

ACTION SUMMARY
ALA Executive Board

During the **ALA 2010 Annual Conference** in Washington, DC, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2010 Annual Conference ALA Executive Board Meeting (2009-2010 EBD #9.4). *Consent*

By consent, accepted the following reports: President's Report, 2009-2010 EBD #7.6; President-elect's Report, 2009-2010 EBD #7.7; Executive Director's Report, 2009-2010 EBD #12.36; Office for Research & Statistics Report, 2009-2010 EBD #12.39; Advocacy Report, 2009-2010 EBD #12.37; *Campaign for America's Libraries* Report, 2009-2010 EBD #12.43; and Media Relations Report, 2009-2010 EBD #12.38. *Consent Agenda*

By consent, approved the 2010 ALA Executive Board Spring Meeting minutes, and the corresponding Vote Tally (2009-2010 EBD #2.3 and EBD #1.9). *Consent*

Voted that the Executive Board approves the continuation of the Young Librarians Task Force for one year. *EBD #10.3*

Voted, on the recommendation of the Finance & Audit committee, the Executive Board approval of the Total ALA FY 2011 Budgetary Ceilings as listed in EBD #3.7 and detailed in EBD #4.16. *EBD #3.7*

Voted, on the recommendation of the Finance and Audit Committee the Executive Board reaffirm that the ALA Treasurer, serving in an Ex-Officio capacity, be a voting member of the Endowment Trustees. *EBD #13.3*

Voted, on the recommendation of the Finance and Audit Committee the Executive Board acceptance of the FY 2009 Single A-133 Audit. *EBD #14.8*

Voted, on the recommendation of the Finance and Audit Committee the Executive Board establishment of the Carole D. Fiore ALSC Leadership Fund. *EBD #4.13*

Voted, on the recommendation of the Finance and Audit Committee the Executive Board number of Trustees be a minimum of three and a maximum of seven. *EBD #13.3*

ACTION SUMMARY

ALA Executive Board

During the **ALA 2010 Fall Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2010 Fall Meeting ALA Executive Board Meeting (2010-2011 EBD #9.1.1). *Consent*

By consent, accepted the following reports: President's Report, 2010-2011 EBD #7.1; President-elect's Report, 2010-2011 EBD #7.2; Executive Director's Report, 2010-2011 EBD #12.3; Office for Research & Statistics Report, 2010-2011 EBD #12.6; Advocacy Report, 2010-2011 EBD #12.4; *Campaign for America's Libraries* Report, 2010-2011 EBD #12.9; and Media Relations Report, 2010-2011 EBD #12.5. *Consent Agenda*

By consent, approved the 2010 ALA Executive Board Annual Conference minutes, and the corresponding Vote Tally (2009-2010 EBD #2.4 and EBD #1.11). *Consent*

Voted that the Executive Board would acknowledge and recognize the extraordinary efforts by staff and the finance/accounting team for their work in bringing the Association to a positive financial result in view of the difficult environment in which they operated. *EBD #4.1*

Voted that the Finance and Audit committee concurs with the Endowment Trustees and on the recommendation of the Finance & Audit committee, the Executive Board approve the updated ALA investment policy. *EBD #13.0*

Voted that the Finance and Audit committee concurs with BARC and on the recommendation of the Finance and Audit committee the Executive Board approve the final FY 2011 Budget, 2010-2011 EBD #14.1, which includes all the motions. *EBD #14.1*

Voted that the Executive Board approve a two-year trial period for a new category within ALTAFF called "Community Group Members" beginning October 25, 2010. *EBD #12.1*

Voted that the Executive Board recommends the following programmatic priorities 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*
- *Intellectual Freedom*
- *Literacy*
- *Organizational Excellence*
- *Transforming Libraries*

Action taken at December 20, 2010 Executive Board conference call:

Voted to accept the nominations to the IFLA sections as recommended by the International Relations Committee.