

EXECUTIVE BOARD MEETING

2019 Spring Meeting Agenda

April 5-7, 2019

ALA Headquarters – Chicago, IL

Staff Service Awards Program

Location: Miriam's (Lower Level)

Friday, April 5, 2019

Time	Topic
9:30 – 11:30 AM	Staff Service Awards Program
11:45 – 12:45 PM	<i>Lunch</i>

ALA Executive Board Meeting – Session I

Executive Session - CLOSED

Location: Carnegie Room (2nd Floor)

Time	Topic	Facilitator
1:00 – 3:00 PM	Equity, Diversity, and Inclusion	Jody Gray, Director of Office for Diversity, Literacy and Outreach Services
3:00 – 3:15 PM	<i>Break</i>	
3:15 – 5:00 PM	Crisis Communication	Stephanie Hlywak, Director of Communications and Marketing Office

EXECUTIVE BOARD MEETING

2019 Spring Meeting Agenda

April 5-7, 2019

ALA Headquarters – Chicago, IL

ALA Executive Board Meeting – Session II

Location: Carnegie Room (2nd Floor)

Saturday, April 6, 2019

Time	Topic	Facilitator
8:30 – 8:35 AM	Call to Order Introduction of visitors: newly elected Executive Board Members Housekeeping Remarks	Loida Garcia-Febo, ALA President JoAnne Kempf, Director Office of Governance and Sheryl Reyes, Designate
8:35 – 8:40 AM	Consent Agenda <ul style="list-style-type: none"> • Agenda Approval <i>EBD #9.2</i> • President’s Report <i>EBD #7.4</i> • President-Elect’s Report <i>EBD #7.5</i> • Executive Director’s Report <i>EBD #12.21</i> • Development Report <i>EBD #6.3</i> • Office for Intellectual Freedom Report <i>EBD #12.31</i> Approval of Midwinter Meeting Minutes <i>EBD #2.2</i> and Vote Tally <i>EBD #1.8</i>	Loida Garcia-Febo, ALA President
8:40 – 8:45 AM	Report out Executive Session Report from the most recent Executive Session.	Loida Garcia-Febo, ALA President
8:45 – 9:15 AM	Finance and Audit (F&A) Committee Report <i>EBD #3.9</i> Report on the most recent F&A Committee Meeting	Susan Hildreth, ALA Treasurer
9:15 – 10:15 AM	FY2020 Proposed Budget <i>EBD #3.10</i> Ten Year Financial Results (FY2009-2019) <i>INFO #4</i> Present the proposed FY2020 budget and request Board’s referral to the Budget Analysis and Review Committee	Mark Leon, Chief Financial Officer
10:15 – 10:30 AM	<i>Break</i>	

EXECUTIVE BOARD MEETING

2019 Spring Meeting Agenda

April 5-7, 2019

ALA Headquarters – Chicago, IL

ALA Executive Board Meeting – Session II

Saturday, April 6, 2019

Time	Topic	Facilitator
10:30 – 11:00 AM	Endowment Trustees Report EBD# 13.2 Report on the most recent position of ALA’s portfolio, its managers, and their performance.	Pat Wand, Senior Trustee
11:00 – 11:30 AM	Publishing Report EBD# 12.22 Report on progress made in ALA Publishing and the major challenges we continue to confront.	Mary Mackay, Executive Director Publishing Associate
11:30 – 12:00 PM	Conference Services Report EBD# 12.23.1 Report on the future Midwinter Meeting.	Paul Graller & Earla Jones, Conference Services Director
12:00 – 1:00 PM	<i>Lunch</i>	
1:00 – 2:30 PM	Membership Information Report EBD #12.24 Membership Dues Adjustment EBD #12.32 Membership update of activities and data and membership dues adjustment.	Lorelle Swader, Associate Executive Director Offices & Member Relations
	Development Investments Update EBD #6.4 FY2019 Q1 & Q2 Cash Flow Analysis CBD #28 FY2019 Q1 & Q2 Charts and Graphs CBD #29 Development Investments Update of its planned investments in FY19.	Sheila O’Donnell, Director Development Office
	Washington Office/Advocacy Report EBD #12.20 Washington Office Q1 Dashboards and Scorecard #CBD 27	Kathi Kromer, Associate Executive Director Washington Office
2:30 – 2:45 PM	<i>Break</i>	
2:45 – 3:15 PM	ITTS Report EBD #12.25.1	ITTS Representative
3:15 PM	Adjourn ALA Executive Board Meeting	Loida Garcia-Febo, ALA President

EXECUTIVE BOARD MEETING

2019 Spring Meeting Agenda

April 5-7, 2019

ALA Headquarters – Chicago, IL

ALA-APA Board of Directors Meeting

Location: Carnegie Room (2nd Floor)

Saturday, April 6, 2019

Time	Topic
3:15 – 4:00 PM	ALA-APA Board of Directors Meeting (see separate agenda)

EXECUTIVE BOARD MEETING

2019 Spring Meeting Agenda

April 5-7, 2019

ALA Headquarters – Chicago, IL

ALA Executive Board Meeting – Session III

Location: Carnegie Room (2nd Floor)

Sunday, April 7, 2019

Time	Topic	Facilitator
9:00	Call to Order	Loida Garcia-Febo, ALA President
9:00 – 9:30 AM	Steering Committee of Organizational Effectiveness (SCOE)	Lessa Pelayo-Lozada, Executive Board Member
9:30 – 10:00 AM	Executive Director Search Report on the progress and timeline for the search process	Dan Hoppe, Associate Executive Director Human Resources

Executive Session – CLOSED

Time	Topic	Facilitator
10:00 – 10:30 AM	HR Report on Staff Diversity CBD #30 Report on ALA staff diversity	Dan Hoppe, Associate Executive Director Human Resources
10:30 – 10:45 AM	<i>Break</i>	
10:45 – 11:00 AM	Review of Legal Counsel Board discussion of the performance of ALA Legal Counsel	Loida Garcia-Febo, ALA President
11:00 – 11:45 AM	Legal Update Report on the legal issues of interest to the Board	Paula Goedert, ALA Legal Counsel
11:45 – 12:00 PM	Board Effectiveness Discussion on the Board’s performance	Jim Neal, ALA Immediate Past President
12:00 PM	Adjourn/Lunch	Loida Garcia-Febo, ALA President