

CD #15 Review of Executive Board Actions since the 2020 June Virtual Meeting

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,
2019-2020	June 13, 2020	Conference Call (VAC)	Approve the board statement condemning police violence against BIPOC, protesters and journalists
2019-2020	June 16, 2020	Conference Call (VAC)	Direct the Committee on Organization (COO) to create a Sustainability Committee as a committee of Council and bring it to Council for approval at Midwinter 2021
2019-2020	June 16, 2020	Conference Call (VAC)	Support the formation of an ALA Staff-based sustainability team as outlined in the Task Force recommendations.
	June 16, 2020	Conference Call (VAC)	Cancel the October 2020 in person board meeting and to meet virtually.
2019-2020	June 30, 2020	Conference Call (VAC)	Support the need to build a culture of philanthropy within ALA. The ALA Executive Board directs the Philanthropy Advisory Group to report on its initial recommendations to build a culture of philanthropy at ALA as well as a draft gift acceptance policy by the 2021 Midwinter meeting.
2019-2020	June 30, 2020	Conference Call (VAC)	Move that the Sustainability taskforce timeline be extended until the creation of a Sustainability Committee.
2019-2020	June 30, 2020	Conference Call (VAC)	After consultation with the ALA Endowment Trustees, the Finance and Audit Committee recommends that the Executive Board approve the appointment of the candidates for open positions on the Endowment Trustee committee.
2020-2021	September 2, 2020	Conference Call	F&A concurs with BARC and recommends to the Executive Board approval of the preliminary FY21 budget and Annual Estimates of Income of \$71,035,580 as highlighted in document <i>EBD #3.3</i>
2020-2021	September 2, 2020	Conference Call	F&A concurs with the Endowment Trustees and recommends to the Executive Board approval of a loan from the ALA Future Fund in the amount of \$1.5 million in FY21 and \$ 1.5 million in FY22 for a total of \$3.0 million, to be repaid by 2030 at an interest rate of 1 % <i>EBD #13.0</i>
2020-2021	September 2, 2020	Conference Call	F&A recommends forwarding to the Executive Board for further discussion the details of the recommended loan request of \$3.0 million from the ALA Future Fund.
2020-2021	October 20, 2020	Conference Call	Approve the transfer of ASGCLA's fund balance of \$130,000 to RUSA per ASGCLA's dissolution.
2020-2021	October 20, 2020	Conference Call	Adopt the statement on the Executive Order on Combating Race and Sex Stereotyping
2020-2021	October 26, 2020	Conference Call	Approve the Final FY21 budget as listed in <i>EBD #3.10</i>
2020-2021	October 26, 2020	Conference Call	Accept the 2019 Retirement Plan Audit as issued by Mueller & Co., LLP., as presented in <i>EBD #3.12a</i>
2020-2021	October 26, 2020	Conference Call	Approve creation of a new Member Review Committee which will lead the implementation of an Online Code of Conduct.
2020-2021	November 17, 2020	Conference Call	Affirm adding LibLearnX, the Library Learning Experience to the Conference Services portfolio as an ALA member benefit as outline in the conceptual summary, as amended.
2020-2021	November 23, 2020	Conference Call	Approve <i>CD #52</i> Updated Forward Together Timeline
2020-2021	December 15, 2020	Conference Call	Approve the updated Virtual Council Meeting Rules as stated in <i>EBD #12.57.3</i>

(VAC - Virtual Annual Conference)