

2017-2018 ALA CD#15_11718_INF
2018 ALA Midwinter Meeting

ACTION SUMMARY
ALA Executive Board

ACTION SUMMARY
ALA Executive Board

During the ALA 2017 Fall Meeting in Chicago, IL the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2017 Fall ALA Executive Board Meeting (EBD#9.0).

By consent, accepted the following reports: President's Report, (EBD #7.0), President-Elect's Report (EBD#7.01), Interim Executive Director's Report (EBD #12.12), Development Office Report, (EBD #6.01), Nominating Committee for the 2018 ALA Election Report (EBD#10.0), Equity Diversity and Inclusion – Strategic Direction (EBD#12.14).

By consent, approved the 2017 ALA Executive Board Annual Meeting Minutes and the corresponding Vote Tally (EBD#2.0 and EBD#1.14).

By consent, approved the Confirmation of Conference Call Votes, August 8, 2017 (EBD#1.01) and September 14, 2017 (EBD#1.02).

Voted to approve the final FY 2018 budget and budgetary ceiling of \$67,792,738 and its related actions, as presented in EBD#14.0.

Voted to accept the 403(b) audit as issued by Mueller & Co., LLP and highlighted in document EBD#4.03.

Voted to approve the development of an ALA Library Disaster Fund to channel support from Association members as well as publishers and others serving the library community EBD#12.13.

During the ALA 2017 Fall Meeting in Chicago, IL the ALA Executive Board took the following actions :

Voted to issue a statement in conjunction with the GLBRT and ODLOS addressing the banning of transgender individuals from service in the military, removing sexual orientation from the civil rights act coverage, and the announced appointment of a new ambassador for religious liberty.

Voted to approve YA LSA 's recommendation of one individual to serve on USBBY for the 2018 - 2019 term.

Voted to recommend one individual for Council for consideration for Honorary Membership at the 2018 Midwinter Meeting.

Voted to approve the slate for the Nominating Committee for the 2019 ALA Elections.

Voted to approve the appointment of one individual to the position of ALA representative to the Section Committee of the AAAS Section on Information, Computing and Communication (Section T) for a three-year term.

Voted to approve the statement of ALA Participation and Values in document EBD #12.08.

ACTION SUMMARY
ALA Executive Board

During October 31, 2018 Conference Call, the ALA Executive Board took the following action:

Voted to approve the full list of companies, as listed on December 31, 2017, from the Domnini and TIAA CREF portfolios of "socially responsible" companies from which ALA units could use to prospect for corporate partners, sponsors, and donors.