

ALA Board Actions 2013 Spring Meeting

ACTION SUMMARY *ALA Executive Board*

During the **ALA 2013 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2013 Spring ALA Executive Board Meeting (EBD #9.3.1). *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 #12.27. *Consent*

By consent, approved the 2013 ALA Midwinter Meeting Executive Board Meeting Minutes, and the corresponding Vote Tally (EBD #2.3 and EBD #1.6). *Consent*

By consent, approved the Confirmation of Conference Call Votes, March 19, 2013 (EBD #1.6). *Consent*

Voted to approve the Organizational Member Special Promotion, which the Executive Board previously approved during their March 19, 2013, conference call, and the Budget Analysis and Review Committee (BARC) approved through an email vote. *EBD #10.9*

Voted to approve the budget adjustments made for FY2013, as proposed by management and refers to the Budget Analysis and Review Committee (BARC) and the Executive Board with a strong recommendation that if the budget results are better than anticipated that staff compensation be a top priority. *EBD #14.7*

Voted to forward the Preliminary FY2014 Budget Proposal 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 2013 Annual Conference in Chicago with primary consideration given to staff compensation if the budget results are better than anticipated. *EBD #14.6*

ALA Executive Board Conference Call (3/19/13)

Voted to approve the library and information Association of New Zealand Aotearoa (LIANZA) Application for Affiliate Status and forward to the ALA Constitution and Bylaws Committee for review at the 2013 ALA Annual Conference, as outlined in Executive Board document #12.26, 2012-2013.

Voted to approve the recommendation from the ALA Membership Committee to offer a special "come back" promotion to small and very small libraries, as outlined in Executive Board document #10.9, 2012-2013.