

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on May 21, 2026.

1. Quorum met; meeting called to order by Board President D.A. Robertson at 4:33 p.m. ET.

2. **Present:**

President, Dana A. Robertson; Immediate Past President, J. Helen Perkins

Members-at-Large:

La Tasha Fields, Deborah MacPhee, James Darin Pope, Margaret Vaughn, Katina Zammit

Ex-Officio Member:

Executive Director, Nicola Wedderburn

Staff:

Deborah Harris

Absent: Vice President, Danielle V. Dennis; Delilah Davis; Young-Suk Kim; Sonja Ezell; Zoi Traga Philippakos

3. **Order of Business**

FY 2026–2027 Budget Approval

MOTION to approve the proposed FY 2026–2027 budget by J.D. Pope, seconded by L.T. Fields. The ILA Board of Directors approved the proposed budget for FY26–27 as presented during the May 2026 Board meeting.

IN FAVOR: D.A. Robertson, J.D. Pope, L.T. Fields, K. Zammit

OPPOSED: J.H. Perkins, D. MacPhee, M. Vaughn

FY 2025–2026 Investment Draw

RESOLUTION: The ILA Board of Directors approves an investment draw of up to \$50,000 to support ILA's cash needs through the end of FY2025–2026. This draw is in addition to funds approved in the FY2025–2026 budget.

Motioned to approve by K. Zammit, seconded by D. MacPhee

APPROVED UNANIMOUSLY

4. **Motion to adjourn** by D. MacPhee, seconded by K. Zammit.
D.A. Robertson adjourned the Board meeting at 4:35 p.m. ET.

5. **Next Board meeting:**

June 18, 2026, at 3 p.m. ET