

**ALA EXECUTIVE BOARD JANUARY MEETINGS**

**ALA Mission:** “To provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all.”

**Agenda for Tuesday, January 17, 2023**

1:00pm–2:30pm PT / 2:00pm–3:30pm MT / 3:00pm–4:30pm CT / 4:00pm–5:30pm ET

**VIRTUAL MEETING (PRE LLX)**

[Zoom Meeting](#)

Meeting ID: 945 3871 1937

Passcode: 221047

Central Time	Topic	Facilitator
3:00 PM	<b>Welcome, Call to Order</b> <ul style="list-style-type: none"> <li>Winter January Board Agenda <i>EBD #9.7 ACTION</i></li> </ul>	Lessa Pelayo-Lozada, ALA President
3:00 – 3:05 PM	<b>Report out from Executive Committee</b>	Lessa Pelayo-Lozada, ALA President
3:05 – 3:20 PM	<b>Office for Diversity, Literacy and Outreach Report <i>EBD #12.6</i></b>	Suzan Alteri, Jennifer Shimada, ODLOS Co-Chair, Kevin Strowder, ODLOS Director
3:20 – 3:35 PM	<b>Publishing Report <i>EBD #12.6</i></b>	Mary Mackay, AED Publishing
3:35 – 3:50 pm	<b>Continuing Education (CE) Report <i>EBD #12.6</i></b>	Mary Mackay, AED Publishing
3:50 – 4:20 PM	<b>CLOSED SESSION</b> <b>Human Resources Update – Staffing Update</b>	Lorelle Swader, AED Human Resources
4:20 – 4:30 PM	<b>GODORT Recommendation to Depository Library Council Appointment <i>CBD 9.0 ACTION</i></b>	Lessa Pelayo-Lozada, ALA President
4:30 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

**ALA EXECUTIVE BOARD JANUARY MEETINGS**

**Agenda for Wednesday, January 18, 2023**

11:30am–1:00pm PT / 12:30pm–2:00pm MT / 1:30pm–3:00pm CT / 2:30pm–4:00pm ET

**VIRTUAL MEETING (PRE LLX)**

[Zoom Meeting](#)

Meeting ID: 947 4116 2225

Passcode: 856963

Central Time	Topic	Facilitator
1:30 PM	<b>Welcome, Call to Order</b> <ul style="list-style-type: none"> <li>Winter January Board Agenda <i>EBD #9.7</i> <b>ACTION</b></li> </ul>	Lessa Pelayo-Lozada, ALA President
1:30 – 1:45 PM	<b>Information Technology Report</b> <i>EBD #12.6</i>	Ed Sanchez, ITAC Chair, Rebecca Headrick, CITO
1:45 – 2:15 PM	<b>5-year Approval for Annual Dues Adjustments</b> <i>EBD #10.5</i> <b>ACTION</b> <b>Round Table Standardization of Dues Proposal</b> <i>EBD #10.4</i> <b>ACTION</b> <b>Membership Report</b> <i>EBD #12.6</i>	Miranda Bennett, Membership Chair Melissa Walling, AED Offices & Member Relations
2:15 – 2:35 PM	<b>Public Policy and Advocacy Office (PPA) Report</b> <i>EBD #12.6</i> <b>Committee on Legislation</b>	Alan Inouye, Interim AED Public Policy and Advocacy Office Ed Garcia, Chair Committee on Legislation
2:35 – 3:00 PM	<b>CLOSED SESSION</b> <b>Legal Update</b>	Paula Goedert, ALA Legal Counsel
3:00 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

**ALA EXECUTIVE BOARD JANUARY MEETINGS**

**Agenda for Wednesday, January 25, 2023**

11:30am-1:15pm PT / 12:30pm-2:15pm MT / 1:30pm-3:15pm CT / 2:30-4:15pm ET

**VIRTUAL MEETING (PRE LLX)**

[Zoom Meeting](#)

Meeting ID: 916 8135 2827

Passcode: 2021

**ALA-APA Board of Directors Meeting**

Wednesday, January 25 at 1:30-2:00pm Central

1:30 – 2:00 PM	<b>ALA-APA Board of Directors Meeting</b> <i>(see separate agenda - APABD #9.x)</i>	Lorelle Swader, Associate Executive Director ALA-APA
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**ALA Executive Board Meeting**

