

SPRING ALA EXECUTIVE BOARD MEETINGS

Agenda for Friday, April 8, 2022

7:00-3:00pm Pacific / 8:00-4:00pm Mountain / 9:00-5:00pm Central / 10:00-6:00pm Eastern

Join Zoom Meeting	ALA Headquarters
Meeting ID: 920 9834 3298	225 N Michigan Ave Suite 1300
Passcode: 192264	Chicago, IL

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
9:00 a.m.	Welcome, Call to Order Approval of Board Agenda <i>EBD #9.10 ACTION</i>	Patty Wong, ALA President
9:00 – 9:30 a.m.	CLOSED SESSION Board Review of Legal Counsel <i>CBD #21 ACTION</i>	Patty Wong, ALA President
9:30 – 9:45 a.m.	Legal update	Paula Goedert, ALA Legal Counsel
9:45 – 10:10 a.m.	Membership Dues Adjustment & Discussion <i>EBD #12.31 ACTION</i>	Melissa Walling, AED ALA Offices and Member Relations Miranda Bennett, Membership Chair Bill Ladewski, RUSA
10:10 – 10:30 a.m.	ALA Code of Conduct ALA Connect Commercial Posting <i>EBD #12.33 ACTION</i> Privacy and Advertisement	Melissa Walling, AED ALA Offices and Member Relations Mary Mackay, AED Publishing & Media
10:30 – 10:40 a.m.	Break	
10:40 – 11:00 a.m.	ALA Branding Working Group Update Communication Marketing Office Report <i>EBD #12.30</i>	Lessa Pelayo-Lozada, ALA President-elect, Julius C. Jefferson, Jr. ALA Immediate Past President Stephanie Hlywak, Communication Marketing Office Director

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11:00 – 12:30 p.m.	ALA Staff Service Awards Program <i>(see separate agenda)</i>	Patty Wong, ALA President
12:30 – 1:30 p.m.	Lunch	
1:30 – 1:50 p.m.	Information Technology Report <i>EBD #12.32</i>	Gina Seymour, Chair of ITAC Sherri Vanyek, Director Information Technology
1:50 – 2:10 p.m.	Publishing Report <i>EBD #12.30</i>	Mary Mackay, AED Publishing & Media
2:10 – 2:30 p.m.	Equity Diversity Inclusion Social Justice Update <ul style="list-style-type: none"> • Committee to end White Supremacy and Fascism • Goals and Timelines for Key Operational Initiatives • Committee on Accreditation/EDI Survey Update 	Patty Wong, ALA President Tracie Hall, ALA Executive Director
2:30 – 2:45 p.m.	Office for Diversity, Literacy and Outreach Services (ODLOS) Report <i>EBD #12.30</i>	Jennifer Shimada, ODLOS Advisory Committee Chair Kevin Strowder, ODLOS Director
2:45 – 2:55 p.m.	Break	
2:55 – 3:15 p.m.	Public Policy and Advocacy Office (PPA) Report <i>EBD #12.30</i>	Joe Thompson, Chair of Committee on Legislation Kathi Kromer, AED Public Policy Advocacy
3:15 – 3:30 p.m.	Transforming ALA Governance (TAG) Update <i>EBD #10.10</i>	Amy Lappin, TAG Chair
3:30 – 4:00 p.m.	Conference Services Report & Discussion <i>EBD #12.30</i> <ul style="list-style-type: none"> • Annual Conference 2022 • Library Learning Experience 2022, 2023 • Other items 	Robin Kear, Conference Committee Chair Earla Jones, Conference Services Director
4:00 – 5:00 p.m.	CLOSED SESSION Membership Model Report <i>CBD #24</i> Other items	Miranda Bennett, Membership Chair
5:00 p.m.	Adjournment	Patty Wong, ALA President

SPRING ALA EXECUTIVE BOARD MEETINGS

Agenda for Saturday, April 9, 2022

7:00-3:00pm Pacific / 8:00-4:00pm Mountain / 9:00-5:00pm Central / 10:00-6:00pm Eastern

Join Zoom Meeting	ALA Headquarters
Meeting ID: 920 9834 3298	225 N Michigan Ave Suite 1300
Passcode: 192264	Chicago, IL

