

## ACTION SUMMARY ALA Executive Board

During the ALA 2017 Fall Meeting in Chicago, IL the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2017 Fall ALA Executive Board Meeting (EBD #9.0).  
*Consent*

**By consent**, accepted the following reports: President's Report, (EBD #7.0), President-Elect's Report (EBD #7.01), Interim Executive Director's Report (EBD #12.12), Development Office Report, (EBD #6.01), Nominating Committee for the 2018 ALA Election Report (EBD #10.0), Equity Diversity and Inclusion – Strategic Direction (EBD #12.14) *Consent*

**By consent**, approved the 2017 ALA Executive Board Annual Meeting Minutes and the corresponding Vote Tally (EBD #2.0 and EBD #1.14). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, August 8, 2017 (EBD #1.01) and September 14, 2017 (EBD #1.02), *Consent*

**Voted to** approve the final FY 2018 budget and budgetary ceiling of \$67,792,738 and its related actions, as presented in document EBD #14.0.

**Voted to** accept the 403(b) audit as issued by Mueller & Co., LLP and highlighted in document EBD #4.03

**Voted to** approve the development of an ALA Library Disaster Fund to channel support from Association members as well as publishers and others serving the library community EBD #12.13.

**Voted to** approve the statement issues on document EBD #12.08.