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

