

ALA Executive Board Actions 2014 Annual Conference

**ACTION SUMMARY
ALA Executive Board**

During the **ALA 2014 Annual Conference** in Las Vegas, NV, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2014 ALA Annual Conference ALA Executive Board Meeting (EBD #9.4.1). *Consent*

By consent, accepted the following reports: President's Report, EBD #7.7; President Elect's Report, EBD #7.8; Executive Director's Report, EBD #12.35; Development Office Report, EBD #6.4; and Report on Advocacy Accomplishments, EBD #12.37. *Consent*

By consent, approved the 2014 ALA Executive Board Spring Meeting Minutes, and the corresponding Vote Tally (EBD #2.4 and EBD #1.8). *Consent*

Voted to approve in principle a special FY2015 promotion to encourage small and very small libraries with lapsed organizational membership members to rejoin ALA, subject to review and recommendation by BARC. *EBD #10.7*

Voted to to approve an additional one-year trial period to August 31, 2015, to offer United for Libraries services to Friends Groups and Boards of Trustees. Those organizational services will give Friends Groups and Boards of Trustees United for Libraries benefits and opportunities as specified in EBD #10.7. *EBD #10.7*

Voted to:

- Approve the revised preliminary FY 2015 General Fund Budgetary Ceiling of \$29,558,008, including a \$1,545,830 net asset transfer to offset the Plant Fund operating expenses and up to a \$250,000 transfer from ALA investment earnings.
- Approve the revised FY 2015 Divisions Budgetary Ceiling of \$26,793,577.
- Approve the FY 2015 Round Tables Budgetary Ceiling of \$1,802,501.
- Approve the revised \$83,658 transfer from the Division Fund to offset the Plant Fund operating expenses.
- Approve the revised FY 2015 Grants and Awards (Restricted Fund) Budgetary Ceiling of \$4,857,356.
- Approve the revised FY 2015 Long-term Investment Fund (Endowment Fund) Budgetary Ceiling of \$1,066,779, including a \$236,638 capital gain to be allocated for funding the ALA Spectrum Initiative and a transfer of \$533,568 interest and dividends from the Endowment Fund to the General Fund in accordance with Policy 8.5.1.
- Approve the FY 2015 total ALA Capital Budget of \$2,159,865.
- Approve 2% compensation to base salary for ALA staff for the 2015 budget.

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- Approve the revised FY 2015 Total ALA Budgetary Ceiling as follows:

General Fund \$ 29,558,008
Division Fund 26,793,577
Round Tables 1,802,501
Grants & Awards 4,857,356
Long-Term Investment 1,066,779
Total ALA Budgetary Ceiling \$ 64,078,221
EBD #14.13

ALA Board Actions 2014 Fall Meeting

ACTION SUMMARY ALA Executive Board

During the **ALA 2014 Fall Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2014 Fall ALA Executive Board Meeting (EBD #9.1.1). *Consent*

By consent, approved the 2014 Annual Conference Meeting minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.1). *Consent*

By consent, approved the Confirmation of Conference Call Votes, July 15, 2014 (EBD #1.2). *Consent*

By consent, accepted the following reports: President's Report, EBD #7.1; President-Elect's Report, EBD #7.2; Executive Director's Report, EBD #12.10; Development Office Report, EBD #6.1.1.; Spectrum Scholars Report, CBD #4; ITTS Strategic Technology Directions Report, EBD #12.4.1. *Consent*

Voted that based on the FY2014 year-end financial performance, ALA staff will receive a one-time fiscal 2014 Organizational Incentive payment of 2%. *EBD #4.4*

Voted to:

- Approve the final FY 2015 General Fund Budgetary Ceiling of \$29,468,008, including a \$1,486,222 net asset transfer to offset the Plant Fund operating expenses and up to a \$250,000 transfer from ALA investment earnings.
- Approve the final FY 2015 Divisions Budgetary Ceiling of \$26,677,469.
- Approve the final \$83,658 transfer from the Division Fund to offset the Plant Fund operating expenses.
- Approve the final FY 2015 Round Tables Budgetary Ceiling of \$1,803,501.
- Approve the final FY 2015 Grants and Awards (Restricted Fund) Budgetary Ceiling of \$5,159,868.
- Approve the final FY 2015 Long-term Investment Fund (Endowment Fund) Budgetary Ceiling of \$1,110,363, including a \$236,638 capital gain to be allocated for funding the ALA Spectrum Initiative and a transfer of \$533,568 interest and dividends from the Endowment Fund to the General Fund in accordance with Policy 8.5.1.
- Approve the depreciation expense of \$341,068 in the Technology Reserve Fund.
- Approve the final FY 2015 total ALA Capital Budget of \$2,159,865.
- Approve the long-term investment transfers recommended by the Divisions in the FY 2015 budget as follows: ACRL - \$150,000; ALSC - \$50,000; and LITA - \$50,000.

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- Approve the Long-term investment transfers recommended by the Round Tables in the FY 2015 budget as follows: LIRT - \$10,000 and ERT - \$10,000.
- Approve the Total ALA budgetary ceiling as follows:

General Fund \$ 29,468,008
Division Fund \$ 26,677,469
Round Tables \$ 1,803,501
Grants & Awards \$ 5,159,868
Long-Term Investment \$ 1,110,363
Total ALA Budgetary Ceiling \$ 64,219,209
EBD #14.4

Voted to postpone action on the following recommendations from the Finance & Audit Committee until the 2015 Midwinter Executive Board Meeting:

- That ALA maintains the existing footprint of Midwinter Meetings.
- That ALA accepts the recommendations presented by the ALA Conference Committee regarding a series of half-day, intensive professional sessions at the ALA Midwinter Meeting, beginning as early as 2016.
- That ALA offers a series of fee based sessions on a cost-recovery and pilot basis ending Midwinter 2019.
- That ALA monitors all associated costs and assesses the financial impact at the end of the pilot.

EBD #4.4

Voted to accept the December 31, 2013 403 (b) retirement plan audit. *EBD #4.4*

Voted to recommend to the ALA Council the following programmatic priorities, as a basis for the FY16 budget and as a key framework for strategic planning. *EBD #12.6*

- Advocacy for Libraries and the Profession
- Diversity
- Education and Lifelong Learning
- Equitable Access to Information and Library Services
- Intellectual Freedom
- Literacy
- Organizational Excellence
- Transforming Libraries

Voted to approve adjustments to the approved 2015 ALA Annual Conference skeleton schedule for Sunday, June 28, 2014, as presented. *EBD #12.9*

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In Executive Session, the Executive Board:

Voted to approve the roster for the Nominating Committee for the 2016 ALA Election. *CBD #3*

Voted not to recommend to Council any individuals for Honorary Membership for 2014.
CBD #2