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!

<table>
<thead>
<tr>
<th>Central Time</th>
<th>Topic</th>
<th>Facilitator</th>
</tr>
</thead>
</table>
| 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  
**EBD #10.5 ACTION** | 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  
- Library Learning Experience January 2022  
- Annual Conference June 2022 | Earla Jones, Conference Service Director |
| 3:40 – 3:45 p.m. | Board Liaison Messaging | Christina Rodrigues, ALA Board Member |
| 3:45 – 3:50 p.m. | Accreditation Update | Patty Wong, ALA President |
| 3:50 – 3:55 p.m. | Emerging Items  
- ALA Connect Commercial Posting | Board Members |
| 3:55 – 4:30 p.m. | CLOSED SESSION  
- Staffing Update  
- Depository Library Council Appointment **CBD #13.0 ACTION**  
- Other items | Tracie Hall, Executive Director  
Patty Wong, ALA President |
| 4:30 p.m. | Adjournment | Patty Wong, ALA President |