

**2011-2012 ALA CD#15
2012 ALA Midwinter Meeting**

**Fall Meeting'11 ALA Board Actions
ACTION SUMMARY
ALA Executive Board**

During the **ALA 2011 Fall Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2011 Fall Meeting ALA Executive Board Meeting (2011-2012 EBD #9.1). *Consent*

By consent, accepted the following reports: President's Report, 2011-2012 EBD #7.1; President Elect's Report, 2011-2012 EBD #7.2; Executive Director's Report, 2011-2012 EBD #12.1 Advocacy Report, 2011-2012 EBD #12.2; *Campaign for America's Libraries* Report, 2011-2012 EBD #12.5; Media Relations Report, 2011-2012 EBD #12.3; Research and Statistics Report, 2011-2012 EBD #12.4; Development Office Report 2011-2012 EBD #6.1
Consent Agenda

By consent, approved the 2011 ALA Executive Board Annual Conference minutes, and the corresponding Vote Tally (2010-2011 EBD #2.4 and EBD #1.3). *Consent*

Voted to recommend to the ALA Council the following programmatic priorities, as a basis for the FY13 budget, in line with the ALA 2015 strategic plan: *EBD #12.8*

- 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

Voted to approve the proposed changes to the ALA-APA Memorandum of Understanding. *EBD #12.10*

Voted to approve the revised 2012 Annual Conference Schedule. *EBD #12.11*

Voted to approve Columbus Ohio as the site of the AASL 2015 Divisional National Conference. *EBD #12.12*

Voted to approve the Joint Trustee Membership Proposal. *EBD #13.2*

Voted to approve a transfer of \$300,000 (deferred interest from FY2005 and FY2006) from the ALA Future Fund to cover the FY 2011 General Fund operating deficit. *EBD #14.1*

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Voted to transfer from the operating budgets of ACRL and ALSC, deferred FY2009 endowment transfers in the amount of \$75,000 and \$49,000 respectively. Additionally, all of the remaining deferred, approved and proposed transfers from 2009, 2010 and 2012 will not be implemented. There will be no new transfers in the FY2013 budget plan. New transfers will be considered in the FY2014 budget plan. Gifts received specifically for endowments will be implemented. *EBD #14.1*

Voted to approve the FY2012 Final Budget. *EBD #14.2*

In Executive Session, the Executive Board

Approved an individual as the YALSA representative to the United States Board on Books for Young People (USBBY). *CBD #2*

Approved the roster for the Nominating Committee for the 2013 ALA Election. *CBD #4*
Recommended two Honorary Membership nominees to ALA Council for consideration at the 2012 Midwinter Meeting. *CBD #3*

Reaffirmed its approval of the changes in the ALA Post Retirement Benefit Plan as described in 2010-2011 *CBD #7*, effective September 1, 2010. *CBD #1*

Ratified and confirmed the merger of the American Library Association Defined Contribution Retirement Plan and Tax Deferred Annuity Plan into one for reporting purposes only and be renamed the American Library Association Retirement Plan (the "Plan Merger"), effective as of December 31, 2010. *CBD#6*