

SPRING ALA EXECUTIVE BOARD MEETINGS

Agenda for Friday, April 9, 2021

7:30-1:30pm Pacific / 8:30-2:30pm Mountain / 9:30-3:30pm Central / 10:30-4:30pm Eastern

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Meeting ID: 945 0393 6048 - Passcode: 313960

Central Time	Topic	Facilitator
9:30 a.m.	Welcome, Call to Order Approval ACTION <ul style="list-style-type: none"> Board Agenda Approval <i>EBD #9.14</i> Midwinter Board Minutes <i>EBD #2.10</i> 	Julius C. Jefferson, Jr., ALA President
9:30 – 9:35 a.m.	Report out from Executive Committee	Julius C. Jefferson, Jr., ALA President
9:35 – 9:45 a.m.	Operating Agreement Workgroup Update <i>EBD #10.9</i>	Maggie Farrell, ALA Treasurer
9:45 – 10:30 a.m.	Budget Analysis Review Committee (BARC) Report <i>EBD #3.21</i> Finance and Audit (F&A) Committee Report <i>EBD #3.21</i>	Peter Hepburn, BARC Chair Maggie Farrell, ALA Treasurer
10:30 – 11:15 a.m.	Budget Update <ul style="list-style-type: none"> FY 2021 YTD Financial Results Executive Summary & Commentary <i>EBD #3.24, EBD #3.24a</i> FY 2022 Preliminary Budget & Annual Estimates of Income <i>EBD #3.25</i> Draft 5-year financial plan FY22-26 <i>EBD #3.26</i> 	Maggie Farrell, ALA Treasurer, Denise Moritz, ALA Interim CFO
11:15 – 11:30 a.m.	Endowment Trustee Report <i>EBD #13.4 ACTION</i> Endowment Glossary of Investment Terms <i>EBD #13.4a</i>	Pat Wand, Senior Endowment Trustee

Central Time	Topic	Facilitator
11:30 – 12:30 p.m.	Staff Service Awards Program (<i>see separate agenda</i>)	Julius C. Jefferson, Jr., ALA President
12:30 – 1:30 p.m.	Break (1 hour)	

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1:30 – 1:50 p.m.	Membership Report <i>EBD #12.29</i> Membership Dues Adjustment <i>EBD #10.6 ACTION</i>	Melissa Walling, Director, Member Relations & Services
1:50 – 2:10 p.m.	Publishing Report <i>EBD #12.30</i>	Mary Mackay, AED Publishing
2:10 – 2:30 p.m.	Conference Services Report <i>EBD #12.31</i>	Robin Kear, Conference Committee Chair Earla Jones, Conference Services Director
2:30 – 2:40 p.m.	Break (10 minutes)	
2:40 – 2:55 p.m.	Office for Diversity, Literacy and Outreach Services (ODLOS) Report <i>EBD #12.32</i>	Elizabeth Jean Brumfield ODLOS Advisory Committee Chair Kristin Lahurd, ODLOS Interim Director
2:55 – 3:10 p.m.	Public Policy and Advocacy Office (PPA) Report <i>EBD #12.34</i>	Joe Thompson, Chair of Committee on Legislation Kathi Kromer, AED Washington Office
3:10 – 3:30 p.m.	CLOSED SESSION Office for Intellectual Freedom/State and Local Advocacy Joint Report <i>CBD #20</i>	Deborah Caldwell-Stone, OIF Director Megan Cusick, Assistant Director, State Advocacy
3:30 p.m.	Wrap Up, Adjournment	Julius C. Jefferson, Jr., ALA President

SPRING ALA EXECUTIVE BOARD MEETINGS

Agenda for Saturday, April 10, 2021

8-12pm Pacific / 9-1pm Mountain / 10-2pm Central / 11-3pm Eastern

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Meeting ID: 945 0393 6048 - Passcode: 313960

Central Time	Topic	Facilitator
10:00 a.m.	Welcome, Call to Order Approval of Board Agenda EBD #9.14 ACTION	Julius C. Jefferson, Jr. ALA President
10:00 – 10:40 a.m.	Executive Director Report EBD #12.35 <ul style="list-style-type: none"> • Association Update • Pivot Strategy Update • Continuing Education Update • Contributed Revenue • Program Audit and Assessment • Performance Monitoring • Q&A 	Tracie Hall, ALA Executive Director
10:40 – 10:50 a.m.	Development Office Report EBD #6.1 <ul style="list-style-type: none"> • Multi-year Capital Campaign Development 	Tracie Hall, Executive Director and Interim Director of Development Anne Manly, Assistant Director of Corporate and Foundation Relations
10:50 – 11:00 a.m.	Philanthropy Advisory Group EBD #10.4	Karlene Jennings, Chair Joyce Garczynski, Vice Chair
11:00 – 11:10 a.m.	Code of Conduct Working Group EBD #10.8	Karen Schneider, Board member
11:10 – 11:25 a.m.	Communication Marketing Office Update EBD #12.36	Stephanie Hlywak, Communication Marketing Office Director
11:25 – 11:40 a.m.	Information Technology Report EBD #12.37	Gina Seymour, Chair of ITAC Sherri Vanyek, Director Information Technology
11:40 – 11:55 a.m.	Break (15 minutes)	
11:55 – 1:00 p.m.	CLOSED SESSION Pending Contracts Organizational Development Planning Building Update	Tracie Hall, ALA Executive Director
1:00 – 1:30 p.m.	CLOSED SESSION Board Review of Legal Counsel CBD #21.0 ACTION	Julius C. Jefferson, Jr. ALA President
1:30 – 2:00 p.m.	Legal update	Paula Goedert, ALA Legal Counsel
2:00 p.m.	Adjournment	Julius C. Jefferson, Jr. ALA President

SPRING ALA EXECUTIVE BOARD MEETINGS

Agenda for Sunday, April 11, 2021

7:30-11am Pacific / 8:30-12pm Mountain / 9:30-1pm Central / 10:30-2pm Eastern

[Join Zoom Meeting](#)

Meeting ID: 945 0393 6048 - Passcode: 313960

Central Time	Topic	Facilitator
9:30 a.m.	Welcome, Call to Order Approval of Board Agenda EBD #9.14 ACTION Consent Agenda: <ul style="list-style-type: none"> • President’s Report EBD #7.4 • President-elect’s Report EBD #7.5 • Vote Tally and Board Action EBD #1.2 	Julius C. Jefferson, Jr. ALA President
9:30 – 9:45 a.m.	FY 2022 Preliminary Budget EBD #3.25 ACTION	Maggie Farrell, ALA Treasurer
9:45 – 9:50 a.m.	Emerging Issues	Board members
9:50 – 10:00 a.m.	Executive Board Liaison Updates	Board members
10:00 a.m.	Adjournment	Julius C. Jefferson, Jr. ALA President

ALA-APA Board of Directors Meeting

10:00 – 11:00 a.m.	ALA-APA Board of Directors Meeting <i>(see separate agenda - APABD #9.3)</i>	Lorelle Swader, Associate Executive Director Offices & Member Relations
11:00 – 11:15 a.m.	Break (15 minutes)	

Central Time	Topic	Facilitator
11:15 – 1:00 p.m.	CLOSED SESSION IFLA leadership Nominations CBD #22.0 ACTION LibLearnX Subcommittee and Sustainability Committee Appointments CBD #23.0 ACTION	Julius C. Jefferson, Jr. ALA President
	Board Effectiveness	Wanda Brown, ALA Immediate Past President
1:00 p.m.	Adjournment	Julius C. Jefferson, Jr. ALA President