

ALA Executive Board Conference Call

Agenda for Tuesday, June 21, 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 PM	Welcome, Call to Order Board Agenda 21-June-2022 EBD #9.16 ACTION Board Meeting Minutes 17-May-2022 EBD 2.14 ACTION	Patty Wong, ALA President
3:00 – 3:20 PM	ALA Treasurer Update	Maggie Farrell, ALA Treasurer
3:20 – 3:35 PM	Emerging Issues, Other items	Board members
3:35 – 5:00 PM	CLOSED SESSION Reappointment of Endowment Trustee CBD 29.0 Board Effectiveness Consultant Staffing Update Other items	Patty Wong, ALA President Patty Wong, ALA President Tracie Hall, ALA Executive Director
5:00 PM	Adjournment	Patty Wong, ALA President