

**2013-2014 ALA CD#15.1--6/17/14 (inf.)  
2014 ALA Annual Conference**

**ACTION SUMMARY  
ALA Executive Board  
2014 Midwinter Meeting**

During the **ALA 2014 Midwinter Meeting** in Philadelphia, PA, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2014 Midwinter ALA Executive Board Meeting (EBD #9.2.1). *Consent*

**By consent**, accepted the following reports: President's Report, EBD #7.3; President Elect's Report, EBD #7.4; Executive Director's Report, EBD #12.15. *Consent*

**By consent**, approved the 2013 ALA Executive Board Fall Meeting minutes, and the corresponding Vote Tally (EBD #2.2 and EBD #1.4). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, December 17, 2013 (EBD #1.5). *Consent*

**Voted to** accept the FY 2013 Audit Report as presented by Mueller & Co., LLP. *EBD #4.6*

**Voted to** approve the full list of companies from the Domini and TIAA-CREF portfolio of "socially responsible" companies from which the ALA Development Office and other units could use to prospect for corporate partners, sponsors, and donors in support of ALA's mission. *EBD #6.2*

**Voted to** approve the President-elect's FY 2014-2015 proposed Presidential Initiative Budget. *EBD #14.5*

**Voted to** approve the FY 2015 small division subsidy for the Association of Specialized & Cooperative Library Agencies (ASCLA) (\$41,577) and United for Libraries (\$56,583). *EBD #4.11.1*

**Voted to** reaffirm the decision to extend the availability of the small division subsidy through FY 2016 for ASCLA and United for Libraries. *EBD #4.10*

**Voted to** engage the services of Mueller & Co., LLP, to conduct the audit for FY 2014. *CBD #9*

**Voted to** approve the 2015 Midwinter Meeting (Chicago) and Annual Conference (San Francisco) skeleton schedule. *EBD #12.18*

**ACTION SUMMARY**  
**ALA Executive Board**  
**2014 Midwinter Meeting**

**In Executive Session, the Executive Board:**

**Voted to** approve The Lemony Snicket Prize for Noble Librarians Faced with Adversity.

**Voted to** approve the ALA Standing Committee Appointments.

**Received** the Council Committee Appointments, which were presented to the Board for informational purposes only.

**Voted to** submit the recommended list of candidates for consideration for appointment to the Depository Library Council to the Public Printer of the U.S. Government Printing Office.

**Voted to** appoint the recommended individual to fill a new seat on the Endowment Trustees to begin immediately and conclude at the end of the 2014 Annual Conference.

**ACTION SUMMARY**  
**ALA Executive Board**  
**2014 Spring Meeting**

During the **ALA 2014 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2014 Spring ALA Executive Board Meeting (EBD #9.3.1). *Consent*

**By consent**, accepted the following reports: President's Report, EBD #7.5; President Elect's Report, EBD #7.6; Executive Director's Report, EBD #12.20. *Consent*

**By consent**, approved the 2014 ALA Midwinter Meeting Executive Board Meeting Minutes, and the corresponding Vote Tally (EBD #2.3 and EBD #1.6). *Consent*

**By consent**, approved the Confirmation of Online Poll Vote Tally (EBD #1.7). *Consent*

**Voted to** endorse the recommendation from the ALA Endowment Trustees to provide a spending/payout rate of 5% from the ALA endowment fund for the FY15 budget. *EBD #13.3*

**Voted to** authorize the transfer of up to \$200,000 from investment resources to balance the FY14 General Fund budget. *EBD #14.8*

**Voted to** forward the Preliminary FY2015 Budget Proposal 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 at the 2014 Annual Conference in Las Vegas. *EBD #14.9*

**Voted to** approve the application of the 2013 change in the national average Consumer Price Index (CPI) of 1.5% to adjust dues in the FY15 budget. *EBD #10.3*

**Voted to** continue the Digital Content Working Group for two years, expiring at the end of the 2016 ALA Annual Conference. *EBD #12.25*

**Voted to** approve the new Digital Content Working Group charge. *EBD #12.25*

**Voted to** approve the schedule of Spring and Fall Board Meetings for the years 2017-2020 as outlined in EBD #12.27. *EBD #12.27*

**Voted to** approve the proposed schedule for the 2015 ALA elections which will result in the election results being announced on Friday, May 8, 2015. In all subsequent years, the announcement will revert to the Friday before the first Monday in May, unless the Midwinter Meeting dates dictate otherwise. *EBD #12.21*