

**ALA Executive Board Conference Call**

**Agenda for Thursday, September 9**

12:00-1:00 pm PT / 1:00-2:00 pm MT / 2:00-3:00 pm CT / 3:00-4:00 pm ET

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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
2:00	<b>Welcome, Call to Order</b>	Patty Wong, ALA President
2:00 – 2:20 p.m.	<b>Update on January 2022 Event, the Library Learning Experience (LLX)</b>	Tracie Hall, ALA Executive Director Earla Jones, Conference Services Director
2:20 – 3:00 p.m.	<b>Closed Session</b> Contracts Discussion <i>CBD 4.0</i>	Patty Wong, ALA President