

ACTION SUMMARY ALA Executive Board

During the 2018 ALA Executive Board Fall Meeting in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2018 ALA Fall Executive Board Meeting (EBD #9.0rev). *Consent*

By consent, accepted the following reports: President's Report, (EBD #7.0), President-elect's Report (EBD #7.1), Executive Director's Report (EBD #12.2), Development Office Report (EBD #6.0), Office for Intellectual Freedom Update (EBD #12.3), Center for the Future of Libraries Report, (EBD #12.4), International Relations Office Update (EBD #12.5), Report from the Nominating Committee for the 2019 ALA Election (EBD #10.0) *Consent*

By consent, approved the 2018 ALA Annual Conference Executive Board Meeting Minutes and the corresponding Vote Tally (EBD #2.0 and EBD #1.2). *Consent*

By consent, approved the Confirmation of Conference Call Votes, July 20, 2018 during which the Board voted to authorize an on-line vote of Council on the Resolution to Rescind Meeting Rooms: An Interpretation of the Library Bill of Rights (2017-2018 ALA CD#19.6_62617_act). (EBD #1.3), *Consent*

By consent, approved the Confirmation of Conference Call Votes, August 16, 2018 during which the Board voted to approve Washington, DC, as the site for the 2034 and 2039 ALA Annual Conferences (EBD #1.4). *Consent*

By consent, approved the Confirmation of Conference Call Votes, August 16, 2018 during which the Board voted to approve the schedule of Spring and Fall Board meetings for the years 2021-2024, and voted to appoint one individual to serve as ALA Representative to the Board of the American Library in Paris from October 2018 to September 2020. (EBD #1.5) *Consent*

Voted, on the recommendation of the Finance and Audit Committee (F&A), to approve the Annual Estimate of Income of \$85,053,471 as highlighted in EBD #3.2. *Annual Estimate of Income*

Voted, on the recommendation of F&A, to approve the final FY19 budget as highlighted in EBD #3.2. *ALA FY2019 Budget*

Voted, on the recommendation of F&S, to accept the 403(b) audit as issued by Mueller & Co., LLP, as highlighted in EBD #3.3. *403(b) Audit*

Voted to recommend to ALA Council the following programmatic priorities as a basis for the FY20 budget and as a key framework for strategic planning:

- Advocacy for Libraries and the Profession
- Diversity
- Education and Lifelong Learning
- Equitable Access to Information and Library Services
- Intellectual Freedom
- Literacy
- Organizational Excellence
- Transforming Libraries

ALA Programmatic Priorities

Voted to approve the creation of the Philanthropy Advisory Group as described in EBD #6.1 outlining the structure and process of the group. *Philanthropy Advisory Group*

Defeated a motion to recommend to ALA Council that the Programmatic Priorities for the FY20 budget be focused around the Strategic Directions of the Association with a social justice framework applied to each direction - Advocacy, Information Policy, Professional and Leadership Development, and Equity, Diversity and Inclusion. *Amended Programmatic Priorities*

Defeated a motion to recommend to ALA Council that that FY20 budget be focused around the Strategic Directions of the Association – Advocacy, Information Policy, Professional and Leadership Development, and Equity, Diversity and Inclusion. *Proposed Amendments to Programmatic Priorities*

Voted to amend the ALA Programmatic Priorities for FY2020 to replace “Diversity” with “Equity, Diversity and Inclusion.” *EDI Revised Programmatic Priorities*

Voted to affirm that ALA will apply a social justice framework to the ALA Strategic Directions for the next three-to-five years in the areas of

- Advocacy
- Information Policy
- Professional and Leadership Development
- Equity, Diversity and Inclusion

and that the language be added to the Strategic Plan. *Strategic Directions*

Voted that the American Library Association change the location of its 2022 Midwinter Meeting, currently scheduled to be held in San Antonio, TX, to a location that is more supportive of, and accessible to, all its members. *San Antonio*

In Closed Session:

Voted to accept ALA President-elect Wanda Brown's recommended appointments to the Nominating Committee for the 2020 ALA Election.