

**ALA Executive Board Online Poll (3/26/14 - 3/28/14) - Vote Tally**

**EBD #1.7.1  
2013-2014**

Via an online poll through ALAConnect that ran from 3/26/14 to 3/28/14, the Executive Board took the following action:

**Voted to** approve the appointment of L. Denise Moritz, Director of Financial Reporting and Compliance, as the Registered Agent for said corporation at the location address of 50 East Huron Street, Chicago, Illinois, 60611-2795. (See attached EBD #12.30)

	Stripling	Young	Sullivan	Gonzalez	Banks	Ho	Hudson-Ward	Johns	Marlin	Moorman	Neal	Porter
Approval of L. Denise Moritz as Registered Agen	P	Y	Y	Y	Y	Y	Y	Y	NP	Y	Y	NP

Y = Yes, N = No, P = Presiding Officer (does not vote), A = Abstain, NP = Not Present

**TO:** ALA Executive Board

**RE:** Resolution to change the Registered Agent

**ACTION REQUESTED/INFORMATION/REPORT:**

The Executive Board is asked to approve a change in the Registered Agent for the State of Illinois Department of Business Services.

**ACTION REQUESTED BY:**

L. Denise Moritz, Director of Financial Reporting and Compliance  
Gregory L. Calloway, AED, Finance

**CONTACT PERSON:**

L. Denise Moritz, 312-280-5834, dmoritz@ala.org

**DRAFT OF MOTION:**

The Executive Board of the American Library Association appoints L. Denise Moritz, Director of Financial Reporting and Compliance, as the Registered Agent for said corporation at the location address of 50 East Huron Street, Chicago, Illinois, 60611-2795.

**DATE:** March 26, 2014

**BACKGROUND:**

The American Library Association is a not-for-profit corporation with its principal place of business in the state of Illinois. An Annual Report is required to be filed with the State of Illinois each year. The current Registered Agent on file is Russell Swedowski. Russell is no longer employed by the American Library Association.

In order to file the Annual Report and update the records of the State of Illinois Department of Business Services, the registered agent for the American Library Association should be a current employee.

Attachments: N/A