

ALA Executive Board Conference Call

Agenda for Tuesday, July 20

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET
[Join Zoom Meeting](#) / Meeting ID: 985 3780 9567 / Passcode: 147845

Central Time	Topic	Facilitator
3:00 p.m.	Call to Order Agenda Approval 20-July-2021 <i>EBD #9.0 ACTION</i> Board Meeting Minutes 15-June-2021 <i>EBD #2.15.1 ACTION</i>	Patty Wong, ALA President
3:00 – 3:15 p.m.	Welcome 2021-2022 ALA Executive Board, Collaborative Agreements	Patty Wong, ALA President
3:15 – 3:30 p.m.	Intellectual Freedom and Social Justice Working Group Update Draft Document	Martin Garnar & Valerie Bell, Co-Chairs WG
3:30 – 3:45 p.m.	Board-led EDI Initiative	Patty Wong, ALA President
3:45 – 4:00 p.m.	Update on Task Force following FTRWG <i>EBD #10.0</i>	Patty Wong, ALA President
4:00 – 4:10 p.m.	EB Liaison Work and Assignments	Patty Wong, ALA President
4:10 – 4:15 p.m.	Planning for October EB Meeting	Patty Wong, ALA President
4:15 – 4:20 p.m.	Emerging Issues	Board members
4:20 – 4:30 p.m.	CLOSED SESSION Transforming ALA Governance (TAG) Task Force Appointments <i>CBD #1.0 ACTION</i>	Patty Wong, ALA President