

ACTION SUMMARY
ALA Executive Board

During the ALA 2019 Spring Meeting in Chicago, IL the ALA Executive Board took the following actions:

By consent, the Executive Board approved the agenda for the 2019 ALA Spring Executive Board Meeting (2018-2019 EBD #9.2.2). *Consent agenda*

By consent, the Board accepted the remaining reports: President's Report, (EBD #7.4), Executive Director's Report (EBD #12.21), the Development Report (EBD #6.3), and the Office for Intellectual Freedom (EBD #12.31).

By consent, the Board approved the 2019 ALA Executive Board Midwinter Meeting Minutes and the corresponding Vote Tally (EBD #2.2 and EBD #1.8). *Consent*

Voted, on the recommendation of F&A, to approve the Preliminary FY 20 Budget Proposal to be forwarded to the Budget Analysis and Review Committee (BARC) for further analysis and review. The Board affirms the strategic directions on this budget and requests that BARC report back on its analysis at the 2019 Annual Conference in Washington, DC. (EBD #3.10)

Voted, on the recommendation of F&A, to approve to apply the calendar year 2019 change in the national average Consumer Price Index (CPI) 2.2% to adjust personal member dues in the FY2020 budget. (EBD #12.32)