

**American Library Association
 Planning & Budget Assembly
 2016 Annual Conference Meeting
 Sunday, June 26
 1:00 – 2:30 p.m.
 Orange County Convention Center, W209AB**

Agenda

1:00 – 1:10	<ul style="list-style-type: none"> • Welcome and Introductions • Brief Overviews/Questions/Assembly Member Input (40 minutes total input from PBA membership) 	<i>Julie Todaro, President-Elect</i>
1:10 – 1:45	<ul style="list-style-type: none"> • President-Elect’s “Transform” Initiative/Table Top Discussion <ul style="list-style-type: none"> ○ <i>HRDR; Center for the Future</i> ○ 45-115 Federal Transition/ALA Washington Office ○ Midwinter & Annual Conferences for Assembly Member Input/Report Out Coming Soon! <i>Libraries Transform: The Expert in the Library</i> 	<i>Julie Todaro, President-Elect</i>
1:45-2:00	<ul style="list-style-type: none"> • FY2016 Budget Update, BARC Report to Council 	<i>Ann Martin, BARC Chair</i>
2:00-2:15	<ul style="list-style-type: none"> • FY 2017 Budget, Treasurer’s Report to Council 	<i>Mario Gonzalez, Treasurer</i>
2:15-2:30	<ul style="list-style-type: none"> • Strategic Plan Update • Wrap-up 	<i>Keith Michael Fiels, Executive Director</i>

The PBA meeting will be followed by a 60 minute PBA BARC/Division meeting during which issues related to the Operating Agreement as well as other ALA/Division matters will be discussed.