| Executive Board Term | Date | Meeting | Motion / The ALA Executive Board Voted to, | | \$ | rabin | Hoh | 340 | | |
|----------------------------|---|-----------|--|----------------|----------------|-------|-----|-----|--|--|
| 2023-2024 | January 12, 2024 | Virtually | On the recommendation of the F&A Committee, the ALA Executive Board approves two nominees (Jennifer Peters and Damon Austin) to be members of PAG for a three-year term (July 2024-June 2027). | Clos | sed s | sessi | on | | | |
| 2023-2024 | January 22, 2024 | LLX | Approves the updated 150th Anniversary Committee charges as noted in CBD #13 | Closed session | | | | | | |
| 2023-2024 | January 22, 2024 | LLX | Requests that the ALA staff and 150th Committee Chairs to bring a naming policy for named gifts to be reviewed by the Executive Board by the April Spring Board Meeting. | Clos | sed s | sessi | on | | | |
| 2023-2024 | January 22, 2024 | LLX | Authorizes Dina Tsourdinis, Chief Financial Officer, and Denise Moritz, Director of Financial Reporting and Compliance, to negotiate the contraction option for the ALA Headquarters 205 N. Michigan Avenue lease with the expectation that the results turn to the Board. | Closed session | | | | | | |
| 2023-2024 | February 15, 2024 | Virtually | On the recommendation of the ALA Executive Board working group, the ALA Executive Board approves the recommendations for improvement regarding ALA Honorary Membership. | Ρ | Y | Y | Y | Y | | |
| 2023-2024 | March 21, 2024 | Virtually | Accepts and approves the results of the FY 2023 audit as reflected in confidential board documents 15.0, 15a, and 15b. | Ρ | Y | Y | Y | Y | | |
| 2023-2024 | March 21, 2024 | Virtually | Approves the Core Sponsorship Guidelines and ask that ALA AED/Division staff develop sponsorship guidelines organizational-wide to be reviewed by legal counsel and to come back to the ALA Executive Board for Council approval by Annual Conference 2024. | Ρ | Y | Y | Y | Y | | |
| | Moves to approve the proposed initial ALA Standi March 21, 2024 Virtually Committee Appointments, as presented in CD 18. | | | | sed s | sessi | on | | | |
| 2023-2024 | March 21, 2024 | | Approves the proposed Nominating Committee Appointments for the 2025 ALA Election | Closed session | | | | | | |
| 2023-2024 | March 21, 2024 | Virtually | Approves posting the minimum starting salary of the ALA ED as \$325,000 in the job profile | | Closed session | | | | | |

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| Executive Board Term | Date | Meeting | Motion / The ALA Executive Board Voted to, | | 5 | rabin | pel pel | 3401 | hebbi | Jin odrilo | Jes ampo | salle Helmi | s carr | oll ollo | s char | e ill sotill | 20 res | appin |
|----------------------------|---------------|-----------|--|---------------------------|-------|-------|------------|------|-------|------------|-------------|----------------|-----------|----------|--------|-----------------|--------|-------|
| 2023-2024 A | nril 15 2021 | Virtually | Approves a revised charge of the ALA Awards Task Force "To work with award stakeholders including ALA staff and member leaders from ALA award committees to review and assess all awards across the association and create recommendations for streamlining and standardizing the overall award process by LibLearnX 2025." | D | | | | | | V | N/# | | | V | N// | | V | |
| 2023-2024 A | • | Spring | Approves continuation of the Barnes & Thornburg LLP as ALA's legal counsel, including continuation of Paula Goedert as ALA's lead partner. | | | | | Y | Ŷ | | | | | | | ľ | | |
| 2023-2024 A | pril 19, 2024 | Spring | Approves the creation of an ALA Public Partner* Program to include immediate activation of a Marketing RFP for the program. | Ρ | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| 2023-2024 A | nril 19 2021 | Spring | Concludes the work of the ALA Branding Working Group and establish a 5 member Steering Committee to oversee and monitor the ALA Public Partner Program over the next two years. | D | V | V | | V | | V | | V | V | | V | | V | |
| 2023-2024 A | • | Spring | Approves the recommendations of the ALA Affiliate Working Group with immediate activation in EBD 10.10 | P | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| 2023-2024 A | pril 20, 2024 | Spring | Approve preliminary FY2025 budget and annual estimates of income of \$112, 366,000, as reflected in EBD 3.16 | Р | Y | Υ | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Υ | |
| 2023-2024 A | • | Spring | Approves the presidential programs budget submitted by the 2024-2025 ALA President. EBD 3.19 Approves an Executive Board member Liaison to join the | P | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| 2023-2024 A 2023-2024 A | • • | Spring | Steering Committee of the UABB Partner Meetings Approves the Core Values Interpretations Working Group appointment recommendations ensuring each group has an odd number. The work to be completed by AC2025. Approves the invitation list for the 2024 Intellectual Freedom Summit taking place at the Library of Congress on September | P Y Y Y Closed Session | | | | Y | Y | Y | Y | Y | Y | Y | Y | Y | | |
| 2023-2024 A | | Spring | 17, 2024 as listed in CBD 21.0 Approves on the additional clause on Trust and Safety that prohibits a member from sharing content outside of ALA Connect with the intent to harm a fellow member professionally or to retaliate due to disagreement within the platform. | P | sed s | Sessi | on | Υ | Υ | Υ | Υ | Υ | Υ | Υ | Υ | Υ | Υ | |

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| Executive Board Term | Date | Meeting | Motion / The ALA Executive Board Voted to, | | | rabin | iski Hoh Pel | 24016 | 12da 1eppu | 001 11 |
|----------------------------|----------------|-----------|---|------|-------|-------|--------------------|-------|---------------|-----------|
| 2023-2024 | April 21, 2024 | Spring | Approves changes recommended by the Code of Conduct Committee to the Online Code of Conduct to improve readability and to address Moderation transparency concerns. | Ρ | Y | Y | Y | Y | Y | Y |
| 2023-2024 | April 21, 2024 | Spring | Approves the annual increase in ALA organization and corporate member dues for FY25 in alignment with the 2023 national Consumer Price Index (CPI) of 3.4%. | Ρ | Y | Y | Y | Y | Y | Y |
| 2023-2024 | April 21, 2024 | Spring | Direct the Committee on Committees to evaluate the current nominations process for EB election and bring an action item to Annual Conference. | Clos | sed S | Sess | ion | | | |
| 2023-2024 | April 22, 2024 | Virtually | On the recommendation of the Endowment Trustees and F&A, the ALA Executive Board approves the reappointment of Trustees Brett Bonfield and Shali Zhang to another three-year term beginning July 2024, CBD 22.0 | Clos | sed s | Sess | ion | | | |
| | May 9, 2024 | | Approves the Core Sponsorship Guidelines and ask that ALA AED/Division staff develop sponsorship guidelines organization- wide to be reviewed by legal counsel and to come back to the ALA Executive Board for Council approval by September 2024. | Ρ | Y | Y | Y | Y | Y | Y |
| | May 16, 2024 | Virtually | Approves the 2025 Library Learning Experience skeleton schedule in Phoenix, Arizona Option 2 | Ρ | Y | Y | Y | Y | Y | N |
| 2023-2024 | May 16, 2024 | Virtually | Postpones approval of the Annual Conference 2025 skeleton schedule discussion to the June Board meeting and ask Conference Committee and ALA staff to provide information on financial and attendance impact. | Ρ | Y | Y | Y | Υ | Υ | Y |

