

ACTION SUMMARY
ALA Executive Board

During the **ALA 2008 Annual Conference** in Anaheim, CA, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2008 Annual Conference ALA Executive Board Meeting (2007-2008 EBD #9.4 (9.0). *Consent*

By consent, accepted the following reports: President's Report, 2007-2008 EBD #7.3; President-elect's Report, 2007-2008 EBD #7.7; Executive Director's Report, 2007-2008 EBD #12.8; Advocacy Report, 2007-2008 EBD #12.12; Media Relations Report EBD #12.20; Office for Research & Statistics Report, 2007-2008 EBD #12.24; Workforce Analysis EBD #12.49; and Campaign for America's Libraries Report EBD #12.16. *Consent Agenda*

By consent, approved the 2008 ALA Executive Board Spring Meeting minutes, and the corresponding Vote Tally (2007-2008 EBD #2.3 and EBD #1.9). *Consent*

Voted to, approve the applications for the Association of Bookmobile and Outreach Services and the Association for Rural and Small Libraries for affiliate status with the American Library Association, as presented in EBD #12.50 and #12.53. *Affiliate Status*

Voted, on the recommendation of the Finance & Audit Committee (F&A), to approve the FY2009 budget and ALA budgetary ceilings, as detailed in 2007-2008 EBD #3.1. *2009 Budget*

Voted, on the recommendation of the Finance & Audit Committee (F&A), the establishment of the YALSA "Leadership" endowment, as proposed in EBD #13.3.

Voted, on the recommendation of the Finance & Audit Committee (F&A), to accept the OMB A-133 report covering the audit of Federal Awards, as found in EBD #4.0.

Voted, on the recommendation of the Finance & Audit Committee (F&A), to approve the transfer of \$2.0 million from the ALA Operating Cash Account into the ALA Working Capital Account, as detailed in EBD #4.1.

Voted, on the recommendation of the Finance & Audit Committee (F&A), to approve the Bank of America proposal for financing of the CHOICE Building, contingent on the approval of the ACRL Executive Board, as outlined in EBD #4.23.

Voted, the ALA Executive Board delegate to the Executive Committee the review and approval of Form 990.