

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*