

ACTION SUMMARY

ALA Executive Board

During the October 25-27, 2019 Fall Board Meeting, the ALA Executive Board took the following actions:

Voted, on the recommendation of ALA staff, to authorize Management to sell the Association's real estate assets per the terms of the revised Purchase and Sale Agreement. Any material change in terms will require additional consideration and action by the ALA Executive Board. *CBD #13.0*

Voted, on the recommendation of ALA staff, to authorize Management to execute a loan agreement in the amount up to \$2,900,000 to be used for expenses associated with new headquarters equipment. Any material change in amount or term will require additional Board action. *CBD #14.0*

Voted, on the recommendation of the ALA President-elect, to approve the proposed roster for the Nominating Committee for the 2021 ALA Election. *CBD #10.0*

Voted, no board recommendation for honorary membership in the American Library Association.

Voted to support Association for Library Service to Children Board of Director's continued work in reviewing ALSC's awards program portfolio. *CBD #9.0*

Voted to approve the Washington office to support Crosby Kemper as the IMLS director.

Voted to approve the charge of the Joint Working Group on eBooks and Digital Content in Libraries as presented in document *EBD #12.16*

Voted to approve the creation of a Committee on Accreditation (COA) and Steering Committee on Organizational Effectiveness (SCOE) Working Group as outlined in *EBD #12.19*

Voted to extend the Steering Committee on Organizational Effectiveness appointments through June 2020.

Voted to refer the SCOE recommendations to Committee on Organization (COO) and the Constitution & Bylaws as outlined in the *EBD #10.1*

Voted to accept the 403 B audit as issued by Mueller and company, LLP, as presented in *EBD #3.0*.

Voted on the recommendation of BARC/F&A Committee, to approve the FY2020 Budget as presented in *EBD #3.4*.