| Executive Board Term | Date | Meeting | Motion / The ALA Executive Board **Voted to,** |
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| 2020-2021 | June 15, 2021 | Virtual | Approve the revised structure for the Philanthropic Advisory Group (PAG) to replace the structure previously approved by the ALA Executive Board on October 10, 2018 as listed in EBD 10.13 |
| 2020-2021 | June 23, 2021 | Annual Conference | Approved the full list of companies from which ALA units can prospect for corporate partners, sponsors, and donors as listed on the December 31, 2020, Domini and TIAA CREF portfolios of "socially responsible" companies. EBD 6.2 |
| 2020-2021 | June 23, 2021 | Annual Conference | Extends the Operating Agreement Work Group charge through ALA Annual Conference 2022. |
| 2020-2021 | June 23, 2021 | Annual Conference | Adopts the ALA Online Code of Conduct, which will apply to all online platforms used by ALA in a consistent and transparent manner as amended. The Amendment is to remove the following clause "Don't spam the community with paid products, events, services, or job posts. If you'd like to reach all ALA members and others in the profession with your career-related opportunities, you can use JobLIST career center or Core Jobs Service." |
| 2020-2021 | June 23, 2021 | Annual Conference | Request for Executive Board action on funding and support (OIF/PPA CD #27) |
| 2021-2022 | June 30, 2021 | Annual Conference | On the recommendation of F&A, the Executive Board approves the Preliminary FY2022 budget and Annual Estimates of Income of $73,068,000 (EBD#3.28). |
| 2020-2021 | July 1, 2021 | Annual Conference | Direct Conference Services to deliver a report on implementation of the "Final Report of ALA's conference accessibility task force 2017 CD#37.1"by October 2021. This report should include any implementation of the task force recommendations to date and present an action plan for continued implementation and review. |
| 2020-2021 | July 1, 2021 | Annual Conference | Approve the Preliminary FY2020 Audit Reports as issued by Mueller & Co., LLP (CBD#29, 30, and 31)). |
| 2020-2021 | July 1, 2021 | Annual Conference | Approve the Philanthropy Advisory Group (PAG) appointments as recommended by the Finance and Audit Subcommittee (CBD#33). |
| 2020-2021 | July 1, 2021 | Annual Conference | Approve that the Libraries Transform public awareness campaign will continue through at least August 31, 2022. |
| 2020-2021 | July 1, 2021 | Annual Conference | Thank the Accreditation Working Group for their work and to not extend the timeline and direct Executive Director Hall to come back to the Executive Board with an interim update/recommendations by the Fall Board Meeting October 2021. |
| 2020-2021 | July 1, 2021 | Annual Conference | Approves a two year pilot on the updated ALA Election Timeline for the 2023 Spring Election as amended to keep the Nominating Committee timeline as is. Approve the Revised Campaigning Guidelines as amended to add meeting space for candidates during the January event. |
| 2021-2022 | July 20, 2021 | Conference Call | Move to accept the following members to serve on the Transforming ALA Governance Task Force (TAG TF) |
| 2021-2022 | July 20, 2021 | Conference Call | Extend the work by another year of the Intellectual Freedom and Social Justice Working Group and integrate a member drive engagement process along with tapping into strong member leaders (such as the Past Presidents community). |
| 2021-2022 | July 20, 2021 | Conference Call | Move to accept the following members to serve on the Transforming ALA Governance Task Force (TAG TF) as listed in CBD 1.0 |
| 2021-2022 | August 17, 2021 | Conference Call | Endorse the "Statement Opposing Initiatives to Censor Information Resources, Curriculum, and Programs Addressing Racial Injustice, Black American History, and Diversity Education," and supports the continued work of a subgroup of the Intellectual Freedom Committee charged with the creation of a toolkit to assist library workers, school librarians, and state and regional chapters in opposing censorship of books, curriculum, and programs addressing racial injustice, Black American History, and diversity education. |
