

## **ALA EXECUTIVE BOARD CONFERENCE CALL**

### **Minutes for Tuesday, April 19, 2022**

1:00-2:30pm Pacific / 2:00-3:30pm Mountain / 3:00-4:30pm Central / 4:00-5:30pm Eastern

President Patty Wong called the Executive Board meeting to order at 3pm CT.

#### **Approved by Consent:**

- Board Agenda, *EBD #9.12*
- March Board Meeting Minutes, *EBD #2.11*

#### **Preparation for Board Onboarding Strategies Discussion, *Board members***

- President-elect Lessa Pelayo-Lozada emphasized the importance of onboarding new Board members and opened discussion on how to improve the experience and possible agenda items.
- It was shared that onboarding should emphasize deepening communications and focusing on liaison roles.
- Action: President Wong and President-elect Pelayo-Lozada will work with the Executive/Governance Office to begin facilitating board onboarding.

#### **Annual Conference DRAFT Board Event Schedule *EBD #9.14* and Agenda *EBD #9.13***

##### **Hybrid Council Meeting Rules CD x ACTION, *Director of Governance, Sheryl Reyes***

- Director of Governance Ms. Reyes reviewed the tentative Board schedule and agenda for Annual Conference (AC) 2022. Please send any updates to the AC board agenda to [sreyes@ala.org](mailto:sreyes@ala.org)
- The hybrid Council meeting rules were presented and reviewed, noting particularly that chat and the raised hand function will be disabled. Parliamentarian Eli Mina reviewed the rules and provided feedback, as well as recommending that these functions are disabled to provide for the most efficiency during the meeting. Clarity around virtual registration, voting technology needs, and attendance in advance of each Council meeting were noted. The board indicated the importance in sharing these rules well in advance of the Council meeting. The Board approved with edits:

**APPROVED**, the hybrid Council meeting rules for Annual Conference in June 2022.

#### **Emerging Issues, Other items**

In honor of Satia M. Orange, former ODLOS director Dr. William Michael Havener, former dean of Rhode Island is issuing a challenge for those who have been impacted by Satia's work to donate to establish the scholarship endowment. The goal is to raise \$57,000 to ensure that the endowment is established to fund two scholars.

The Board adjourned into closed session to discuss board effectiveness.

#### **ALA Board Members Present:**

1. Patricia (Patty) Wong, President
2. Lessa Pelayo-Lozada, President-Elect
3. Julius C. Jefferson, Jr., Immediate Past President

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4. Maggie Farrell, Treasurer
5. Ana Elisa de Campos Salles, Executive Board Member
6. Larry Neal, Executive Board Member
7. Libre (Latrice) Booker, Executive Board Member
8. Alexandra Rivera, Executive Board Member
9. Karen Schneider, Executive Board Member
10. Eboni Henry, Executive Board Member
11. Tracie D. Hall, ALA Executive Director ex-officio

**ALA Board Members Excused:**

12. Sam Helmick, Executive Board Member
13. Christina Rodrigues, Executive Board Member