

ACTION SUMMARY
ALA Executive Board

During the ALA 2016 Annual Conference in Orlando, FL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2016 Annual Conference ALA Executive Board Meeting (EBD #9.4)

ding Vote Tally (EBD #2.4 and EBD #1.8). Consent

By consent, approved the Confirmation of Conference Call Votes, June 14, 2016 (EBD #1.9). Consent

Voted to accept the final report of the Task Force on Equity, Diversity, and Inclusion, and to refer the recommendations, as outlined in the report, to the Equity, Diversity, and Inclusion Implementation Working Group. EBD #5.8

Voted to approve the FY 2017 Total ALA Budgetary Ceiling as follows:

General Fund	\$30,120,362
Divisions	\$28,349,272
Round Tables	\$2,090,736
Grants & Awards	\$4,475,827
Long-Term Investments	<u>\$367,018</u>

Total ALA Budgetary Ceiling \$65,403,215

EBD #14.9

Voted to approve recommendation 1 in the ALA Election Process Task Force Final Report and forward it to the Constitution and Bylaws Committee. The recommendation is as follows: The task force recommends any candidate running for ALA President-Elect or ALA Treasurer by petition must obtain a minimum of 200 petition signatures in order to be placed on the ballot as a candidate. The task force further recommends this proposed change to Bylaws Article III, Section 3 (b) be referred to the ALA Constitution and Bylaws Committee. EBD #5.7.1

Voted to approve recommendation 2 in the ALA Election Process Task Force Final Report. The recommendation is as follows: The task force recommends adding explanatory language regarding the non-differentiation of petition candidates vs. nominated candidates in any press releases announcing petition candidates. EBD #5.7.1

Voted to approve recommendation 3 in the ALA Election Process Task Force Final Report. The recommendation is as follows: The task force recommends adoption of the 3 & R Q I L G H Q W L D O L W \ V W D W H P H Q W V L Q Q R P L Q D W L Q J F R P P X Q A). EBD #5.7.1

Voted to approve recommendation 4 in the ALA Election Process Task Force Final Report, but delays implementation until the ALA Executive Director has distributed the recommendation to the ALA membership for feedback and guidance. Feedback will be discussed by the Executive Board during its September 2016 conference call. The recommendation is as follows: The task force recommends changing the election time O L Q H D V R X W O L Q H G L Q W K H 3 3 U R S R V H G \$ / \$ (O H E B D L R Q V & D #5.7.1

Voted to approve recommendation 5 in the ALA Election Process Task Force Final Report. The recommendation is as follows: The task force recommends adoption of the list of elected officers, board members, appointed Nominating Committee members, and ALA staff who cannot endorse candidates. EBD #5.7.1

In Executive Session, the Executive Board:

Voted to approve one individual to serve as an Endowment Trustee, from July 2016 through June 2019.

Voted to approve one individual to serve as the ALA Representative to the Board of the American Library in Paris, from July 2016 through June 2018.

Voted to approve one individual to serve as the ALA Representative to the U.S. National Commission of UNESCO, from July 2016 through June 2018.

ACTION SUMMARY
ALA Executive Board

During the ALA 2016 Fall Meeting in Chicago, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2016 Fall ALA Executive Board Meeting (EBD #9.1.1). Consent

By consent, approved the 2016 Annual Conference Meeting Minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.1.1). Consent

By consent, approved the Confirmation of Conference Call Votes, August 2, 2016 (EBD #1.3). Consent

By consent, approved the Confirmation of Conference Call Votes, September 20, 2016 (EBD #1.4). Consent

By consent, accepted the following reports: 3 U H V L G H Q W ¶ V 5 H; President- (% ' (O H F W ¶ V 5 H S R U W (¶ F X W L Y H ' L U H F W R U ¶ 8. Consent R U W (% '

Voted to

2016-2017 ALA CD#15.1_11716_inf
2017 ALA Midwinter Meeting

Voted to approve Chicago as the site for the 2021 ALA Annual Conference, subject to the successful completion of necessary contracts, and Washington, DC, as the site for the 2028 and 2031 ALA Midwinter Meetings, subject to the successful completion of necessary contracts. EBD #12.1

In Executive Session, the Executive Board:

Voted to approve the roster for the Nominating Committee for the 2018 ALA Election. CBD #3

Voted to recommend one Honorary Membership nominee to ALA Council for consideration at the 2017 Midwinter Meeting. CBD #4

Voted to approve one Association for Library Service to Children (ALSC) representative to the United States Board on Books for Young People (USBBY). CBD #7

ALA Executive Board Conference Calls/2

Voted to approve proposed list of ALA nominees for IFLA Section Committees for 2017-2021, as outlined in CBD #10.

Via an online poll through ALAConnect that ran from 1/3/17 to 1/6/17, the Executive Board took the following action:

Voted to approve submission, on the recommendation of the ALA Government Documents Round Table (GODORT), the list for consideration for appointment to the Depository Library Council to the Public Printer of the U.S. Government Printing Office, as outlined in CBD #11.