

ACTION SUMMARY
ALA Executive Board
2010 ALA Midwinter Meeting

During the **2010 ALA Midwinter Meeting** in Boston, MA, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2010 Midwinter ALA Executive Board Meeting (2009-2010 EBD #9.2). *Consent*

By consent, accepted the following reports: President's Report, 2009-2010 EBD #7.2; President-elect's Report, 2009-2010 EBD #7.3; Executive Director's Report, 2009-2010 EBD #12.6; Office for Research & Statistics Report, 2009-2010 EBD #12.11; Advocacy Report, 2009-2010 EBD #12.17; *Campaign for America's Libraries* Report, 2009-2010 EBD #12.18; and Media Relations Report, 2009-2010 EBD #12.19. *Consent Agenda*

By consent, approved the 2009 ALA Executive Board Fall Meeting minutes, and the corresponding Vote Tally (2009-2010 EBD #2.1 and EBD #1.5). *Consent*

By consent, confirmed the December 21, 2009 ALA Executive Board Conference Call, and ALA Connect Poll Votes (2009-2010 EBD #1.6 and EBD #1.7). *Consent*

Voted that the Executive Board forward the Association of Jewish Libraries, Inc. (AJL) Application for ALA Affiliate Status to the ALA Constitution and Bylaws Committee for review. *EBD #12.21*

Voted to approve the establishment of a Special Committee to undertake a comprehensive review of ALA's Constitution and Bylaws and submit recommended amendments to ALA Council. *EBD #12.22*

Voted to approve a full list of companies as listed on December 31, 2009 Domini & Tina CREF portfolios of "Socially Responsible Companies", from which to prospect for corporate partners, sponsors and donors. *EBD #6.1*

Voted, on the recommendation of the Finance & Audit committee, to approve the FY 2009 Audit performed by Grant Thornton. *EBD #4.5*

ACTION SUMMARY
ALA Executive Board
2010 ALA Midwinter Meeting/2

Voted that the opening date for submission of online committee volunteer forms occur the first Tuesday in August, and that the closing date for the acceptance of online committee volunteer forms be moved from December 4th to the first Friday in November to allow sufficient time for the ALA President elect and the Committee on Committees to make Council committee appointments and for the ALA President elect and the Committee on Appointments to propose appointments for review and approval by the Executive Board at the ALA Midwinter Meeting.

Voted that the Executive Board approve the action plan of the Executive Director for improvements to the ALA Event Planner. *Event Planner Action Plan*

Voted, on the recommendation of the Finance and Audit Committee and BARC, to approve President-Elect Roberta Stevens' proposed presidential budget of \$100,000 for FY 2010-2011.

In executive session, the Executive Board:

Voted to approve the recommendations for Standing Committee appointments as presented by President-elect Roberta Stevens and the Committee on Appointments.

Voted, on the recommendation of the ALA Government Documents Round Table (GODORT), to submit the names of four individuals for consideration for appointment to the Depository Library Council to the Public Printer of the U.S. Government Printing Office.

Voted to reappoint an individual to serve an additional three-year term as an Endowment Trustee.

ACTION SUMMARY
ALA Executive Board
2010 ALA Spring Meeting

During the **2010 ALA Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2010 Spring ALA Executive Board Meeting (2009-2010 EBD #9.3.1). *Consent*

By consent, accepted the following reports: President's Report, 2009-2010 EBD #7.4; President-elect's Report, 2009-2010 EBD #7.5; Executive Director's Report, 2009-2010 EBD #12.26; Office for Research & Statistics Report, 2009-2010 EBD #12.23; Advocacy Report, 2009-2010 EBD #12.28; *Campaign for America's Libraries* Report, 2009-2010 EBD #12.25; and Media Relations Report, 2009-2010 EBD #12.33. *Consent Agenda*

By consent, approved the 2010 ALA Executive Board Midwinter Meeting minutes, and the corresponding Vote Tally (2009-2010 EBD #2.2 and EBD #1.8). *Consent*

Voted that the Executive Board approves the 2015 Strategic Plan (as amended) and forwards it to the ALA Council for discussion and approval. *EBD #12.34*

Voted that the Executive Board approves Portland, Oregon, as the official location for the ACRL 2015 Conference on the dates of March 25-28, 2015, and Nashville, Tennessee, as the official location for the ACRL 2017 Conference on the dates of March 29-April 1, 2017. *EBD #12.24*

Voted to amend Goal Area: Transforming Libraries, Objectives and replace "best practices and next" with "innovative practices and concept." *EBD #12.34*

Voted, on the recommendation of the Finance & Audit committee, to forward the Preliminary FY 2011 Budget proposal 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 2010 Annual Conference. *EBD #4.8*

Voted, on the recommendation of the Finance and Audit Committee to approve the establishment of an ALA Technology Reserve to be funded in the amount of \$1.0 million by way of a transfer from ALA's unrestricted Net Asset Balance (\$2.8 million). *EBD #4.9*

Voted, on the recommendation of the Finance and Audit Committee the use of up to \$400,000 in unrestricted General Fund Net Asset Balances (\$2.8 million) in support of the FY10 budget.