

**ACTION SUMMARY**  
**ALA Executive Board**

During the **ALA 2016 Annual Conference** in Orlando, FL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2016 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 #12.45; Office for Human Resource Development and Recruitment Report, EBD #12.47. *Consent*

**By consent**, approved the 2016 ALA Executive Board Spring Meeting Minutes, and the corresponding Vote Tally (EBD #2.4 and EBD #1.8). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, June 14, 2016 (EBD #1.9). *Consent*

**Voted to** accept the final report of the Task Force on Equity, Diversity, and Inclusion, and to refer the recommendations, as outlined in the report, to the Equity, Diversity, and Inclusion Implementation Working Group. *EBD #5.8*

**Voted to** approve the FY 2017 Total ALA Budgetary Ceiling as follows:

|                       |                  |
|-----------------------|------------------|
| General Fund          | \$30,120,362     |
| Divisions             | \$28,349,272     |
| Round Tables          | \$2,090,736      |
| Grants & Awards       | \$4,475,827      |
| Long-Term Investments | <u>\$367,018</u> |

Total ALA Budgetary Ceiling      \$65,403,215

*EBD #14.9*

**Voted to** approve recommendation 1 in the ALA Election Process Task Force Final Report and forward it to the Constitution and Bylaws Committee. The recommendation is as follows: The task force recommends any candidate running for ALA President-Elect or ALA Treasurer by petition must obtain a minimum of 200 petition signatures in order to be placed on the ballot as a candidate. The task force further recommends this proposed change to Bylaws Article III, Section 3 (b) be referred to the ALA Constitution and Bylaws Committee. *EBD #5.7.1*

**2016-2016 ALA CD#15\_11716\_inf  
2017 ALA Midwinter Meeting**

**Voted to** approve recommendation 2 in the ALA Election Process Task Force Final Report. The recommendation is as follows: The task force recommends adding explanatory language regarding the non-differentiation of petition candidates vs. nominated candidates in any press releases announcing petition candidates. *EBD #5.7.1*

**Voted to** approve recommendation 3 in the ALA Election Process Task Force Final Report. The recommendation is as follows: The task force recommends adoption of the “Confidentiality statements in nominating communication process” document (Appendix A). *EBD #5.7.1*

**Voted to** approve recommendation 4 in the ALA Election Process Task Force Final Report, but delays implementation until the ALA Executive Director has distributed the recommendation to the ALA membership for feedback and guidance. Feedback will be discussed by the Executive Board during its September 2016 conference call. The recommendation is as follows: The task force recommends changing the election time line as outlined in the “Proposed ALA Elections Calendar” document (Appendix B). *EBD #5.7.1*

**Voted to** approve recommendation 5 in the ALA Election Process Task Force Final Report. The recommendation is as follows: The task force recommends adoption of the list of elected officers, board members, appointed Nominating Committee members, and ALA staff who cannot endorse candidates. *EBD #5.7.1*

**In Executive Session, the Executive Board:**

**Voted to** approve one individual to serve as an Endowment Trustee, from July 2016 through June 2019.

**Voted to** approve one individual to serve as the ALA Representative to the Board of the American Library in Paris, from July 2016 through June 2018.

**Voted to** approve one individual to serve as the ALA Representative to the U.S. National Commission of UNESCO, from July 2016 through June 2018.

**ACTION SUMMARY**  
**ALA Executive Board**

During the **ALA 2016 Fall Meeting** in Chicago, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2016 Fall ALA Executive Board Meeting (EBD #9.1.1). *Consent*

**By consent**, approved the 2016 Annual Conference Meeting Minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.1.1). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, August 2, 2016 (EBD #1.3). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, September 20, 2016 (EBD #1.4). *Consent*

**By consent**, accepted the following reports: President's Report, EBD #7.1; President-Elect's Report, EBD #7.2; and Executive Director's Report, EBD #12.8. *Consent*

