

2015-2016 ALA CD#15_122815_inf
2016 ALA Midwinter Meeting

ACTION SUMMARY
ALA Executive Board

During the **ALA 2015 Annual Conference** in San Francisco, CA, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2015 Annual Conference ALA Executive Board Meeting (EBD #9.4.1). *Consent*

By consent, accepted the following reports: President's Report, EBD #7.7; President-Elect's Report, EBD #7.8; Executive Director's Report, EBD #12.31; Development Office Report, EBD #6.4.1; Center for the Future of Libraries Report, EBD #12.36. *Consent*

By consent, approved the 2015 Spring Meeting Minutes, and the corresponding Vote Tally (EBD #2.4 and EBD #1.6). *Consent*

By consent, approved the Confirmation of Conference Call Votes, May 19, 2015 (EBD #1.7). *Consent*

By consent, approved the Confirmation of Conference Call Votes, June 16, 2015 (EBD #1.9). *Consent*

Voted to:

- Approve the revised preliminary FY 2016 General Fund Budgetary Ceiling of \$29,363,944, including a \$1,951,257 net asset transfer to offset the Plant Fund operating expenses and up to a \$250,000 transfer from ALA investment earnings.
- Approve the revised FY 2016 Divisions Budgetary Ceiling of \$30,159,433.
- Approve the FY 2016 Round Tables Budgetary Ceiling of \$2,028,170.
- Approve the revised \$79,944 transfer from the Division Fund to offset the Plant Fund operating expenses.
- Approve the revised FY 2016 Grants and Awards (Restricted Fund) Budgetary Ceiling of \$3,860,532.
- Approve the revised FY 2016 Long-term Investment Fund (Endowment Fund) Budgetary Ceiling of \$1,674,948 including a \$200,500 capital gain to be allocated for funding the ALA Spectrum Initiative and a transfer of \$559,576 interest and dividends from the Endowment Fund to the General Fund in accordance with Policy 8.5.1.
- Approve the FY 2016 total ALA Capital Budget of \$1,743,460.

2015-2016 ALA CD#15_122815_inf
2016 ALA Midwinter Meeting

ACTION SUMMARY
ALA Executive Board

During the **ALA 2015 Annual Conference** in San Francisco, CA, the ALA Executive Board took the following actions:

- Approve 2% compensation to base salary for ALA staff for the 2016 budget.
- Approve the revised FY 2016 Total ALA Budgetary Ceiling as follows:

General Fund	\$29,363,944
Division Fund	\$30,159,433
Round Tables	\$2,028,170
Grants & Awards	\$3,860,532
Long-Term Investment	<u>\$1,674,948</u>
Total ALA Budgetary Ceiling	<u>\$67,087,027</u>

EBD #14.13

Voted to approve appointment of the Task Force on Accreditation Process and Communication and the Task Force on the Context of Future Accreditation, with the charge, timeline, and composition described in EBD #12.38. *EBD #12.38*

Voted to approve the change in the process of appointment of members to the ALA Committee on Accreditation as described in EBD #12.38. *EBD #12.38*

2015-2016 ALA CD#15.1_122815_inf
2016 ALA Midwinter Meeting

ACTION SUMMARY
ALA Executive Board

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

By consent, approved the agenda for the 2015 Fall ALA Executive Board Meeting (EBD #9.1.1). *Consent*

By consent, approved the 2015 Annual Conference Meeting Minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.2). *Consent*

By consent, approved the Confirmation of Conference Call Votes, September 22, 2015 (EBD #1.3). *Consent*

By consent, accepted the following reports: President's Report, EBD #7.1; President-Elect's Report, EBD #7.2; and Executive Director's Report, EBD #12.6. *Consent*

Voted to approve the final FY 2016 Budgetary Ceiling of \$68,657,188 and to approve an IRRT transfer request of \$5,000 from the IRRT operating fund to its Long-Term investment fund. *EBD #14.2*

Voted to accept the December 31, 2014, 403 (b) Audit. *EBD #4.3*

Voted to recommend to the ALA Council the following programmatic priorities, as a basis for the FY17 budget and as a key framework for strategic planning. *EBD #12.8*

- Advocacy for Libraries and the Profession
- Diversity
- Education and Lifelong Learning
- Equitable Access to Information and Library Services
- Intellectual Freedom
- Literacy
- Organizational Excellence
- Transforming Libraries

Voted to approve and forward the JCLC Application for ALA Affiliate Status to the ALA Constitution and Bylaws Committee for review at the 2016 Midwinter Meeting. *EBD #12.7.1*

Voted to approve adjustments to the approved 2016 ALA Midwinter Meeting and Annual Conference skeleton schedules, as presented. *EBD #12.9*

Voted to approve the establishment of a presidential task force for ALA Election Process for ALA President, Treasurer, and Council. *EBD #5.1*

**2015-2016 ALA CD#15.1_122815_inf
2016 ALA Midwinter Meeting**

**ACTION SUMMARY
ALA Executive Board**

During the **ALA 2015 Fall Meeting** in Chicago, the ALA Executive Board took the following actions in **Executive Session**:

Voted to approve the roster for the Nominating Committee for the 2017 ALA Election with the Board's suggested modifications. *CBD #7*

Voted not to recommend to Council any individuals for Honorary Membership for 2016. *CBD #2 and CBD #4*

Voted to remand the decision to withdrawal accreditation from the University of Missouri back to the Committee on Accreditation with comment. *CBD #3*