

ALA EXECUTIVE BOARD MEETING AGENDA

2022 Annual Conference Washington D.C.

June 24, 27, 28

Marriott Marquis Hotel: MAR – Silver Linden

ALA Executive Board Meeting – Session I

Friday, June 24 at 9:00 AM – 11:00 AM Eastern Time

Time	Topic	Facilitator
9:00 AM	Welcome, Call to Order Consent Agenda <ul style="list-style-type: none"> • Agenda Approval <i>EBD #9.13 ACTION</i> 	Patty Wong, ALA President
9:00 – 9:05 AM	Report out Executive Committee	Patty Wong, ALA President
9:05 – 9:10 AM	Meet ALA’s New Parliamentarian	Adrian Stratton, MBA, PRP
9:10 – 9:40 AM	Executive Director Report <i>EBD #12.34</i> <ul style="list-style-type: none"> • <i>State of ALA Strategy and Operations</i> • <i>ALA EDISJ Strategies</i> • <i>ALA Milestones and 150th Anniversary Planning</i> • <i>Development Office Report <i>EBD #6.3 ACTION</i></i> • <i>Emerging Issues and Opportunities</i> 	Tracie Hall, ALA Executive Director
9:40 – 9:55 AM	Office for Diversity, Literacy and Outreach Services (ODLOS) Report <i>EBD #12.34</i>	Jennifer Shimada, ODLOS Advisory Committee Chair Kevin Strowder, ODLOS Director
9:55 – 10:10 AM	Cultural Proficiencies for Racial Equity Task Force <i>EBD #10.13 ACTION</i>	Christina Fuller-Gregory, Facilitator
10:10 – 10:30 AM	Membership Report <i>EBD #12.34</i>	Miranda Bennett, Membership Chair Melissa Walling, AED ALA Offices and Member Relations Cory Stevenson, Manager Community Engagement
10:30 – 10:45 AM	Transforming ALA Governance (TAG) Final Report <i>EBD #10.11</i>	Amy Lappin, TAG Chair
10:45 – 11:00 AM	Publishing Report <i>EBD #12.34</i>	Mary Mackay, AED Publishing
11:00 AM	Adjourn ALA Executive Board Meeting	Patty Wong, ALA President

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ALA Executive Board Meeting – Session II

Monday, June 27 at 1:00 PM – 4:00 PM Eastern Time

Time	Topic	Facilitator
1:00 PM	<p>Call to Order</p> <ul style="list-style-type: none"> Agenda Approval <i>EBD #9.13 ACTION</i> <p>Consent Agenda</p> <ul style="list-style-type: none"> President’s Report <i>EBD #7.6</i> President-elect’s Report <i>EBD #7.7</i> Board Action & Vote Tally <i>EBD #1.4</i> Spring Board Meeting Minutes <i>EBD #2.13</i> Philanthropy Advisory Group (PAG) Report <i>EBD #10.15</i> Financial 5-year Plan Update <i>EBD #3.26</i> 	Patty Wong, ALA President
1:00 – 1:30 PM	<p>Financial Update</p> <ul style="list-style-type: none"> FY 2022 YTD Financial Results & Narrative <i>EBD #3.28-3.28a</i> FY 2023 Revised Preliminary Budget and Annual Estimates of Income & Budget Memo <i>EBD #3.30, 3.30a ACTION</i> Contributed Revenue Analysis <i>EBD #3.29</i> 	<p>Maggie Farrell, ALA Treasurer Dina Tsourdinis, Chief Financial Officer</p> <p>Denise Moritz, Director of Financial Reporting and Compliance</p>
1:30 – 1:45 PM	Joint Budget Analysis Review Committee (BARC) / Finance and Audit (F&A) Committee Report <i>EBD #3.24</i>	Maggie Farrell, ALA Treasurer Rodney Lippard, BARC Chair
1:45 – 2:00 PM	Endowment Trustees Report <i>EBD #13.3</i>	Mario Gonzalez, Senior Trustee
2:00 – 2:20 PM	Operating Agreement Working Group <i>EBD #10.12 ACTION</i>	Maggie Farrell, Andrew Pace, Co-Chairs OAWG
2:20 – 2:30 PM	Break	
2:30 – 2:45 PM	International and Chapter Relations Report <i>EBD #12.34</i>	Michael Dowling, Director, Intl and Chapter Relations Offices
2:45 – 3:00 PM	Public Policy and Advocacy <i>EBD #12.34</i>	Joe Thompson, COL Chair Alan Inouye, Interim AED Public Policy & Advocacy
3:00 – 4:00 PM	<p>CLOSED SESSION</p> <p>Legal Update</p> <p>Reappointments and Nominations for the Philanthropic Advisory Group <i>CBD #27 ACTION</i></p> <p>Other Items</p>	<p>Paula Goedert, ALA Legal Counsel</p> <p>Patty Wong, ALA President</p>
4:00 PM	Adjourn ALA Executive Board Meeting	Patty Wong, ALA President

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*Note: ALA-APA Board of Director’s Meeting is scheduled for Monday, June 27 at 4:00 PM – 4:30 PM Eastern
See separate agenda APA BD #9.4*

ALA Executive Board Meeting – Session III

Tuesday, June 28 at 8:00 AM – 10:30 AM Eastern Time

Time	Topic	Facilitator
8:00 AM	Call to Order <ul style="list-style-type: none"> Agenda Approval <i>EBD #9.13 ACTION</i> 	Patty Wong, ALA President
8:00 – 8:40 AM	ALA Branding Working Group Update <i>ACTION</i>	Jessica Hassanzadeh, Managing Director, Bridget Pooley, Chief Operating Officer, Mission Partners
8:40 – 8:55 AM	Conference Services Report <i>EBD #12.34, #12.36.1 ACTION</i>	Robin Kear, Conference Committee Chair; Earla Jones, Director Conference Services
8:55 – 9:05 AM	Information Technology Report <i>EBD #12.35</i>	Gina Seymour, ITAC Chair Sherri Vanyek, Director IT
9:05 – 9:20 AM	Board Liaison Reports Board members to report out on Board liaison assignments Emerging Issues	Board members
9:20 – 9:45 AM	Board Members Recognition	Board members
9:45 – 10:30 AM	CLOSED SESSION Office of Intellectual Freedom (OIF) Public Policy Advocacy Joint Report <i>CBD #30, 30.1</i> Board Effectiveness Other Items	Deborah Caldwell-Stone, OIF Director, Megan Cusick, Deputy Director, State Advocacy Julius C. Jefferson, Jr., ALA Immediate Past President
10:30 AM	Adjourn ALA Executive Board Meeting	Patty Wong, ALA President