

ACTION SUMMARY ALA Executive Board

During the 2018 ALA Annual Conference in New Orleans, LA, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2019 ALA Annual Conference Executive Board Meetings (EBD #9.3.1 rev). *Consent*

By consent, accepted the following reports: President's Report, (EBD #7.7), President-Elect's Report (EBD #7.6), Executive Director's Report (EBD #12.41), Development Report (EBD #6.6), Center for the Future of Libraries (EBD #12.44) *Consent*

By consent, approved the 2018 ALA Midwinter Executive Board Meeting Minutes and the corresponding Vote Tally (EBD #2.3 and EBD #1.7). *Consent*

Voted, on the recommendation of F&A, to approve the Annual Estimates of Income as highlighted in EBD #3.1. *Annual Estimates of Income*

Voted to accept the final report of the ALA Special Task Force on Sustainability and direct the Executive Director to work with an implementation team made up of Task Force members to carry out the recommendations in the report. *Recommendations from Sustainability Task Force*

Voted to approve the 2019 skeleton schedules for the Midwinter Meeting (Seattle) and Annual Conference (Washington, DC). *Skeleton Schedules*

In Closed Session:

Voted to *Real Estate Project*

Voted to *FY19 Budget*

Voted to reappoint two individuals to serve as Endowment Trustees 2019-2022.