

ACTION SUMMARY
ALA Board Actions 2015 Midwinter Meeting
2015 ALA Annual Conference

During the **ALA 2015 Midwinter Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2015 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 #12.13. *Consent*

By consent, approved the 2014 ALA Executive Board Fall Meeting minutes, and the corresponding Vote Tally (EBD #2.2 and EBD #1.3). *Consent*

By consent, approved the Confirmation of Conference Call Votes, January 13, 2015 (EBD #1.4). *Consent*

Voted to accept the FY 2014 Audit Report as presented by Mueller & Co., LLP. EBD #4.6, #4.10, and #4.14

Voted to engage the services of Mueller & Co., LLP, for three years (FY 2015, FY 2016, and FY 2017), as stated in the Auditor Engagement Proposal, with an annual review and evaluation of services. EBD #4.15

Voted to approve the President-Elect's FY 2015-2016 proposed Presidential Initiative Budget. EBD #14.7

Voted to approve the transition of the United for Libraries group services to ALA/United member group services and to approve the six (6) "Processes and Procedures," listed on page 2 of EBD #10.3, with the following addendum to #5:

5. United for Libraries will continue to receive ALA small division support through fiscal year 2018 at the following levels:

- FY2016 75% of current level: \$42,000
- FY2017 50% of current level: \$28,000
- FY2018 25% of current level: \$14,000
- FY2019 and after: \$0 small division support

EBD #10.3

ACTION SUMMARY

ALA Board Actions 2015 Midwinter Meeting

2015 ALA Annual Conference

Page 2

Voted to approve the FY 2016 small division support from the General Fund for ASCLA at the current level of \$41,000. This is based on a basic services budget of \$90,000 with ASCLA contributing \$49,000 (54%). EBD #4.9

Voted to approve the personal dues schedule for FY 2016. EBD #10.2 ALA Board Actions 2015 Midwinter Meeting

Voted to expand of the number of Endowment Trustees to seven (7). EBD #13.2

Voted to allow eligible Trustees to reapply without submitting an application or references. EBD #13.2

Voted to change the current ALA Cash Management Policy to allow expansion of the universe of eligible securities beyond government bonds to include investment grade securities. EBD #4.12

Voted to change the current ALA Cash Management Policy to allow the development of a spending/payout policy based on an average of the previous 20-quarters. EBD #4.12 and #4.16

Voted to implement the new ALA Cash Management Policy changes for FY 2015 and FY 2016 at a 3% spending/payout rate. EBD #4.12

Voted to approve the 2016 Midwinter Meeting (Boston) and Annual Conference (Orlando) skeleton schedules. EBD #12.17

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 modifications to the ALA Gift Acceptance Policy. EBD #6.2

ACTION SUMMARY

ALA Board Actions 2015 Midwinter Meeting

2015 ALA Annual Conference

Page 3

In Executive Session, the Executive Board:

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 approve the ALA Standing Committee Appointments.

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

Voted to approve 27 individuals to serve as nominees for International Federation of Library Associations (IFLA) Section Committees, as recommended by the International Relations Committee. CBD #8

Voted to approve one individual to serve on the IFLA Governing Board, as recommended by the International Relations Committee. CBD #7

ACTION SUMMARY
ALA Board Actions 2015 Spring Meeting
2015 ALA Annual Conference

During the **ALA 2015 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2015 Spring ALA Executive Board Meeting (EBD #9.3.1). Consent

By consent, approved the 2015 Midwinter Meeting Minutes, and the corresponding Vote Tally (EBD #2.3 and EBD #1.5). 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 #12.22. Consent

Voted to increase the number of Spectrum scholarships from 50 to 60 for 2016, 2017, and 2018 and to allocate \$25,000 in deferred revenue for each of these three years to support administration of the expanded scholarship program. EBD #4.18

Voted to forward the Preliminary FY 2016 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 2015 Annual Conference in San Francisco. EBD #14.9

Voted to approve the following changes to the Accreditation Process, Policies and Procedures (AP3), as recommended by the ALA Committee on Accreditation, to be reflected in the 4th edition. EBD #12.23

- Recommendation 1: Changes to IV.4.2 (Confidentiality of program status during appeal)
- Recommendation 2: Changes to IV.7.3 (Expenses) and I.23.1 (Schedule of fees)

In Executive Session, the Executive Board:

Voted to appoint three (3) Endowment Trustees. CBD #13