

ACTION SUMMARY

ALA Executive Board

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

By consent, approved the agenda for the 2017 Spring ALA Executive Board meeting (EBD #9.3). *Consent*

By consent, accepted the following reports: President's Report, (EBD #7.5), President-Elect's Report (EBD #7.6), Executive Director's Report (EBD #12.24), Interim Report to the Chapter Relations Committee on Communications (EBD #10.5), *Consent*

By consent, approved the 2017 ALA Executive Board Midwinter Meeting Minutes and the corresponding Vote Tally (EBD #2.3 and EBD #1.9). *Consent*

By consent, approved the Confirmation of Conference Call Votes, March 21, 2017 (EBD #1.10). *Consent*

Voted to approve the creation of a special Task Force on Sustainability with a charge composition and timeline outlined in the accompanying attachment and a charge revised to reflect the correct name of the taskforce. EBD #10.4

Voted to approve applying the calendar year 2016 (2.1%) change in the national average Consumer Price Index (CPI) to adjust ALA personal member dues in FY18. EBD #12.34

Voted that the Preliminary FY 2018 Budget proposal be forwarded 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 2017 Annual Conference in Chicago. (EBD #14.6)

Voted to accept the report with applause for the leadership of Peter Hepburn and the hard work of the task force and ask that the ALA management propose to the Board by the 2017 Annual meeting a strategy for advancing the recommendations. EBD #5.9