

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

During the **ALA 2011 Midwinter Meeting** in San Diego, CA, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2011 Midwinter ALA Executive Board Meeting (2010-2011 EBD #9.2.2 (revised)). *Consent*

**By consent**, accepted the following reports: President's Report, 2010-2011 EBD #7.3; President-elect's Report, 2010-2011 EBD #7.4; Executive Director's Report, 2010-2011 EBD #12.12; Office for Research & Statistics Report, 2010-2011 EBD #12.15; Advocacy Report, 2010-2011 EBD #12.13; *Campaign for America's Libraries* Report, 2010-2011 EBD #12.16; Media Relations Report, 2010-2011 EBD #12.14; Office for Human Resource Development and Recruitment Report, 2010-2011 EBD #12.20; Office for Diversity Report, 2010-2011 EBD #12.21 and Office for Literacy and Outreach Services Report, 2010-2011 EBD #12.22. *Consent Agenda*

**By consent**, approved the 2010 ALA Executive Board Fall Meeting minutes, and the corresponding Vote Tally (2010-2011 EBD #2.1 and EBD #1.3). *Consent*

**By consent**, confirmed the December 20, 2010 ALA Executive Board Conference Call Votes (2010-2011 EBD #1.4). *Consent*

**Voted**, on the recommendation of James Neal, Treasurer, that the Executive Board approve the allocation of \$250,000 in Net Assets for ALA 2015 Initiative Projects beginning in the spring of 2011. *EBD #4.5*

**Voted that** the Executive Board approve the FY 2010 preliminary audit draft performed by Grant Thornton. *EBD #4.7*

**Voted that** the Executive Board approve a full list of companies from the Domini & TIAA-CREF portfolios of "Socially Responsible" companies from which the ALA Development Office and other units could use to prospect for corporate partners, sponsors and donors in support of ALA's mission. *EBD #6.1*

**Voted that** the Executive Board approve replacement of Membership II on the approved 2011 Annual Conference skeleton schedule with a virtual membership meeting at a time separate from the Annual Conference as determined by the ALA Committee on Membership Meetings and approved by the ALA Executive Board. *EBD #12.18*

**Voted that** the Executive Board approve the 2012 Midwinter Meeting skeleton schedule as presented. *EBD #12.18*

**Voted that** the Executive Board approve the closing of the Exhibits at the 2011 Annual Conference at 2:00pm. *EBD #12.18*

**Voted that** the Executive Board approve the choice of Hartford, Connecticut as the site of the AASL 2013 Divisional National Conference. *EBD #12.19*

**Voted that** the Executive Board approve the President-elect's 2012 budget in the amount of \$100,000. *EBD #14.6*

In Executive Session, the Executive Board

Approved the reappointment of one of the Endowment Trustees. CBD #14

Approved appointments to IFLA as recommended by the International Relations Committee. CBD #15

Approved the ACRL recommendation for the ALA representative to the NCATE Board of Examiners. CBD #12