

ACTION SUMMARY
ALA Executive Board

During the **ALA 2012 Fall Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2012 Fall ALA Executive Board Meeting (EBD #9.1).
Consent

By consent, accepted the following reports: President's Report, EBD #7.1; President Elect's Report, EBD #7.2; Executive Director's Report, EBD #12.5; Development Office Report, EBD #6.1
Consent

By consent, approved the 2012 ALA Executive Board Annual Conference minutes, and the corresponding Vote Tally (EBD #2.1 and EBD #1.2). *Consent*

By consent, approved the Confirmation of Conference Call Votes, September 18, 2012 (EBD #1.3). *Consent*

Voted to draw down funds as needed from the General Fund reserve fund to cover FY 2012 deficits and approve a plan to rebuild General Fund net asset balance in the FY 2013 budget.
EBD #14.1.1

Voted to approve the FY 2013 Final Budget. *EBD #14.2*

Voted to approve the proposal to adjust personal member dues and direct the Membership Committee to forward the recommendation to ALA Council for their consideration during the 2013 ALA Midwinter Meeting. *EBD #10.1*

Voted to approve an additional 2-year trial period to offer group United for Libraries membership to Friends Groups and Boards of Trustees. *EBD #12.9*

Voted to accept the 403b Audit as presented by Mueller & Co. *EBD #4.6*

Voted to accept the Internal Audit Assessment as presented by Mueller & Co. *CBD #7*

Voted to recommend to the ALA Council the following programmatic priorities, as a basis for the FY14 budget, in line with the ALA 2015 strategic plan: *EBD #12.6*

- 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

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Voted to approve the nomination of an AASL representative to the United States Board on Books for Young People (USBBY). *CBD #2*

Voted to approve the roster for the Nominating Committee for the 2014 ALA Election as presented by ALA President-elect Barbara Stripling. *CBD #4*

Voted not to recommend to Council any individuals for Honorary Membership for 2013. *CBD #3*