Central Time	Topic	Facilitator
9:00 a.m.	Welcome, Call to Order Approval of Board Agenda EBD #9.10 ACTION	Patty Wong, ALA President
9:00 – 9:10 a.m.	Report out from Executive Committee	Patty Wong, ALA President
9:10 – 12:00 p.m.	ALA Division Executive Director Updates & Discussion <ul style="list-style-type: none"> • United for Libraries, <i>Charity Tyler, United President, Beth Nawalinski, United ED</i> • Young Adult Library Services Association (YALSA), <i>Kelly Czarnecki, YALSA President, LaMoya Burks, Interim YALSA ED</i> • Core: Leadership Infrastructure Futures, <i>Lindsay Cronk, Core President, Kerry Ward, Core ED</i> • Association for Library Service to Children (ALSC), <i>Lucia Martinez Gonzalez, ALSC President, Alena Rivers, ALSC ED</i> • Public Library Association (PLA), <i>Dr Maria Taesil Hudson McCauley, PLA President-elect, Mary Davis Fournier, PLA ED</i> • American Association of School Librarians (AASL), <i>Jennisen Lucas, AASL President, Sylvia Norton, AASL ED</i> • Association of College & Research Libraries (ACRL), <i>Julie Ann Garrison ACRL President, Robert (Jay) Malone, ACRL ED</i> • Reference & User Services Association (RUSA), <i>Cynthia Johnson RUSA President-elect, Bill Ladewski, RUSA ED</i> 	
12:00 – 1:00 p.m.	Lunch	
1:00 – 1:45 p.m.	Executive Director Report EBD #12.30 <ul style="list-style-type: none"> • <i>ALA Administrative Update</i> • <i>Pivot Strategy Progress Report</i> • <i>Center for the Future of Libraries and Data, Design and Research Report</i> • <i>Continuing Education Report</i> • <i>Development/ Contributed Revenue Report EBD #6.2</i> • <i>Emerging Issues and Opportunities</i> 	Tracie Hall, ALA Executive Director Dan Freeman, Continuing Education Director Anne Manly, Development Office Assistant Director

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1:45 – 2:15 p.m.	Operating Agreement Workgroup Discussion <i>EBD #10.9</i>	Maggie Farrell & Andrew Pace, Co-chairs OAWG
2:15 – 2:35 p.m.	Budget Analysis Review Committee (BARC) Report <i>EBD #3.23</i> Finance and Audit (F&A) Committee Report <i>EBD #3.23</i>	Rodney Lippard, BARC Chair Maggie Farrell, ALA Treasurer
2:35 – 2:50 p.m.	Break	
2:50 – 3:30 p.m.	Budget Update <ul style="list-style-type: none"> FY 2022 Q1 Financial Results Executive Summary <i>EBD #3.20</i> FY 2023 Preliminary Budget & Annual Estimates of Income Presentation & Discussion <i>EBD #3.21</i>, FY23 Budget Memo <i>EBD #3.21a ACTION</i> Draft 5-year financial plan <i>EBD #3.22</i> 	Maggie Farrell, ALA Treasurer, Dina Tsourdinis, ALA CFO
3:30 – 4:00 p.m.	Endowment Trustee Report & Discussion <i>EBD #13.2</i>	Mario Gonzalez, Senior Endowment Trustee
4:00 – 5:00 p.m.	CLOSED SESSION Office for Intellectual Freedom/State and Local Advocacy Joint Report <i>CBD #22</i> Conference Financial Impacts & Member Leader Engagement <i>CBD #26</i> PAG Appointments and Endowment Trustees Appointment Process <i>CBD 25.0</i> ALA Parliamentarian Candidate Interview Update Other items	Deborah Caldwell-Stone, OIF Director Megan Cusick, Deputy Director, State Advocacy Patty Wong, ALA President Maggie Farrell, ALA Treasurer Karen Schneider, Board member Patty Wong, ALA President
5:00 p.m.	Wrap Up, Adjournment	

SPRING ALA EXECUTIVE BOARD MEETINGS

Agenda for Sunday, April 10, 2022

7:00-10:00am Pacific / 8:00-11:00am Mountain / 9:00-12:00pm Central / 10:00-1:00pm Eastern

ALA-APA Board of Directors Meeting

9:00 – 9:30 a.m.	ALA-APA Board of Directors Meeting <i>(see separate agenda - APABD #9.3)</i>	Lorelle Swader, Associate Executive Director Offices & Member Relations
9:30 – 9:40 a.m.	Break	

ALA Executive Board Meeting

Central Time	Topic	Facilitator
9:40 a.m.	Welcome, Call to Order Approval of Board Agenda EBD #9.10 ACTION Consent Agenda: <ul style="list-style-type: none"> • President’s Report <i>EBD #7.4</i> • President-elect’s Report <i>EBD #7.5</i> • Vote Tally and Board Action <i>EBD #1.3</i> 	Patty Wong ALA President
9:40 – 10:20 a.m.	Executive Board Liaison Updates	Board members
10:20 – 10:30 a.m.	Emerging Issues, Other items	Board members
10:30 – 11:15 a.m.	CLOSED SESSION Executive Director Evaluation	Board members only
11:15 – 12:00 p.m.	Board Effectiveness – role & expectations	Julius C. Jefferson, Jr. ALA Immediate Past President and Board Effectiveness Committee
	Other items	Board members
12:00 p.m.	Adjournment	