

ALA Executive Board Conference Call

Agenda for Tuesday, September 21

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 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 21-Sept-2021 <i>EBD #9.3</i> ACTION Board Minutes 17-Aug-2021 <i>EBD #2.1</i> ACTION | Patty Wong, ALA President |
| 3:00 – 3:05 p.m. | Update on Closed Session from Sept 9, 2021 | Patty Wong, ALA President |
| 3:05 – 3:20 p.m. | 2022 ALA Conference Update <ul style="list-style-type: none"> • Library Learning Experience (LLX) • Annual Conference | Earla Jones, Conference Services Director Tracie Hall, ALA Executive Director |
| 3:20 – 3:40 p.m. | Pivot Strategy Update: <ul style="list-style-type: none"> - State of the Impact Streams and CFTs - Membership Update w/Melissa Walling - EDISJ Framework | Tracie Hall, ALA Executive Director Melissa Walling, Member Relations & Services Director |
| 3:40 – 3:50 p.m. | Equity Diversity Inclusion Social Justice (EDISJ) Commission and ALA Initiatives and Resources | Tracie Hall, ALA Executive Director Patty Wong, ALA President |
| 3:50 – 4:00 p.m. | OIF Update | Deborah Caldwell-Stone, OIF Director |
| 4:00 – 4:05 p.m. | October Fall Board Draft Agenda Review (EBD #9.5) and Meeting Logistics | Patty Wong, ALA President Sheryl Reyes, Governance Director |
| 4:05 – 4:30 p.m. | CLOSED SESSION <ul style="list-style-type: none"> • Media Platform Communications and Board Participation Discussion • Other Items | Patty Wong, ALA President Tracie Hall, ALA Executive Director |
| 4:30 p.m. | Adjournment | Patty Wong, ALA President |