

**2018-2019 ALA CD#15_121718_INF
2019 ALA Midwinter Meeting**

**ACTION SUMMARY
ALA Executive Board**

During the ALA 2018 Annual Meeting in New Orleans, LA the ALA Executive Board took the following actions:

By consent, approved the agenda for the 2019 Annual ALA Executive Board Meeting (EBD#9.3.1 rev).

By consent, accepted the following reports: President's Report, (EBD#7.7), President-Elect's Report (EBD#7.6), Executive Director's Report (EBD#12.41), Development Report (EBD#6.6), Center for the Future of Libraries Update, (EBD#12.44).

By consent, approved the 2018 ALA Midwinter Executive Board Meeting Minutes and the corresponding Vote Tally (EBD#2.3 and EBD#1.7).

Voted on, the recommendation of F&A, to approve the Annual Estimates of Income as highlighted in (EBD#3.1).

Voted to, accept the final report of the ALA Special Task Force on Sustainability and direct the Executive Director to work with an implementation team made up of Task Force members to carry out the recommendations in the report.

Voted to, approve the 2019 skeleton schedules for the Midwinter Meeting (Seattle) and Annual Conference (Washington, DC).