**EBD #1.1, 2022-2023 Executive Board Actions and Vote Tally**

| Executive Board Term | Date | Meeting | Motion / The ALA Executive Board **Voted to,** | Wong | Pelayo-Lozada | Jefferson | Farrell | Henry | Schneider | Rivera | Neal | Booker | Rodriques | de Campos Salles | Helmick |
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| 2021-2022 | June 24, 2022 | Annual Conference | On the recommendation of the Joint ALA/ARL Building Cultural Proficiencies for Racial Equity Framework, 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, approves 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) Accepts 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.<br>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.<br>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, requests that the following members be reappointed for additional three year terms (July 2022-June 2025):<br>• Barbara Ford<br>• Joyce Garczynski<br>• Karlene Noel Jennings<br>• 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 | Rodriques | de Campos Salles | Helmick | Carroll | Dallas |
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| 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 | Y | Y |
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