

**ALA Executive Board Conference Call**

**Agenda for Tuesday, August 17**

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

The 2021-2022 **ALA Executive Board Collaborative Agreement**. Board members agree to:

- ✓ Value the contribution and trust each other to do the hard work
- ✓ Be direct and forthright
- ✓ Create a space for difficult conversations
- ✓ Share our thoughts and ask all questions even the small ones
- ✓ Find your voice
- ✓ Recognize process and acknowledge thanks
- ✓ Be kind, especially to our new board members
- ✓ Spell out acronyms – don't assume they know what is being discussed
- ✓ Be prepared and review documents
- ✓ Point out things that need addressing
- ✓ Respect staff and volunteer time
- ✓ Assume good intent
- ✓ Continue excellent communication
- ✓ Have fun!

Central Time	Topic	Facilitator
3:00 – 3:10 p.m.	<b>Call to Order</b> <b>Approval</b> <ul style="list-style-type: none"> <li>• Agenda Approval 17-August-2021 <i>EBD #9.1 ACTION</i></li> <li>• Board Meeting Minutes 20-July-2021 <i>EBD #2.0 ACTION</i></li> </ul> <b>Welcome Interim ALSC Director, Alena Rivers</b>	Patty Wong, ALA President
3:10 – 3:20 p.m.	<b>Critical Race Theory draft statement</b> <i>EBD #12.0 ACTION</i>	Deborah Caldwell-Stone, OIF Director
3:20 – 3:30 p.m.	<b>Board-led EDI Initiative Update</b>	Patty Wong, ALA President
3:30 – 3:40 p.m.	<b>Small Business Administration Loan Compliance for \$150,000 Economic Injury Disaster Loan (EIDL)</b> <i>EBD #12.1 ACTION</i> <b>Resolution to change the Illinois Registered Agent</b> <i>EBD #12.2 ACTION</i>	Denise Moritz, Interim CFO
3:40 – 3:45 p.m.	<b>Emerging Issues</b>	Board members
3:45 – 3:50 p.m.	<b>Closed Session Report Out (July 20)</b> Transforming ALA Governance (TAG) Task Force Appointments	Patty Wong, ALA President

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3:50 – 4:30 p.m.	<p><b>CLOSED SESSION</b>  <b>HR and EEO Reporting</b> <i>CBD #3.0</i></p> <p><b>Executive Director Evaluation Timeline</b></p> <p><b>Staff &amp; Operations Update</b></p> <p><b>BARC Vacancy Appointment</b> (Information only)</p> <p><b>ALA Branding Working Group Appointments</b> <i>CBD #2.0</i>  <b>ACTION</b></p>	<p>Lorelle Swader, Interim HR Director</p> <p>Julius C. Jefferson, Jr. ALA Immediate Past President</p> <p>Tracie Hall, ALA Executive Director</p> <p>Patty Wong, ALA President</p>

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