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

, approved the agenda for the 2015 Midwinter ALA Executive Board Meeting (EBD #9.2.1). *Consent*

Consent

, approved the 2014 ALA Executive Board Fall Meeting minutes, and the corresponding Vote Tally (EBD #2.2 and EBD #1.3). *Consent*

t, approved the Confirmation of Conference Call Votes, January 13, 2015 (EBD #1.4). *Consent*

accept the FY 2014 Audit Report as presented by Mueller & Co., LLP. EBD #4.6, #4.10, and #4.14 m[Vo)-5(te)]TJETBT1 e

approve the FY 2016 small division support from the General Fund for ASCLA at the current level of $41,000. This is based on a basic services budget of $90,000 with ASCLA contributing $49,000 (54%). EBD #4.9

approve the personal dues schedule for FY 2016. EBD #10.2 ALA Board Actions 2015 Midwinter Meeting

expand of the number of Endowment Trustees to seven (7). EBD #13.2

allow eligible Trustees to reapply without submitting an application or references. EBD #13.2

change the current ALA Cash Management Policy to allow expansion of the universe of eligible securities beyond government bonds to include investment grade securities. EBD #4.12

change the current ALA Cash Management Policy to allow the development of a spending/payout policy based on an average of the previous 20-quarters. EBD #4.12 and #4.16

implement the new ALA Cash Management Policy changes for FY 2015 and FY 2016 at a 3% spending/payout rate. EBD #4.12

approve the 2016 Midwinter Meeting (Boston) and Annual Conference (Orlando) skeleton schedules. EBD #12.17

approve the full list of companies from the Domini and TIAA-CREF portfolio of

sion. EBD #6.2

approve modifications to the ALA Gift Acceptance Policy. EBD #6.2

o 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.

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

approve 27 individuals to serve as nominees for International Federation of Library Associations (IFLA) Section Committees, as recommended by the International Relations Committee. CBD #8

approve one individual to serve on the IFLA Governing Board, as recommended by the International Relations Committee. CBD #7

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

, approved the agenda for the 2015 Spring ALA Executive Board Meeting (EBD #9.3.1). Consent

, approved the 2015 Midwinter Meeting Minutes, and the corresponding Vote Tally (EBD #2.3 and EBD #1.5). Consent

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increase the number of Spectrum scholarships from 50 to 60 for 2016, 2017, and 2018 and to allocate $25,000 in deferred revenue for each of these three years to support administration of the expanded scholarship program. EBD #4.18

forward the Preliminary FY 2016 Budget proposal to the Budget Analysis and Review Committee (BARC) for further analysis and review. The Board affirms the strategic directions of this budget and requests that BARC report back on its analysis at the 2015 Annual Conference in San Francisco. EBD #14.9