

ALA Executive Board Actions
June 2022 Annual Conference - December 31, 2022

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Wong	Pelayo-Lozada	Jefferson	Farrell	Henry	Schneider	Rivera	Neal	Booker	Rodriguez	de Campos Salles	Helmick
2021-2022	June 24, 2022	Annual Conference	On the recommendation of the Joint ALA/ARL Building Cultural Proficiencies for Racial Equity Framework, approve the final draft of the Cultural Proficiencies for Racial Equity: A Framework, to be reviewed by ALA President who will appoint a group to revise the document moving forward, EBD #10.13	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	June 24, 2022	Annual Conference	Approve the full list of companies, as listed on December 31, 2019 from the Domini and TIAA CREF portfolios of "socially responsible" companies from which ALA units can use to prospect for corporate partners, sponsors and donors.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	June 27, 2022	Annual Conference	On the recommendation of BARC and F&A, approve the revised budget and the FY23 Annual Estimates of Income of \$114,539,660 as highlighted in document BARC #3.30.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	June 27, 2022	Annual Conference	1) Accept the Operating Agreement Working Group's final report and presents the rewritten policy and outline for changing internal processes and procedures to ALA Committee on Organization for their review, continued association wide feedback, and forward to the Executive Board and Council for final review and vote. 2) If the new policy is approved, authorize an Implementation Task Force to develop a new budget process that consists of ALA management including Division Executive Directors and ALA division budget leaders to outline a new budget process. This process should be developed during FY23-24 with a report to the Executive Board, Division Boards, and Council. The goal would be to implement a new process for FY25. 3) Encourage the ALA Executive Director to form an internal working group to revise the Operational Practices that update and include accountability and service expectations for shared services.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2021-2022	June 27, 2022	Annual Conference	On the recommendation of PAG, request that the following members be reappointed for additional three year terms (July 2022-June 2025): Barbara Ford, Joyce Garczynski, Karlene Noel Jennings, David Nutty												
2021-2022	June 28, 2022	Annual Conference	Move that the work of the branding working group continue with an additional member from the membership committee and that CMO fund the implementation phase of the branding.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	E
2021-2022	June 28, 2022	Annual Conference	Approve Juneteenth as a regular working holiday for ALA Staff.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	E
Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Pelayo-Lozada	Drabinski	Wong	Hepburn	Rivera	Neal	Booker	Rodriguez	de Campos Salles	Helmick	Carroll	Dallas
2022-2023	July 11, 2022	Conference call	Direct Conference Services to determine if Baltimore MD is available for LLX 2024, and if not, that Louisville KY will be accepted as the LLX site for 2024. The ALA Executive Board will also work closely with conference services to develop a strategy in selecting future sites that aligns more with our association values.	P	E	Y	Y	Y	Y	E	Y	Y	E	E	Y
2022-2023	July 19, 2022	Conference call	Approve to waive any registration fee for the August 2022 ALA Council and to direct the EB to discuss long term effects at the Fall October meeting.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	August 16, 2022	Conference call	Direct Executive Director Hall to establish the internal staff operational practices working group and direct Executive Director Hall to work with ALA staff leaders, personnel, and some input from members leaders on a new budgeting process. Executive Director Hall to provide an update on the composition and quarterly updates on the work of the groups.	P	Y	Y	Y	Y	Y	Y	Y	Y	E	Y	Y
2022-2023	September 20, 2022	Conference call	Approve the proposed 2023 LibLearnX skeleton schedule	P	Y	Y	Y	Y	Y	Y	Y	Y	E	E	Y
2022-2023	October 22, 2022	Fall hybrid meeting	Approve the ALA final FY2023 budget and annual estimates of income of \$115,388,000 as presented in EBD #3.2	P	Y	E	Y	Y	Y	A	Y	Y	Y	Y	Y
2022-2023	October 22, 2022	Fall hybrid meeting	Approve the Retirement Plan audit as issued by PKF Mueller and as presented in EBD #3.6	P	Y	E	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	October 22, 2022	Fall hybrid meeting	Approve the proposed 2023 Annual Conference skeleton schedule, with the final council meeting extended by 30 minutes, EBD #12.2	P	Y	E	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	October 22, 2022	Fall hybrid meeting	Approve that ALA Councilors attending virtually do need to register for the event or conference attached to the meeting and that ALA Councilors/observers attending in person do need to register for the event or conference attached to the meeting for the midwinter and annual governance meetings												
2022-2023	October 22, 2022	Fall hybrid meeting	Approve holding hybrid governance sessions (Council/Bylaws Convention/ALA Executive Board Meeting/EB Candidates Forum) at the midwinter and annual governance meetings												
2022-2023	October 23, 2022	Fall hybrid meeting	Approve to recommend to ALA Council the nomination for honorary membership in the American Library Association.												
2022-2023	October 23, 2022	Fall hybrid meeting	Approve to discontinue current discussions of sponsorship for the potential ALA Book Fair and seek new opportunities												
2022-2023	October 23, 2022	Fall hybrid meeting	Approve a one year ALA/ALISE Joint Working Group on Equity, Diversity, and Inclusion to be comprised of two co-chairs and approximately 10 members, including co-chairs, half to be from ALISE and half to be from ALA.												
2022-2023	November 15, 2022	Conference call	Recommend to ALA Council an affiliation request in accordance with Policy A.10.2.												
2022-2023	November 15, 2022	Conference call	Authorize Denise Moritz, Director of Financial Reporting and Compliance, and Dina Tsourdinis, Chief Financial Officer, to sign The Variable Annuity Life Insurance Company financial documents on behalf of the American Library Association.	P	Y	Y	Y	Y	Y	E	Y	Y	E	Y	Y
2022-2023	November 15, 2022	Conference call	On the recommendation of the ALSC Board of Directors, approve the candidate put forward as the representative on the USBBY Board for a two-year term beginning January 1, 2023.												
2022-2023	December 20, 2022	Conference all	Move to accept Maggie Farrell as the ALA Representative to the Board of the American Library in Paris for the two-year term January 2023 to December 2024.												

	Y-Yes
	N-No
	A-Abstain
	E-Excused/Absent during vote Closed Session