

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

During the **ALA 2011 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2011 Spring ALA Executive Board Meeting (2010-2011 EBD #9.3.3 (revised)). *Consent*

**By consent**, accepted the following reports: Executive Director's Report, 2010-2011 EBD #12.23; Advocacy Report, 2010-2011 EBD #12.24; *Campaign for America's Libraries* Report, 2010-2011 EBD #12.25; Media Relations Report, 2010-2011 EBD #12.26. *Consent Agenda*

**By consent**, approved the 2011 ALA Executive Board Midwinter Meeting minutes, and the corresponding Vote Tally (2010-2011 EBD #2.2 and EBD #1.5). *Consent*

**Voted**, on the recommendation of Finance and Audit, referral of the FY 2012 preliminary budget to BARC for their further review and analysis. *EBD #14.9*

**Voted that** Finance and Audit concurs with the ALA Endowment Trustees and recommends that the Executive Board approve to amend the distribution formula in ALA policy 8.5.1 as follows:

1. To revise the annual distribution/spending/payout policy to a range of 3%-5% of the trailing five year quarterly (20) rolling average of each funds calendar year-end net asset balance.
2. The initial rate will be 4% and will be applied to the FY 2013 budget.
3. The distribution/spending/payout rate will be subject to an annual review by the Endowment Trustees and the Finance and Audit committee of the ALA Executive Board.

**Voted that** the Executive Board approve revision to the 2011 Annual Conference Skeleton Schedule moving the ALA-APA Board of Directors meeting from Monday, June 27 to Friday, June 24. *EBD #12.28*

**Voted that** the 2011 Midwinter Meeting minutes be approved and vote tally as amended. *EBD #2.2, EBD #1.5*

**OVER**

In Executive Session, the Executive Board

Approved appointments to UNESCO as recommended by the International Relations Committee. CBD #16

Approved the AAAS recommendation for the ALA representative to the Section Committee. CBD #18