

**ACTION SUMMARY**  
**ALA Executive Board**

During the **ALA 2009 Midwinter Meeting** in Denver, CO, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2009 ALA Executive Board Midwinter Meeting (2008-2009 EBD #9.2.2). *Consent agenda*

**By consent**, accepted the following reports: President's Report, 2008-2009 EBD #7.2.1; President-elect's Report, 2008-2009 EBD #7.3.1; Executive Director's Report, 2008-2009 EBD #12.26; Advocacy Report, 2008-2009 EBD #12.33; *Campaign for America's Libraries* Report, 2008-2009 EBD #12.23; Media Relations Report, 2008-2009 EBD #12.22; Office of Research & Statistics Report, 2008-2009 EBD #12.28. *Consent Agenda*

**By consent**, approved the 2008 ALA Executive Board Fall Meeting minutes (2008-2009 EBD #2.1 rev, and the corresponding Vote Tally (2008-2009 EBD #1.5).  
*Consent*

**By consent**, confirmed the Executive Board conference call votes from the December 15, 2008, call (2008-2009 EBD #1.6). *Consent*

**Voted to**, approve the allocation of \$200,000 in net asset balance funds for new ALA Ahead to 2010 projects for fiscal year 2009. *ALA Ahead 2010 EBD #12.32*

**Voted to**, on the recommendation of the Finance & Audit Committee (F&A), approve the Ernst & Young preliminary draft audit report provided that there are no material changes as reflected in the 2008-2009 Auditor's Report. *Auditor's Report*

**Voted to**, approve the full list of companies, as listed on December 31, 2008, from the Domini 400 Social Index and TIAA-CREF portfolios of "socially responsible" companies from which to prospect for corporate partners, sponsors and donors.  
*Socially Responsible Companies*

**Voted to**, approve the recommendations of the Presidential Task Force on Library Education; refers recommendations 1 – 10 to the ALA Committee on Accreditation for incorporation into the Standards; and, authorizes appointment of a special Presidential Task Force on Library Education outside the ALA-accredited master's program. *Presidential Task Force on Library Education EBD #12.30* (This motion was subsequently reconsidered at the January 26, 2009, Executive Board meeting.)

**Voted to**, reconsider the motion made on January 23, 2009, regarding the final report of the Presidential Task Force on Library Education. *Reconsideration of Motion on EBD #12.30*

**Voted to**, postpone discussion of the motion on the report of the Presidential Task Force on Library Education until the January 28, 2009, Board meeting. *Postpone Discussion of EBD #12.30*

**Voted to**, support the report of the Presidential Task Force on Library Education and refer recommendations 1 – 10 to the ALA Committee on Accreditation and request a response by 2009 ALA Annual Conference. *Support of EBD #12.30*

**Voted to**, postpone consideration of recommendation #11 of the Presidential Task Force on Library Education. *Postpone Recommendation #11 of EBD #12.30*

**Voted to**, approve Philadelphia, PA, as the site of the Midwinter Meeting in 2020, Indianapolis, IN, as the site of the Midwinter Meeting in 2021, San Francisco, CA, as the site of the Annual Conference in 2021 and San Diego, CA, as the site of the Annual Conference in 2024. *Approval of Future Midwinter Meeting and Annual Conference Sites*

**Voted to**, on the recommendations of the Budget Analysis and Review Committee (BARC) and the Finance and Audit Committee (F&A), approve the President-elect budget, 2009-2010. *EBD #3.7*

**Voted to**, on the recommendations of the Finance and Audit Committee (F&A) and the Budget Analysis and Review Committee (BARC), approve the FY 2009 revised Capital Expenditures budget (BARC #18.3). *EBD #3.8*

*In actions taken in Executive Session, the Board:*

**Voted to**, approve the International Relations Committee's recommendation for nominee for International Federation of Library Associations and Institutions (IFLA) President-elect for 2009-2011. *IFLA President-elect nomination*

**Voted to**, accept ALA President-elect Camila Alire's recommended appointments to the ALA Standing Committees. *Committee Appointments*

**Voted to**, approve the nominees to the International Federation of Library Associations and Institutions (IFLA) Section Committees. *Nominees for IFLA Section Committees*

**Voted to**, forward the names of nominees to the Depository Library Council to the Public Printer of the United States Government Printing Office on the recommendation of the Government Documents Round Table (GODORT). *Nominees for Depository Library Council*