

EBD #1.4 Vote Tally
Board Action Item

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Pelayo-Lozada	Drabinski	Wong	Hepburn	Rivera	Neal	Rodriques	de Campos Salles	Helmick	Carroll	Dallas
2022-2023	April 14, 2023	Spring	Approve the annual increase in ALA member dues for FY24 in alignment with a 3-year average of the national Consumer Price Index (CPI) of 4.9%.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	April 14, 2023	Spring	Convene one annual hybrid Membership Meeting at Annual Conference dedicated to ALA reports and resolutions and guided by the rules and guidelines for the ALA hybrid Membership Meeting. ALA to also convene one virtual ALA Connect Live event to showcase the work of the association and tackle hot topics.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	April 14, 2023	Spring	Approve the Policy and Procedures for the Moderation of ALA Connect as recommended by the ALA Code of Conduct Committee	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2022-2023	April 14, 2023	Spring	Approve continuation of the Barnes & Thornburg LLP as ALA's legal counsel, including continuation of Paula Goedert as ALA's lead partner	Closed session										
2022-2023	April 14, 2023	Spring	Fill the board vacancies (per new ALA Bylaws) immediately for two-year appointments	Closed session										
2022-2023	April 14, 2023	Spring	Leave the board position vacant due to a board member's recent resignation (term end June 30, 2023)	Closed session										
2022-2023	April 15, 2023	Spring	Approve the FY24 Preliminary Budget and the Annual Estimates of Income of \$115,143,000 as presented in EBD #3.23	P	Y	Y	Y	Y	E	Y	Y	Y	Y	Y
2022-2023	April 15, 2023	Spring	Reappoint of Endowment Trustee Rhea Lawson to a second three-year term as an Endowment Trustee.	Closed session										
2022-2023	April 15, 2023	Spring	Modify the current Affiliate benefits as noted on Option B in CBD 23.0 in addition to create an Affiliate Program Task Force	Closed session										
2022-2023	May 16, 2023	Conference call	Approve Minneapolis, MN as the site for the PLA 2026 Conference, Wednesday, March 18 – Friday March 20, 2026, and Salt Lake City, UT, as the site for the PLA 2028 Conference, Wednesday, March 22 –Friday, March 24, 2028.	Closed session										

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