

ALA EXECUTIVE BOARD CONFERENCE CALL

Agenda for Tuesday, May 18, 2021

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET

Note: The Board monthly meetings are now 90 minutes in length

[Join Zoom Meeting](#)

Meeting ID: 987 5080 7295

Passcode: 2020

Central Time	Topic	Facilitator
3:00 p.m.	Welcome, Call to Order Agenda Approval EBD #9.16 ACTION Board Meeting Minutes 20-April-2021 EBD #2.12 ACTION	Julius C. Jefferson, Jr., ALA President
3:00 – 3:10 p.m.	Operating Agreement Update	Maggie Farrell, ALA Treasurer
3:10 – 3:20 p.m.	Code of Conduct and Working Group Update	Karen Schneider, Board member
3:20 – 3:30 p.m.	CD #43 Resolution on Protecting Privacy and Safety in Coronavirus Related Library Policy (draft)	Maria McCauley, Tamika Barnes, Board members
3:30 – 3:40 p.m.	Let our Legacy be Justice Campaign	Tracie Hall, Executive Director
3:40 – 3:50 p.m.	2021 Annual Conference Draft Agenda Review <ul style="list-style-type: none"> Council Agenda <i>CD #8.6, 8.7, 8.8</i> Information Session and Membership Meeting Agenda <i>CD #8.5</i> Executive Board Agenda Review <i>EBD #9.17</i> 	Julius C. Jefferson, Jr., ALA President
3:50 – 4:05 p.m.	LibLearnX Future Dates and Location and LibLearnX 2022 Skeleton Schedule EBD #12.38 ACTION LibLearnX – Request for Proposal CBD #25.0	Earla Jones, Conference Services Director
4:05 – 4:10 p.m.	Fall Board Meeting (October 29-31, 2021)	Julius C. Jefferson, Jr., ALA President
4:10 – 4:15 p.m.	Emerging Issues	Board members
4:15 – 4:30 p.m.	CLOSED SESSION Accreditation Update Executive Director Evaluation	Tracie Hall, Executive Director Wanda Brown, Immediate Past President