

**EXECUTIVE BOARD MEETING AGENDA**  
2019 Annual Conference Board Meeting  
June 21-25, 2019  
MAR – Silver Linden

**ALA Executive Board Meeting – Session I**

**Friday, June 21, 2019 @ 8:30-12:00 p.m.**

Time	Topic	Facilitator
8:30 – 8:35 a.m.	<b>Call to Order</b>  <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Agenda Approval <i>EBD #9.3.3</i></li> <li>• President’s Report <i>EBD #7.6</i></li> <li>• President-elect’s Report <i>EBD #7.7</i></li> <li>• Executive Director Report <i>EBD #12.35</i></li> <li>• International Relations Office Report <i>EBD #12.44</i></li> <li>• Equity, Diversity, and Inclusion Report <i>EBD #12.45</i></li> <li>• Spring Board Meeting Minutes <i>EBD #2.3</i></li> <li>• Vote Tally from Spring Board Meeting <i>EBD #1.9</i></li> </ul>	Loida Garcia-Febo, ALA President
8:35 – 8:45 a.m.	<b>Report out Board Executive Committee Session</b>	Loida Garcia-Febo, ALA President
8:45 – 10:00 a.m.	<b>CLOSED SESSSION</b> <b>Real Estate Report</b> <i>CBD #36</i> <b>Real Estate Strategic Plan</b> <i>CBD #36a</i> <b>Draft Lease</b> <i>CBD #36b</i>	Cushman and Wakefield Frank Franzese, I-Lee Hwa, Steve Bauer, Aaron Schuster
10:00 – 10:15 a.m.	<b>Break</b>	
10:15 – 10:35 a.m.	<b>Development Office Report</b> <i>EBD #6.5</i> <b>Development FY19 Q1+Q2+Q3 Cash Flow Analysis</b> <i>CBD #34</i> <b>Development FY19 Q1+Q2 Graphs and Charts</b> <i>CBD #35</i>	Sheila O’Donnell, Director Development Office
10:35 – 11:00 a.m.	<b>Sustainability Task Force</b>	Rebekkah Smith Aldrich, Rene Tanner, Co-Chairs
11:00 – 11:30 a.m.	<b>Membership Report</b> <i>EBD #12.38</i>	Lorelle Swader, Associate Executive Director Offices & Member Relations
11:30 – 12:00 p.m.	<b>Publishing Report</b> <i>EBD #12.36</i>	Mary Mackay, Associate Executive Director Publishing
12:00 p.m.	<b>Adjourn ALA Executive Board Meeting</b>	Loida Garcia-Febo, ALA President

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**ALA Executive Board Meeting – Session II**

**Monday, June 24, 2019 @ 1:00-4:15 p.m.**

Time	Topic	Facilitator
1:00 p.m.	<b>Call to Order</b>	Loida Garcia-Febo, ALA President
1:00 – 1:30 p.m.	<b>Equity, Diversity, and Inclusion Working Group Report</b> <i>EBD #12.47</i>	Martin Garnar, Melissa Cardenas-Dow, Co-Chairs
1:30 – 1:45 p.m.	<b>IT Strategy and Investment Report</b> <i>EBD #12.39</i>	Jim Gibson, Chief Information Officer
1:45 – 2:05 p.m.	<b>CLOSED SESSION</b> <b>Executive Director Search Report</b>	Courtney Young, Chair Executive Director Search Committee, Dan Hoppe, Associate Executive Director, Human Resources
2:05 – 2:20 p.m.	<b>CLOSED SESSION</b> <b>Legal Update</b>	Paula Goedert, ALA Legal Counsel
2:20 – 2:30 p.m.	<b>CLOSED SESSION</b> Approve trustees recommended by F&A <b>Endowment Fund Trustee Selection</b> <i>CBD #33</i> <b>Trustee Candidate Application Summary</b> <i>CBD #33a</i> <ul style="list-style-type: none"> <li>• Candidate Application I <i>CBD #33b</i></li> <li>• Candidate Application II <i>CBD #33c</i></li> <li>• Candidate Application III <i>CBD #33d</i></li> </ul>	Susan Hildreth, ALA Treasurer
2:30 – 2:45 p.m.	<b>Endowment Trustees Report</b> <i>EBD #13.3</i> Approve Investment Policy Statement from the Endowment Board <i>EBD #13.4</i>	Susan Hildreth, ALA Treasurer
2:45 – 2:55 p.m.	<b>Break</b>	
2:55 – 3:40 p.m.	<b>YTD Eight Month Financials</b> <i>EBD #3.18</i> <b>FY2020 Proposed Budget</b> <i>EBD #3.17</i> <b>Budget Schedules</b> <i>EBD #3.22</i> <b>FY2020 Annual Estimate of Income</b> <i>EBD #3.23</i> <b>5-Year Plan Update</b> <i>EBD #4.13</i>	Susan Hildreth, ALA Treasurer Mark Leon, Chief Financial Officer
3:40 – 4:15 p.m.	<b>Joint Budget Analysis Review Committee (BARC) / Finance and Audit (F&amp;A) Committee Report</b> <i>EBD #3.15</i>	Susan Hildreth, ALA Treasurer
4:15 p.m.	<b>Adjourn ALA Executive Board Meeting</b>	Loida Garcia-Febo, ALA President


