

EBD #1.10 Vote Tally & Executive Board Actions since the 2020 Fall, October Virtual Meeting

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Jefferson	Wong	Brown	Farrell	Barnes	Rivera	Garcia	Henry	McCauley	Neal	Schneider	Booker
2020-2021	October 20, 2020	Conference Call	Approve the transfer of ASGCLA's fund balance of \$130,000 to RUSA per ASGCLA's dissolution.	P	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N
2020-2021	October 20, 2020	Conference Call	Adopt the statement on the Executive Order on Combating Race and Sex Stereotyping	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	October 26, 2020	Conference Call	Approve the Final FY21 budget as listed in <i>EBD #3.10</i>	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	October 26, 2020	Conference Call	Accept the 2019 Retirement Plan Audit as issued by Mueller & Co., LLP., as presented in <i>EBD #3.12a</i>	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	October 26, 2020	Conference Call	Approve creation of a new Member Review Committee which will lead the implementation of an Online Code of Conduct.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	November 17, 2020	Conference Call	Affirm adding LibLearnX, the Library Learning Experience to the Conference Services portfolio as an ALA member benefit as outline in the conceptual summary, as amended.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2020-2021	November 23, 2020	Conference Call	Approve <i>CD #52</i> Updated Forward Together Timeline	P	<i>closed session</i>										
2020-2021	December 15, 2020	Conference Call	Approve the updated Virtual Council Meeting Rules as stated in <i>EBD #12.57.3</i>	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

(VAC - Virtual Annual Conference)