

**CD #15.1 Executive Board Actions since 2021 Midwinter Meeting**

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,
2020-2021	January 22, 2021	Midwinter	Recommend to the ALA Council the following Budget Objectives, as a basis for the FY22 budget and as a key framework for budget planning: <ul style="list-style-type: none"> <li>• Align expenditures with revenues</li> <li>• Increase revenue sources</li> <li>• Develop budget surplus</li> <li>• Focus on financial stability</li> <li>• Develop new budget metrics</li> </ul>
2020-2021	January 22, 2021	Midwinter	Recommend approval to suspend transfers from Division and Round Table operating net asset balances into the ALA Endowment Fund for FY 2022.
2020-2021	January 27, 2021	Midwinter	Sign on to the statement from the American Historical Association condemning the 1776 Commission report. <a href="https://www.historians.org/news-and-advocacy/aha-advocacy/aha-statement-condemning-report-of-advisory-1776-commission-(january-2021)">https://www.historians.org/news-and-advocacy/aha-advocacy/aha-statement-condemning-report-of-advisory-1776-commission-(january-2021)</a>
2020-2021	January 27, 2021	Midwinter	Approve the presidential programs preliminary budget submitted by the 2021-2022 ALA President, EBD#3.14.
2020-2021	February 3, 2021	Midwinter	Add Wednesday, June 23 to the 2021 Virtual Annual Conference
2020-2021	February 16, 2021	Virtual	Move to accept the following ALA members as nominees for IFLA Section Committees for 2021-2025, CBD #17
2020-2021	March 5, 2021	Virtual	Approve the skeleton schedule for the 2021 ALA Annual Conference Virtual at the request of the ALA Conference Committee.
2020-2021	March 11, 2021	Virtual	Support APALA in recognizing and condemning ongoing anti-Asian hate crimes
2020-2021	March 28, 2021	Virtual	Add an addendum to the previous Board statement condemning racism and hate crimes against Asian Americans and Pacific Islanders and that we support anti-racist efforts and stand in solidarity with Asian American and Pacific Islander communities.
2020-2021	March 16, 2021	Virtual	Allow any furloughed librarian or library worker an opportunity to attend annual conference at no cost.
2020-2021	March 16, 2021	Virtual	Create an interim subcommittee under the Conference Committee for LibLearnX program selection consisting of 1 chair and 11 members for 2-year terms proposed by the ALA President in consultation with the President-Elect and recommendation by the Conference Committee.
2020-2021	March 16, 2021	Virtual	Establish the "Reclaim Membership Fund" which will sponsor the ALA basic membership dues for renewing or reinstating library worker members who are experience financial insecurity.
2020-2021	March 16, 2021	Virtual	Move to accept the following ALA members as nominees for IFLA Section Committees for 2021-2025, CBD #19
2020-2021	March 16, 2021	Virtual	Move to nominate an individual to serve as an At-Large Member of the IFLA Governing Board for 2021-2023, CBD #18
2020-2021	April 9, 2021	Spring	On the recommendation of F&A, the ALA Executive Board approves the ALA Endowment spending/payout rate of 6%, without precedent, in support of the FY22 budget as presented in EBD#13.4.
2020-2021	April 9, 2021	Spring	On the recommendation of BARC and F&A, the ALA Executive Board approve the proposed dues increase of 1.4%, as benchmarked to the CPI for 2020 from the Bureau of Labor Statistics and highlighted in EBD #10.6.
2020-2021	April 10, 2021	Spring	Executive Board approves continuation of the Barnes & Thornburg LLP as ALA's legal counsel, including continuation of Paula Goedert as ALA's lead partner.
2020-2021	April 11, 2021	Spring	On the recommendation of BARC and F&A, the ALA Executive Board approves the preliminary FY22 Budget as presented in EBD #3.25 with the following directives to ALA Staff: <ul style="list-style-type: none"> <li>•Bring forward a final balanced FY22 budget</li> <li>•Build a contingency fund to manage unexpected events and include a budget line to reflect it</li> <li>•Examine financial projections for LibLearnX and Annual 2022 for a pragmatic forecast and provide data supporting the assumptions</li> <li>•Add PLA 2022 conference for additional data to support the assumptions</li> <li>•Align financial reality with revenue projections</li> </ul>
2020-2021	April 11, 2021	Spring	Move to accept the following nominees for IFLA Treasurer, At-Large Governing Board, Regional Council Chair for 2021-2023, and for Literacy and Reading Section Committee, 2021-2025
2020-2021	April 11, 2021	Spring	Move to accept the following members to serve on the LibLearnX Subcommittee
2020-2021	April 11, 2021	Spring	Move to accept the following members to serve on the Sustainability Committee
2020-2021	April 20, 2021	Virtual	Approval and dissemination of revised ALA Gift Acceptance Policy (at ALA Annual 2021)
2020-2021	May 5, 2021	Virtual	Reach out to OIF for guidance on a plan for working with CMO (and any other unit stakeholders) on a draft statement regarding bans on the teaching of critical race theory for the Board to review  Amended - OIF will develop talking points and a toolkit for effective measures
2020-2021	May 18, 2021	Virtual	The ALA Executive Board approves Orlando, FL; Phoenix, AZ; and Washington, DC area/National Harbor as the 2024, 2025, and 2026 sites for LibLearnX.  The ALA Executive Board approves the skeleton schedule that has been presented for LibLearnX, with the addition of a hybrid MLK Celebration and Education component taking place in 2022 in San Antonio, TX