

EBD 1.3 Vote Tally and Board Action

| Executive Board Term | Date | Meeting | Motion / The ALA Executive Board Voted to, | Pelley | Dra bins | Wong | Hepburn | Rivera | Neal | Booker | Rodriguez | deCam | Hel mick | Carr oll | Dallas |
|----------------------|-------------------|-----------------|---|----------------|----------|------|---------|--------|------|--------|-----------|-------|----------|----------|--------|
| 2022-2023 | January 17, 2023 | Conference call | On the recommendation of the ALA Government Documents Round Table, the ALA Executive Board submits the attached list for consideration for appointment to the Depository Library Council to the Director of the U.S. Government Publishing Office. | Closed session | | | | | | | | | | | |
| 2022-2023 | January 18, 2023 | Conference call | Beginning in FY24 and continuing for 5 years, all member dues will be reviewed by the ALA Executive Board, which may approve a dues adjustment not to exceed the percentage change in the national average Consumer Price Index (CPI) for the previous calendar year, rounded to the nearest dollar. EBD 10.5 | P | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 2022-2023 | January 18, 2023 | Conference call | On the recommendation of the ALA Membership Committee, the ALA Executive Board to recommend to ALA Council the following dues structure for all Round Tables effective FY24: All Personal Members (Except Students) \$ 15 Student Members \$ 5 Organization/Corporate Members \$ 30 | P | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 2022-2023 | January 18, 2023 | Conference call | On the recommendation of the ALA Membership Committee, the ALA Executive Board to recommend to ALA Council the following provisions to all Round Tables for a transitional period of three years starting in FY24 to minimize any adverse impact on individual Round Tables: • At the close of each fiscal year, if a Round Table's dues revenue has decreased by more than 2% from the previous fiscal year, ALA will provide a subsidy of the entire lost amount to the Round Table. Any decrease of less than 2% would not be recovered. • No Round Table will lose its Councilor during this time; however, any Round Table experiencing sufficient membership growth could gain a Councilor during this period following the requirements in the ALA Bylaws. | P | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 2022-2023 | January 25, 2023 | Conference call | Recommend to the ALA Council the following Budget Objectives, as a basis for the FY2024 budget and as a key framework for budget planning: • Positive revenue/expense budget • Rebuild membership base • Monitor new revenue sources • Develop budget surplus • Focus on financial stability and growth • Develop new budget metrics | P | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y |
| 2022-2023 | January 25, 2023 | Conference call | Approve the presidential programs budget submitted by the 2023-24 ALA President in EBD 3.17. | P | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 2022-2023 | January 30, 2023 | LLX Hybrid | Move to accept the following ALA members as nominees for IFLA Committees for 2023-2025 or 2023-2027 as presented in CBD 8.0 | Closed session | | | | | | | | | | | |
| 2022-2023 | January 30, 2023 | LLX Hybrid | Move to approve the proposed Initial ALA and Joint Standing Committee Appointments, as presented in CBD #10.0 | Closed session | | | | | | | | | | | |
| 2022-2023 | February 21, 2023 | Conference call | Refer Council Document 52 Resolution on Revising the Code of Conduct to Include Online Activity to the ALA Conference Committee. | P | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | E |
| 2022-2023 | February 21, 2023 | Conference call | Move to have ALA apply for Consultative Status to the United Nations Economic and Social Council (ECOSOC) by the next application deadline of June 1, 2023. CBD 11.0 | Closed session | | | | | | | | | | | |
| 2022-2023 | February 21, 2023 | Conference call | Move to accept Leslie Wier for nomination by ALA for the position of IFLA President-elect for 2023-2025 Move to accept Dilara Begum, Yasuyo Inoue, Stuart Hamilton for nomination by ALA for the position of IFLA At-Large Governing member for 2023-2025 Move to accept Advisory Committee Michell Hackwelder on Cultural Heritage, Rehab Ouf on Advisory Committee on Standards for nomination by ALA for the position of IFLA Advisory Committee member for 2023-2025 Move to accept Rehab Ouf for nomination by ALA for a position on the Special Review Group for 2023-2027 Move to accept Jenna Spiering, Sha Li Zhang for nomination for ALA for the position of IFLA Section Committee member for 2023-2027 | Closed session | | | | | | | | | | | |
| 2022-2023 | February 21, 2023 | Conference call | Grant Robert Jay Malone, Executive Director of the Association of College & Research Libraries (ACRL), a division of ALA, authority to enter into a contract with the Louisiana Board of Regents, on behalf of ALA, in order for ACRL to provide consulting services to the Louisiana Board of Regents. CBD 13.0 | Closed session | | | | | | | | | | | |
| 2022-2023 | February 21, 2023 | Conference call | Approve Des Moines, Iowa as the site selected by the AASL Board of Directors for the 2029 AASL National Conference. CBD 14.0 | Closed session | | | | | | | | | | | |
| 2022-2023 | February 21, 2023 | Conference call | Approve the proposed Nominating Committee Appointments for the 2024 ALA Election. CBD 15.0 | Closed session | | | | | | | | | | | |
| 2022-2023 | March 21, 2023 | Conference call | Moved that the ALA Executive Board approve offering Indigenous Peoples Day to ALA staff as a paid holiday annually, to commence in 2023 | Closed session | | | | | | | | | | | |
| 2022-2023 | March 21, 2023 | Conference call | Approve the 150th Anniversary Steering Committee Charge and Scope as outlined in EBD 10.6, adding publicity and Composition to include 2 co-chairs and 8 members to be appointed by the President and President-Elect through 2027 | P | Y | Y | Y | Y | Y | E | Y | Y | E | Y | Y |
| 2022-2023 | March 21, 2023 | Conference call | Approve the ACRL Board of Directors' approval of Andrea Pritt as ACRL/ALA Representative to the American Association for the Advancement of Science (AAAS) Section Committee Computing and Communication (Section T) for a three-year term. | Closed session | | | | | | | | | | | |
| 2022-2023 | March 21, 2023 | Conference call | Proceed with the recommendations in and proceed with a fundraising campaign as outlined in CBD #22.0 | Closed session | | | | | | | | | | | |

P=Presiding
Y=Yes
N=No
E=Excused
A=Abstain