

ALA Executive Board Conference Call

Agenda for Tuesday, May 17, 2022

1:00-3:00 pm PT / 2:00-4:00 pm MT / 3:00-5:00 pm CT / 4:00-6:00 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 p.m.	Welcome, Call to Order Board Agenda 17-May-2022 EBD #9.15 ACTION Board Meeting Minutes 19-April-2022 EBD #2.12 ACTION	Patty Wong, ALA President
3:00 – 3:10 p.m.	ALA Treasurer Update	Maggie Farrell, ALA Treasurer
3:10 – 3:20 p.m.	Operating Agreement Work Group Update	Maggie Farrell, Co-chair
3:20 – 3:30 p.m.	ALA Branding Working Group Update	Julius C. Jefferson Jr., Immediate Past President Lessa Pelayo-Lozada, Immediate Past President
3:30 – 3:45 p.m.	Unite Against Book Bans (UABB) Update	Deborah Caldwell-Stone, OIF Director
3:45 – 4:00 p.m.	ALA Conference Update	Earla Jones, ALA Conference
4:00 – 4:10 p.m.	Board Member Onboarding Plans	Patty Wong, ALA President
4:10 – 4:20 p.m.	Draft ALA Council Agendas June 2022 CD #	Sheryl Reyes, ALA Governance Director
4:20 – 4:45 p.m.	Emerging Issues, Other Items	Board members
4:45 – 5:00 p.m.	CLOSED SESSION IFLA Nomination CBD 28.0	Patty Wong, ALA President
5:00 p.m.	Adjournment	Patty Wong, ALA President