	Annual Conference	Approve the full list of companies from which ALA units can prospect for corporate partners, sponsors, and donors as listed on the December 31, 2020, Domini and TIAA CREF portfolios of "socially responsible" companies. EBD 6.2	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	June 23, 2021	Annual Conference	The Executive Board extends the Operating Agreement Work Group charge through ALA Annual Conference 2022.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	June 23, 2021	Annual Conference	Adopts the ALA Online Code of Conduct, which will apply to all online platforms used by ALA in a consistent and transparent manner as amended. The Amendment is to remove the following clause "Don't spam the community with paid products, events, services, or job posts. If you'd like to reach all ALA members and others in the profession with your career-related opportunities, you can use JobLIST career center or Core Jobs Service."	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	June 23, 2021	Annual Conference	Request for Executive Board action on funding and support (OIF/PPA CD #27)												
2021-2022	June 30, 2021	Annual Conference	On the recommendation of F&A, the Executive Board approves the Preliminary FY2022 budget and Annual Estimates of Income of $73,068,000 (EBD#3.28).	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	July 1, 2021	Annual Conference	Directs Conference Services to deliver a report on implementation of the "Final Report of ALA's conference accessibility task force 2017 CD#37.1"by October 2021. This report should include any implementation of the task force recommendations to date and present an action plan for continued implementation and review.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	July 1, 2021	Annual Conference	Approves the Preliminary FY2020 Audit Reports as issued by Mueller & Co., LLP (CBD#29, 30, and 31)).												
2020-2021	July 1, 2021	Annual Conference	Approves the Philanthropy Advisory Group (PAG) appointments as recommended by the Finance and Audit Subcommittee (CBD#33).												
2020-2021	July 1, 2021	Annual Conference	Approve that the Libraries Transform public awareness campaign will continue through at least August 31, 2022.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	July 1, 2021	Annual Conference	Thanks the Accreditation Working Group for their work and to not extend the timeline and direct Executive Director Hall to come back to the Executive Board with an interim update/recommendations by the Fall Board Meeting October 2021.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	July 1, 2021	Annual Conference	Approves a two year pilot on the updated ALA Election Timeline for the 2023 Spring Election as amended to keep the Nominating Committee timeline as is. Approve the Revised Campaigning Guidelines as amended to add meeting space for candidates during the January event.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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	July 20, 2021	Conference Call	Move to accept the following members to serve on the Transforming ALA Governance Task Force (TAG TF)												
2021-2022	July 20, 2021	Conference Call	Extend the work by another year of the Intellectual Freedom and Social Justice Working Group and integrate a member drive engagement process along with tapping into strong member leaders (such as the Past Presidents community).	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	July 20, 2021	Conference Call	Move to accept the following members to serve on the Transforming ALA Governance Task Force (TAG TF) as listed in CBD 1.0												
2021-2022	August 17, 2021	Conference Call	Endorse the "Statement Opposing Initiatives to Censor Information Resources, Curriculum, and Programs Addressing Racial Injustice, Black American History, and Diversity Education," and supports the continued work of a subgroup of the Intellectual Freedom Committee charged with the creation of a toolkit to assist library workers, school librarians, and state and regional chapters in opposing censorship of books, curriculum, and programs addressing racial injustice, Black American History, and diversity education.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	August 17, 2021	Conference Call	Authorizes acceptance of the SBA loan of $150,000 and designates Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign the SBA loan closing documents.	P	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	August 17, 2021	Conference Call	The Executive Board of the ALA Allied Professional Association, Inc. appoints Denise Moritz, Interim CFO, as the Registered Agent for said corporation at the location address of 225 N Michigan Avenue, Suite 1300, Chicago, Illinois, 60601.	P	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

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2021-2022	August 17, 2021	Conference Call	Start a two month pilot of sending a brief document highlighting actions taken at the ALA Executive Board meeting and other items as appropriate to be distributed to ALA Executive Board Members, who will then share with the groups they liaison with.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	September 9, 2021	Conference Call	Transition LLX January 2022 to a virtual conference due to the Covid-19 health and safety risks posed to ALA members and staff												
2021-2022	October 19, 2021	Conference Call	Authorizes acceptance of the SBA loan of $500,000 and designates Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign the SBA loan closing documents.	P	Y	Y	Y	Y	Y	Y	E	E	Y	Y	Y
2021-2022	October 19, 2021	Conference Call	Approves the updated 2022 LibLearnX skeleton schedule	P	Y	Y	Y	Y	Y	Y	E	E	Y	Y	Y
														Voting Abbreviations	
														P-Presiding Officer	
															Y-Yes
															N-No
															A-Abstain
															E-Excused
														Closed Session	