

Executive Board Term	Date	Meeting	Motion / The ALA Executive Board Voted to,	Helmick	McCaughey	Hohl	Neal	Chase	Sotilleo	Yates	Buron	Coyl	Price	Boyd	Perez	Love	Newsom
2025-2026	06-Aug-25	Connect	Amend the policy that all meetings be held in closed session to include the proviso that all meetings shall first start in open session to allow for welcomes, introductions, and other procedural motions to include, but not be limited to, adoption of an agenda and approval of minutes. We will then move into executive session, and then open again to report any appropriate updates from that executive portion, and finish open business before adjourning.	Y	Y	Y	Y	N/A	Y	N/A	Y	N/A	N/A	Y	Y	Y	Y
2025-2026	07-Aug-25	Conference Call	Approve the restated 403(b) retirement plan, which incorporates housekeeping amendments and eliminates the 3% employer match for the calendar year 2026.	P	Y	Y	Y	N	Y	Y	Y	Y	N	Y	Y	Y	N
2025-2026	07-Aug-25	Conference Call	Approve San Francisco, CA, as the site for the PLA 2028 Conference, Monday, March 13 – Wednesday, March 15, 2028; and approve Atlanta, GA, as the site for the PLA 2030 Conference, Wednesday, March 13 – Friday, March 15, 2030.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	07-Aug-25	Conference Call	Have ALA Staff have legal and CMMO to confer in order to provide guidance to ODLOS on DEIA language and report back at September Board Meeting	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	18-Aug-25	Connect	Approves the charge, timeline, and roster of the AI Policy Working Group, as outlined in CBD #3.0	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	11-Aug-25	Connect	Join the National Partner Network for the National Association of Special Districts.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N/A
2025-2026	26-Aug-25	Connect	Jjoin the amicus Supreme Court Amicus Brief in Leila Green Little v. Llano County (TX)	P	Y	Y	Y	Y	Y	N/A	Y	Y	Y	Y	Y	Y	N/A
2025-2026	02-Sep-25	Connect	Approves the nomination of AASL/ALA member Kim Sigle for appointment to USBBY Board of Directors as one of ALA's two designated Board positions with this organization for the two year term starting January 2026.	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	04-Sep-25	Conference Call	Authorizes Dina Tsourdinis, Chief Financial Officer, and Denise Moritz, Director of Financial Reporting and Compliance, to negotiate the sale of the Choice condominium located in Middletown, Connecticut.	P	Y	N/A	Y	Y	Y	Y	Y	N/A	Y	Y	Y	Y	Y
2025-2026	04-Sep-25	Conference Call	Approves ending the ALA Presidential Initiatives Budget starting with Fiscal Year 2027; updating the ALA President/President-Elect Manual to reflect the change including removing any references to 'areas of focus'; and requesting the Nominating Committee to notify potential President candidates of the change."	P	A	N/A	Y	Y	N	Y	Y	N/A	Y	Y	Y	Y	Y
2025-2026	04-Sep-25	Connect	Approves the creation of staff and member Working Group (led by PPA) to update and redistribute ALA policies pertaining to Privatization across library systems.	P	Y	N/A	Y	Y	Y	Y	Y	N/A	Y	Y	Y	Y	Y
2025-2026	05-Sep-25	Connect	Approves the updated roster of the AI Policy Working Group as listed in CBD 3.0a.	P	Y	Y	Y	N/A	Y	Y	Y	Y	Y	Y	N/A	Y	Y
2025-2026	22-Sep-25	Connect	Sign onto a statement about Banned Books Week as amended	P	Y	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	25-Sep-25	Connect	Grant an extension for the Committee on Organization to complete their audit of ALA committees by Thursday, October 30.	P	Y	Y	Y	N/A	N/A	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	02-Oct-25	Connect	SRRT Action Council asks that the ALA Executive Board request that ALA Council: 1. defer implementation on Motion 4 of CD#55 to the ALA annual conference in June; 2. request now that each round table assess the impact of these changes on its function and membership; and 3. that these assessments be referred to COO for a recommendation and to ALA Council for action.	P	N/A	N	N	N	N	N/A	N	N	N	N	N	N	N/A

