

Consent

By consent, accepted the fo
Elect's Report, EBD #7.4; E

By consent, approved the 20
corresponding Vote Tally (E

By consent, approved the C
(EBD #1.5). Consent

Voted to accept the FY 2013
#4.6

Voted to approve the full list
"socially responsible" compa
units could use to prospect f
ALA's mission. EBD #6.2

ACTION SUMMARY
ALA Executive Board
2014 Midwinter Meeting

In Executive Session, the Executive Board:

Voted to approve The Lemony Snicket Prize for Noble Librarians Faced with Adversity.

Voted to approve the ALA Standing Committee Appointments.

Received the Council Committee Appointments, which were presented to the Board for informational purposes only.

Voted to submit the recommended list of candidates for consideration for appointment to the Depository Library Council to the Public Printer of the U.S. Government Printing Office.

Voted to appoint the recommended individual to fill a new seat on the Endowment Trustees to begin immediately and conclude at the end of the 2014 Annual Conference.

ACTION SUMMARY