

ACTION SUMMARY
ALA Executive Board

During the **ALA 2009 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2009 Spring ALA Executive Board Meeting (2008-2009 EBD #9.3.5). *Consent agenda*

By consent, accepted the following reports: President's Report, 2008-2009 EBD #7.4; President-elect's Report, 2008-2009 EBD #7.5; Executive Director's Report, 2008-2009 EBD #12.36; Advocacy Report, 2008-2009 EBD #12.38; *Campaign for America's Libraries* Report, 2008-2009 EBD #12.34; Media Relations Report, 2008-2009 EBD #12.35; Development Office Report, 2008-2009 EBD #6.2; Office of Research & Statistics Report, 2008-2009 EBD #12.39. *Consent Agenda*

By consent, approved the 2009 ALA Executive Board Midwinter Meeting minutes (2008-2009 EBD #2.2) and the corresponding Vote Tally (2008-2009 EBD #1.7). *Consent*

By consent, confirmed the Executive Board conference call votes from the February 23, 2009, call (2008-2009 EBD #1.8) and March 16, 2009, call (2008-2009 EBD #1.9). *Consent*

Voted, that Executive Board members shall not endorse any candidate in any American Library Association election. *ALA Election Guidelines*

Voted to, approve management's recommendation to transfer up to \$441,500 from the General Fund Reserve as part of the year-end financial plan. *EBD #14.6*

Voted to, on the recommendation of the Finance & Audit Committee (F&A), request that ALA staff solicit on a one-year basis a new audit firm and proceed with a request for proposals (RFP) process to identify a new ongoing audit arrangement. *EBD #4.14.1*

Voted to, on the recommendation of the Finance and Audit Committee (F&A), forward the Preliminary FY 2010 Budget proposal (2008-2009 EBD #14.7) 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 2009 Annual Conference. *EBD #14.7*

Voted to approve Washington, D.C., as the site for Annual Conference in 2019 and 2025; and Philadelphia, Pennsylvania, as the site for Annual Conference in 2022. *EBD #12.44*

The Board took the following actions in Executive Session:

Appointed an individual to serve a three-year term as Endowment Trustee beginning July 1, 2010 – June 30, 2013.

Recommended that ALA Council make a special exception to policy and award a posthumous Honorary Membership.