**Voted to** approve the final FY 2017 Budget, as reflected in EBD #14.2, with a budgetary ceiling of \$66,741,279. *EBD #14.2*

**Voted to** accept the 403 (b) audit issued by Mueller & Co., LLP. *EBD #4.5*

**Voted to** recommend to the ALA Council the following programmatic priorities, as a basis for the FY18 budget and as a key framework for strategic planning. *EBD #12.9*

- 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 the sunseting of the ALA Executive Board Committee on Partnerships and Sponsorships. *EBD #5.6*

**2016-2017 ALA CD#15.1\_11716\_inf  
2017 ALA Midwinter Meeting**

**Voted to** approve Chicago as the site for the 2021 ALA Annual Conference, subject to the successful completion of necessary contracts, and Washington, DC, as the site for the 2028 and 2031 ALA Midwinter Meetings, subject to the successful completion of necessary contracts. *EBD #12.1*

**In Executive Session, the Executive Board:**

**Voted to** approve the roster for the Nominating Committee for the 2018 ALA Election. *CBD #3*

**Voted to** recommend one Honorary Membership nominee to ALA Council for consideration at the 2017 Midwinter Meeting. *CBD #4*

**Voted to** approve one Association for Library Service to Children (ALSC) representative to the United States Board on Books for Young People (USBBY). *CBD #7*

**2016-2017 ALA CD#15.2\_11716\_inf**  
**2017 ALA Midwinter Meeting**

**ALA Executive Board Conference Calls**

On the August 2, 2016, conference call, the Executive Board took the following actions:

**Voted to** approve revised ALA Elections Calendar, to be effective with the 2017 election, as outlined in EBD#5.1, 2016-2017.

**Voted to** authorize the acceptance of a distribution representing 9% of the value of the profit sharing plan from Marcia J. Brown Living Trust, as outlined in CBD#1, 2016-2017

On the September 20, 2016, conference call, the Executive Board took the following actions:

**Voted to** approve Motions 1-7 of Recommendations of the Task Force on Accreditation Process & Communications Report, with initial reports to be received by the Board at the 2017 ALA Midwinter Meeting, as outlined in EBD#5.2.1

On the November 15, 2016, conference call, the Executive Board took the following action:

**Voted to** approve and forward the Latino Literacy Now Application for ALA Affiliate Status to the ALA Constitution and Bylaws Committee for review at the 2017 Midwinter Meeting, as outlined in EBD #12.13

On the December 20, 2016, conference call, the Executive Board took the following actions:

**Voted to** approve changes to 2017 Midwinter Meeting Skeleton Schedule to accommodate attendee participation in the Atlanta March for Social Justice and Women, as outlined in EBD #12.16.1.

**Voted to** approve referral to the ALA Council for adoption Strategic Direction: Diversity, Equity and Inclusion, to be added to the ALA Strategic Plan, with preliminary review and potential amendment by the ALA Committee on Diversity; the ALA Equity, Diversity, and Inclusion Implementation Working Group; and the ASCLA Accessibility Assembly. The ALA Executive Board refers the draft Strategic Direction: Diversity, Equity and Inclusion to the ALA Committee on Diversity; the ALA Equity, Diversity, and Inclusion Implementation Working Group; and the ASCLA Accessibility Assembly for preliminary review and comment by January 9, 2017, to enable possible amendment of the draft recommendation, as outlined in EBD#12.15.1.

**2016-2017 ALA CD#15.2\_11716\_inf  
2017 ALA Midwinter Meeting**

**ALA Executive Board Conference Calls/2**

**Voted to** approve proposed list of ALA nominees for IFLA Section Committees for 2017-2021, as outlined in CBD #10.

Via an online poll through ALAConnect that ran from 1/3/17 to 1/6/17, the Executive Board took the following action:

**Voted to** approve submission, on the recommendation of the ALA Government Documents Round Table (GODORT), the list for consideration for appointment to the Depository Library Council to the Public Printer of the U.S. Government Printing Office, as outlined in CBD #11.