

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,														
				Drabinski	Hohl	Pelayo-Lozada	Hepburn	Rodrigues	de Campos Salles	Helmick	Carroll	Dallas	Chase	Sotilleo	Yates	Lappin	Schneider
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).	Closed session													
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.	Closed session													
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.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	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.	P	Y	Y	Y	Y	Y	Y	N/A	Y	N/A	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.	P	Y	Y	Y	Y	Y	Y	N/A	Y	N/A	Y	Y		
	March 21, 2024	Virtually	Moves to approve the proposed initial ALA Standing Committee Appointments, as presented in CD 18.0	Closed session													
2023-2024	March 21, 2024	Virtually	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													

