

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,															
				Drabinski	Hohl	Pelayo-Lozada	Hepburn	Rodriguez	de Campos	Saunders	Helmeck	Carroll	Dallas	Chase	Sotillo	Yates	Lappin	Schneider
2023-2024	October 14, 2023	Fall	Refer the proposer to proceed with a Tribute. The ALA Executive Board will not proceed with the nomination for honorary membership in the American Library Association at this time.	Closed session														
2023-2024	October 14, 2023	Fall	Not recommend to ALA Council the nomination for honorary membership in the American Library Association.	Closed session														
2023-2024	October 14, 2023	Fall	Form a working group composed of representatives from the membership committee, each ALA division, and BARC to investigate the feasibility for standardization of Division dues and to report back to the Board by ALA Annual 2024.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2023-2024	October 14, 2023	Fall	Form a board subcommittee to create a LLX evaluation framework to be presented by LLX 2024.	Closed session														
2023-2024	October 14, 2023	Fall	Form a board subcommittee to review the criteria for ALA honorary membership by the February 2024 board meeting.	Closed session														
2023-2024	October 15, 2023	Fall	Approve the following FY24 mitigation strategies: -Strategic Staffing Approach -Travel reduction	Closed session														
2023-2024	October 24, 2023	Fall	Employ Isaacson, Miller for ALA's executive director search	Closed session														
2023-2024	November 15, 2023	Fall	To rescind the decision to approve the transfer of \$100,000 from the Fund for Social Justice to the ALA Public Policy and Advocacy (PPA) office to support train-the-trainer efforts for chapter leadership.	P	Y	Y	Y	Y		Y		Y	Y	Y	Y	Y	Y	
2023-2024	December 21, 2023	Conference Call	On the recommendation of the ALA Membership Committee, the ALA Executive Board approves that the 2024 ALA Membership Meeting be held virtually prior to the ALA Annual Conference.	P	Y	Y	E	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
2023-2024	December 21, 2023	Conference Call	Approves the Annual Conference (AC) Skeleton Schedule for 2024 in San Diego, California	Closed session														