

ALA Executive Board Actions

October 2022 - December 2022

2022-2023
EBD 1.2

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	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

E-Excused/Absent during vote

Closed Session