

**2018-2019 ALA CD#15.2_INF
2019 ALA Annual Conference**

**ACTION SUMMARY
ALA Executive Board**

During the ALA 2019 Midwinter Meeting in Seattle, WA the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2019 ALA Midwinter Executive Board Meeting (EBD #9.1.1). *Consent*

By consent, accepted the following reports: President's Report, (EBD #7.2), President-Elect's Report (EBD #7.3), Executive Director's Report (EBD #12.14), Update on Equity Diversity and Inclusion Recommendations (EBD #12.16), Center for the Future of Libraries Report, (EBD #12.17), Update on International Relations Office (EBD #12.18) and Update on Intellectual Freedom (EBD #12.19). *Consent*

By consent, approved the 2018 ALA Fall Executive Board Meeting Minutes and the corresponding Vote Tally (EBD #1.6 and EBD #2.1). *Consent*

By consent, approved the Confirmation of Conference Call Votes, November 20, 2018 during which the Board Voted to rescind the motion to relocate 2022 Midwinter Meeting from San Antonio. (EBD #1.7), *Consent*

Voted, on the recommendation of the Task Force on Sustainability, to collaborate with the Search Committee and ALA Human Resources, to incorporate concern for the values of sustainability into the job description and related documents for the new ALA Executive Director. (EBD #5.0)

Voted, on the recommendation of F&A, to approve the FY2018 Audit Reports (EBD #3.8, #3.5, and #3.6) as presented by Mueller & Co., LLP.

Voted, on the recommendation of F&A with staff, to approve to begin negotiations for a 3-year extension of auditing services with Muller & Co., LLP.

Voted, on the recommendation of the Development Office, to approve the full list of companies, as listed on December 31, 2018 from Domini and TIAA CREF portfolios of "socially responsible" companies from which ALA units could use to prospect for corporate partners, sponsors and donors. (EBD #6.2)