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2025-2026	30-Oct-25	Conference Call	Approve Executive Board Manual minus the edits of the Executive Committee and Board Effectiveness Committee changes.	P	Y	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	30-Oct-25	Conference Call	Motion #1: The ALA Executive Board to direct all relevant units to initiate the process of sunsetting the programs outlined in Appendix A, in accordance with their established procedures and protocols; and	Y	Abstain	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	30-Oct-25	Conference Call	Motion #2: The ALA Executive Board to direct ALA units, including Divisions and Round Tables, to conduct a further review of programs identified as "Review for Retention" in the context of the new strategic plan, and senior leadership to present findings and recommendations at the January 2026 Board meeting.	Y	Y	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	19-Nov-25	Conference Call	Approve Nominee A nomination for honorary membership in the American Library Association.	N/A	Y	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	19-Nov-25	Conference Call	Approve Nominee B nomination for honorary membership in the American Library Association.	N/A	Y	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	19-Nov-25	Conference Call	Approves the ALA Conference Services and Conference Committee's recommended Annual Conference 2035 location of Denver, CO, the 2037 location of Philadelphia, PA, the 2038 location of Anaheim, CA, and the 2040 location of Chicago, IL.	N/A	Y	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
2025-2026	20-Nov-25	Virtually	Approve the charge of the Executive Committee	P	Y	Y	Y	N	N	Abstain	N	Y	N	N	Y	Y	N
2025-2026	20-Nov-25	Virtually	Approve the charge and composition of the Board Effectiveness Committee	P	Y	Y	Y	N	N	Abstain	N	Y	N	N	Y	Y	N
2025-2026	03-Dec-25	Virtually	Approves the date change for ALA Annual Conference 2029 in Chicago, IL to June 28-July 2, 2029.	P	y	N/A	Y	Y	Y	Y	Y	Y	Y	N/A	Y	N/A	N/A
2025-2026	04-Dec-25	Conference Call	On behalf of the Finance & Audit Subcommittee and upon the Philanthropic Advisory Group's recommendation, I respectfully request that the following ALA members be appointed for three-year terms to ALA's Philanthropic Advisory Group: -Carrie Blabac-Myers; term to begin upon ALA Executive Board approval -Deborah Doyle; term to begin upon ALA Executive Board approval -Barbara Stripling; term to begin upon ALA Executive Board approval	Y	Y	Y	Y	Y	N/A	Y	Y	N/A	Y	Y	Y	Y	Y

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2025-2026	10-Dec-25	Virtually	<p>Motion #2 (F&A) Treasurer Neal moves that F&A recommend to the Executive Board to dissolve the Finance & Audit Subcommittee (F&A) contingent on ALA Council approving the dissolution of the Budget and Analysis and Review Committee (BARC) and the creation of a new Finance Committee as outlined in EBD/BARC 3.15.</p> <p>Motion #3 (F&A) Treasurer Neal moves that F&A recommend to the Executive Board to authorize the committee terms of the new Finance Committee as outlined in EBD/BARC 3.15 in accordance with ALA Bylaws article VIII Section 3 contingent on ALA Council approving the dissolution of the Budget and Analysis and Review Committee (BARC) and the creation of a new Finance Committee as outlined in EBD/BARC 3.15.</p> <p>Motion #4 (F&A) Treasurer Neal moves that F&A recommend to the Executive Board to dissolve the ALA-APA Budget and Analysis and Review Committee (BARC) contingent on ALA Council approving the dissolution of the Budget and Analysis and Review Committee (BARC) and the creation of a new Finance Committee as outlined in EBD/BARC 3.15.</p>	P	Y	Y	Y	y	Y	Y	Y	Y	Y	N/A	Y	N/A	N/A