| 2021-2022 | August 17, 2021 | Conference Call | Authorize acceptance of the SBA loan of $150,000 and designates Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign the SBA loan closing documents. |
| 2021-2022 | August 17, 2021 | Conference Call | The Executive Board of the ALA Allied Professional Association, Inc. appoints Denise Moritz, Interim CFO, as the Registered Agent for said corporation at the location address of 225 N Michigan Avenue, Suite 1300, Chicago, Illinois, 60601. |
| 2021-2022 | August 17, 2021 | Conference Call | Start a two month pilot of sending a brief document highlighting actions taken at the ALA Executive Board meeting and other items as appropriate to be distributed to ALA Executive Board Members, who will then share with the groups they liaison with. |
| 2021-2022 | September 9, 2021 | Conference Call | Transition LLX January 2022 to a virtual conference due to the Covid-19 health and safety risks posed to ALA members and staff |
| 2021-2022 | October 19, 2021 | Conference Call | Authorize acceptance of the SBA loan of $500,000 and designates Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign the SBA loan closing documents. |
| 2021-2022 | October 19, 2021 | Conference Call | Approve the updated 2022 LibLearnX skeleton schedule |
| 2021-2022 | October 29, 2021 | Fall Onsite Mtg | Approve the simplified ALA member model with Professional Options to be renamed and provide additional work around pricing and bundling to be brought to the Spring Executive Board meeting |
| 2021-2022 | October 29, 2021 | Fall Onsite Mtg | On the recommendation of the ALA Membership Committee, the ALA Executive Board to change the salary threshold for non-salaried membership from $30,000 to $45,000 for FY23. |
| 2021-2022 | October 29, 2021 | Fall Onsite Mtg | Approve the skeleton schedule for the 2022 Annual Conference in Washington DC on June 23-28, 2022 as amended to move the Executive Committee Meeting virtually a week prior. |
| 2021-2022 | October 30, 2021 | Fall Onsite Mtg | Recommends and forwards to ALA Council for consideration of Honorary Membership in the American Library Association. CBD #5.0, 5.1 |
| 2021-2022 | October 30, 2021 | Fall Onsite Mtg | Approves the nomination of AASL/ALA and United/ALA member for appointment to USBBY Board of Directors. CBD #7.0 |
| 2021-2022 | October 30, 2021 | Fall Onsite Mtg | Move to recommend to the ALA Executive Board the following members to serve on ALA Philanthropic Advisory Group for a term of three-years to begin immediately through June 2024. |
| 2021-2022 | October 30, 2021 | Fall Onsite Mtg | On the recommendation of BARC & F&A, the ALA Executive Board approves the Final FY 22 Budget and Annual Estimates of Income of $72,047,000 as highlighted in document EBD #3.1 |
| 2021-2022 | October 30, 2021 | Fall Onsite Mtg | On the recommendation of F&A, the ALA Executive Board accepts the ALA Retirement Plan audit as issued by PKF Mueller and highlighted in EBD #3.5 |
| 2021-2022 | October 30, 2021 | Fall Onsite Mtg | Approves Executive Director Hall's recommendation that staff articulate an internal EDISJ staff action plan to integrate with the work at the Executive Board level. |
| 2021-2022 | November 16, 2021 | Conference Call | Executive Board of the American Library Association authorizes Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign Jackson National Life Insurance Company financial documents and/or make financial decisions on behalf of the American Library Association. |
| 2021-2022 | November 16, 2021 | Conference Call | Executive Board of the American Library Association authorizes acceptance of the SBA loan of $2,000,000 and designates Denise Moritz, Interim CFO, or Tracie Hall, Executive Director, to sign the SBA loan closing documents. |
| 2021-2022 | December 21, 2021 | Conference Call | On the recommendation of the ALA Membership Committee, the ALA Executive Board to approve the names "Individual Type I" and "Individual Type II" for the new membership model effective FY24. |
| 2021-2022 | December 21, 2021 | Conference Call | The distribution of board talking points and meeting minutes with approval to be done timely so that ALA Executive Board Members can send to their liaison groups. |