EBD #1.3, 2021-2022 Executive Board Actions and Vote Tally

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, The ALA Executive Board recommends 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, the ALA Executive Board approves 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	That the ALA Executive Board 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	ALA Executive Board approves 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	ALA Executive Board votes to approve holding hybrid Council Meetings during the 2022 Annual Conference in Washington DC on June 25-27, 2022.												
2021-2022	February 15, 2022	Conference Call	F&A recommends to the ALA Executive Board acceptance of the FY 2021 audit reports and related documents CBD #18a, CBD #18b and CBD #18.0, as prepared by PKF Mueller.												
													Voting Abbreviations		
													P-Presiding Officer		
															Y-Yes
															N-No
															A-Abstain
															E-Excused
													Closed Session		