

**ALA Executive Board Conference Call**

**Agenda for Tuesday, November 16**

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 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
3:00 p.m.	<b>Welcome, Call to Order</b> <b>Board Agenda 16-Nov-2021 EBD #9.6 ACTION</b> <b>Board Minutes 19-Oct-2021 EBD #2.5 ACTION</b>	Patty Wong, ALA President
3:00 – 3:10 p.m.	<b>Corporate Resolution for Financial Authority EBD #12.16 ACTION</b> <b>SBA Loan Compliance EBD #12.17 ACTION</b>	Denise Moritz, Interim CFO
3:10 – 3:20 p.m.	<b>2022 ALA Conferences Update</b> <ul style="list-style-type: none"> <li>• Library Learning Experience (LLX)</li> <li>• Annual Conference Update</li> </ul>	Earla Jones, Conference Services Director  Tracie Hall, ALA Executive Director
3:20 – 3:40 p.m.	<b>Executive Director Update</b> <ul style="list-style-type: none"> <li>• Update on Association of Specialized Government &amp; Cooperative Library Agencies (ASGCLA) transition activities</li> <li>• Data and Privacy Policy Review</li> </ul>	Tracie Hall, ALA Executive Director
3:40 – 3:50 p.m.	<b>Emerging Issues, Other items</b> <ul style="list-style-type: none"> <li>• ALA language/boilerplate for various statements</li> <li>• ALA FY23 budget assumptions</li> </ul>	Board members
3:50 – 4:30 p.m.	<b>CLOSED SESSION</b> <ul style="list-style-type: none"> <li>• Nominating Committee Roster for 2023 Election <i>CBD #6.0</i></li> <li>• Other Board Administrative matters</li> </ul>	Patty Wong, ALA President
4:30 p.m.	<b>Adjournment</b>	Patty Wong, ALA President