

**2015-2016 ALA CD#15.1-CD#15.2\_52616\_INF.  
2016 ALA Annual Conference**

**ALA Board Actions 2016 Midwinter Meeting**

**ACTION SUMMARY  
ALA Executive Board**

During the **ALA 2016 Midwinter Meeting** in Boston, MA, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2016 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 #12.17; Council Standing Committee Appointments (Information Only), CBD #10. *Consent*

**By consent**, approved the 2015 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, November 17, 2015 (EBD #1.5). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, December 15, 2015 (EBD #1.6). *Consent*

**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** accept the FY 2015 audited financial statements, as presented by Mueller & Co., LLP. *EBD #4.9, #4.10, and #4.11*

**ALA Board Actions 2016 Midwinter Meeting  
ACTION SUMMARY  
ALA Executive Board/2**

**Voted to** engage the services of Mueller & Co., LLP, for the FY 2016 audit.  
*CBD #9*

**Voted to** approve the proposed 2016-2017 Presidential Initiative Budget of President-Elect Julie Todaro in the amount of \$75,000. *EBD #14.5*

**Voted to** approve the 2017 skeleton schedules for the Midwinter Meeting (Atlanta) and Annual Conference (Chicago). *EBD #12.18*

**Voted to** authorize ALA Conference Services to seek termination of a space hold in San Francisco for the 2021 ALA Annual Conference, but does not authorize payment of cancellation penalties. *EBD #12.27*

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

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

**ALA Board Actions 2016 Spring Meeting**

**ACTION SUMMARY  
ALA Executive Board**

During the **ALA 2016 Spring Meeting** in Chicago, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2016 Spring Executive Board Meeting (EBD #9.3.1). *Consent*

**By consent**, approved the 2016 Midwinter Meeting Minutes, and the corresponding Vote Tally (EBD #2.3 and EBD #1.7). *Consent*

**By consent**, accepted the following reports: President's Report, EBD #7.5; President-Elect's Report, EBD #7.6; and Executive Director's Report, EBD #12.30. *Consent*

**Voted to** approve the creation of an Equity, Diversity, and Inclusion Implementation Working Group to be appointed with the composition and charge as described in EBD #5.2. *EBD #5.2*

**Voted to** provide staff with a 1% increase in compensation, along with consideration for an additional one-time organizational incentive as a top priority based on any positive 2017 year-end results. *EBD #4.17*

**Voted to** forward the preliminary FY 2017 budget proposal to the Budget Analysis and Review committee (BARC) for further analysis and review. The Board affirms the strategic direction of the budget and requests that BARC report back on its analysis at the 2016 Annual Conference in Orlando, FL. *EBD #14.7*

**ALA Board Actions 2016 Spring Meeting**  
**ACTION SUMMARY**  
**ALA Executive Board/2**

**Voted to** approve extending the life of the Digital Content Working Group through the 2017 ALA Annual Conference, focusing on the two issues outlined in EBD #12.37, as well as creating a plan for distributing the work of the Group into the ALA organization going forward. *EBD #12.37*

**Voted to** approve the skeleton schedule for the 2016 and 2017 Annual Conferences, with corrections outlined in EBD #12.40. *EBD #12.40*