

ALA Executive Board Conference Call

Agenda for Tuesday, December 21, 2021

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-Dec-2021 EBD #9.7 ACTION Board Minutes 16-Nov-2021 EBD #2.6 ACTION	Patty Wong, ALA President
3:00 – 3:20 p.m.	Re-naming New Membership Category for Simplified Model <i>EBD #10.5 ACTION</i>	Miranda Bennett, Membership Committee Chair Melissa Walling, Director, Member Relations & Services
3:20 – 3:25 p.m.	January 2022 ALA Council Meeting and Information Session Agendas for Board Review EBD #10.6	Patty Wong, ALA President
3:25 – 3:40 p.m.	ALA Conferences Update <ul style="list-style-type: none"> • Library Learning Experience January 2022 • Annual Conference June 2022 	Earla Jones, Conference Service Director
3:40 – 3:45 p.m.	Board Liaison Messaging	Christina Rodriques, ALA Board Member
3:45 – 3:50 p.m.	Accreditation Update	Patty Wong, ALA President
3:50 – 3:55 p.m.	Emerging Items <ul style="list-style-type: none"> • ALA Connect Commercial Posting 	Board Members
3:55 – 4:30 p.m.	CLOSED SESSION <ul style="list-style-type: none"> • Staffing Update • Depository Library Council Appointment <i>CBD #13.0 ACTION</i> • Other items 	Tracie Hall, Executive Director Patty Wong, ALA President
4:30 p.m.	Adjournment	Patty Wong, ALA President