

ACTION SUMMARY
ALA Executive Board

During the **ALA 2011 Annual Conference** in New Orleans, LA, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2011 Annual Conference ALA Executive Board Meeting (2010-2011 EBD #9.4.1 (revised)). *Consent*

By consent, accepted the following reports: President's Report, 2010-2011 EBD #7.7; President Elect's Report, 2010-2011 EBD #7.8; Executive Director's Report, 2010-2011 EBD #12.33; Advocacy Report, 2010-2011 EBD #12.34; *Campaign for America's Libraries* Report, 2010-2011 EBD #12.39; Media Relations Report, 2010-2011 EBD #12.35; Workforce Analysis Report, 2010-2011 EBD #12.37; Research and Statistics Report, 2010-2011 EBD #12.36; Office for Human Resource Development and Recruitment Report, 2010-2011 EBD #12.43; Office for Diversity Report, 2010-2011 EBD #12.44; Office for Literacy and Outreach Services Report, 2010-2011 EBD #12.45 *Consent Agenda*

By consent, approved the 2011 ALA Executive Board Spring Meeting minutes, and the corresponding Vote Tally (2010-2011 EBD #2.3 and EBD #1.6). *Consent*

Voted that Finance and Audit concurs with BARC and recommends to the Executive Board approval of the FY 2012 Budgetary Ceilings as outlined in 2010-2011 EBD #3.8. *EBD #3.8*

Voted that the Finance and Audit Committee concurs with the Endowment Trustees and recommends to the Executive Board approval to amend the language of ALA Policy 8.5.1 as illustrated in EBD #13.3. *EBD #13.3*

Voted that the Finance and Audit Committee concurs with the Endowment Trustees and recommends to the Executive Board approval to increase the number of Endowment Trustees by one (1) from four (4) to five (5). *EBD #13.3*

Voted that Finance and Audit concurs with BARC and recommends to the Executive Board use of the reserves of up to \$375,000 for the FY 2011 budget.

In Executive Session, the Executive Board

Approved ALA Representative (Winston Tabb) to the American Library in Paris, 2011-2013. *CBD #19*