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**ALA-APA Board of Directors Meeting**

**Monday, June 24, 2019 @ 4:15-5:00 p.m.**

4:15 – 5:00 p.m.	<b>ALA-APA Board of Directors Meeting</b> (see separate agenda - APABD #9.4)	Lorelle Swader, Associate Executive Director Offices & Member Relations
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APABD #9.4  
2018-2019



**Board of Directors Annual Conference Agenda**  
 Washington DC  
 Monday, June 24, 2019  
 4:15 pm – 5:00 pm  
 MAR-Silver Linden

*Procedural/Consent*

**Call to Order** (Loida Garcia-Febo, ALA-APA President)

**Consent Agenda** (Loida Garcia-Febo)

- Agenda Approval– APABD #9.4
- Approval of 2019 Spring Meeting Minutes – APABD #2.3

*Discussion/Exploration*

**Progress Report**  
 Lorelle Swader will report on the progress of programs in ALA-APA.

- Assoc. Executive Director’s Report – APABD # 12.4

**Treasurer’s Report**  
 Susan Hildreth, ALA-APA Treasurer, will report on the year to date FY2019 financials and the proposed FY2020 budget.

- FY 2019 Update – APABD #3.7
- FY 2020 Budget – APABD #3.8

*New Business*

**Adjournment**

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**ALA Executive Board Meeting – Session III**

**Tuesday, June 25, 2019 @ 2:00-4:00 p.m.**

<b>Time</b>	<b>Topic</b>	<b>Facilitator</b>
2:00 p.m.	<b>Call to Order</b>	Loida Garcia-Febo, ALA President
2:00 – 2:20 p.m.	<b>Conference Services Report</b> <i>EBD #12.37</i> <b>2019 Annual Conference Report</b>	Earla Jones, Director Conference Services
2:20 – 2:45 p.m.	<b>Public Policy and Advocacy</b> <i>EBD #12.40</i> <b>Public Policy and Advocacy dashboard and scorecard</b> <i>CBD #32</i>	Kathi Kromer, Associate Executive Director Washington Office
2:45 – 2:55 p.m.	<b>Public Library Association</b> <i>EBD #12.46</i> Approve PLA 2024 Conference	Barbara Macikas, Executive Director Public Library Association
2:55 – 3:05 p.m.	<b>Break</b>	
3:05 – 3:25 p.m.	<b>Steering Committee of Organizational Effectiveness (SCOE) Update</b>	Lessa Pelayo-Lozada, Executive Board Member
3:25 – 3:35 p.m.	<b>Board Liaison Reports</b>	Board members
3:35 – 3:45 p.m.	<b>Board Effectiveness</b> Discussion on Board performance	Jim Neal, ALA Immediate Past President
3:45 – 4:00 p.m.	<b>Board Members Recognition</b>	Loida Garcia-Febo, ALA President
4:00 p.m.	<b>Adjourn ALA Executive Board Meeting</b>	Loida Garcia-Febo, ALA President