

## ACTION SUMMARY ALA Executive Board

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

**By consent**, approved the agenda for the 2018 ALA Spring Executive Board Meeting (EBD #9.2rev). *Consent*

**By consent**, accepted the following reports: President's Report, (EBD #7.4), President-Elect's Report (EBD #7.5), Executive Director's Report (EBD #12.30), Development Report (EBD #6.4) *Consent*

**By consent**, approved the 2018 ALA Midwinter Executive Board Meeting Minutes and the corresponding Vote Tally (EBD #2.2 and EBD #1.5). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, February 21, 2018, during which the Board voted to approve Tampa, Fla., as the official location for the AASL 2023 National Conference and Exhibition on the dates October 16-22, 2023. (EBD #1.6), *Consent*

**Voted, on the recommendation of F&A**, to approve of the proposed FY19 preliminary budget (EBD #14.9) with referral to the ALA Budget and Analysis Review Committee for further discussion, and to come back to the Executive Board for discussion and preliminary approval, including any changes, at the 2018 ALA Annual Conference meeting of the Executive Board. *FY19 Proposed Budget*

**Voted, on the recommendation of F&A and the Endowment Trustees**, to approve a \$500,000 loan from the ALA Endowment Fund (Future Fund) to cover the investments of the New Business Development Advisory Group. *Loan Approval for New Business Development Group*

In Closed Session:

**Voted to** approve a succession plan for the appointment of Senior Endowment Trustees for the 2019-21 and 2021-23 terms.