Wednesday, January 25 at 2:00-3:00pm Central

Central Time	Topic	Facilitator
2:00 PM	<b>Welcome, Call to Order</b> <ul style="list-style-type: none"> <li>Winter January Board Agenda <i>EBD #9.7 ACTION</i></li> <li>Board Meeting Minutes 20-Dec-2022 <i>EBD #2.7 ACTION</i></li> </ul> <b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>Vote Tally and Board Action Document <i>EBD #1.2</i></li> <li>President’s Report <i>EBD #7.2</i></li> <li>President-elect’s Report <i>EBD #7.3</i></li> </ul>	Lessa Pelayo-Lozada, ALA President
2:00 – 2:45 PM	<b>Financial Update</b> <ul style="list-style-type: none"> <li>FY24 Budget Assumptions and Tactical Goals <i>EBD #3.13</i></li> <li>5-Year Financial Plan <i>EBD #3.21</i></li> <li>FY24 Budget Objectives and Programmatic Priorities <i>EBD #3.16 ACTION</i></li> </ul> <b>Budget Update</b> <ul style="list-style-type: none"> <li>FY22 YTD Financial Results <i>EBD #3.14-3.14a</i></li> <li>FY23 September-October Financial Results</li> <li>Proposed Presidential Initiative Budget <i>EBD #3.17 ACTION</i></li> </ul> <b>Joint BARC and F&amp;A Report <i>EBD #3.20</i></b>	Peter Hepburn, ALA Treasurer Dina Tsourdinis, CFO  Karen Schneider, BARC Chair
2:45 – 3:00 PM	<b>Operating Agreement Update</b>	Peter Hepburn, ALA Treasurer Dina Tsourdinis, CFO
3:00 – 3:15 PM	<b>Endowment Trustee Report <i>EBD #13.1</i></b>	Mario Gonzalez, Sr. Trustee
3:15 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

**ALA EXECUTIVE BOARD JANUARY MEETINGS**

**Agenda for Monday, January 30, 2023**

11:00am-3:00pm PT / 12:00pm-4:00pm MT / 1:00pm-5:00pm CT / 2:00pm-6:00pm ET

HYBRID MEETING (LLX)	
<a href="#">Zoom Meeting</a> Meeting ID: 946 0347 9848 Passcode: 662592	Marriott New Orleans Meeting Room: Salon A-D 555 Canal Street New Orleans, LA

Central Time	Topic	Facilitator
1:00 PM	<b>Welcome, Call to Order</b> <ul style="list-style-type: none"> <li>Winter January Board Agenda <i>EBD #9.7 ACTION</i></li> </ul>	Lessa Pelayo-Lozada, ALA President
1:00 – 1:30 PM	<b>Executive Director Update <i>EBD #12.6</i></b> <ul style="list-style-type: none"> <li>New Initiatives: ALA Governance Institute; Community of Care; Management Residency; Capacity Building for Intellectual Freedom; ALA 150th Anniversary Planning</li> <li>Pivot Strategy Updates: Membership and Revenue Recovery; Performance Analytics Dashboard: Publishing - Booklist</li> </ul>	Tracie Hall, ALA Executive Director  George Kendall, Editor & Publisher, Booklist Publications
1:30 – 1:45 PM	<b>Development Office Report / Contributed Revenue <i>EBD #12.6</i></b>	Nancy Davenport, PAG Chair Tracie Hall, ALA Executive Director, Anne Manly, Assistant Director of Corporate and Foundation Relations
1:45 – 2:15 PM	<b>Conference Committee &amp; Services Report <i>EBD #12.6</i></b> <ul style="list-style-type: none"> <li>2023 Library Learning Experience (LLX) Update</li> <li>2024 Library Learning Experience (LLX) Location</li> <li>2023 Annual Conference Update</li> </ul>	Jennifer Ferriss, Conference Committee Chair Earla Jones, Conference Services Director
2:15 – 2:35 PM	<b>Executive Board Liaison Updates</b>	Board members
2:35 – 3:00 PM	<b>Break</b>	
3:00 – 3:10 PM	<b>Intellectual Freedom/Social Justice Update</b>	Emily Drabinski, ALA President-elect
3:10 – 3:25 PM	<b>Office for Intellectual Freedom Report <i>EBD #12.6</i></b>	Deborah Caldwell-Stone, OIF Director
3:25 – 4:00 PM	<b>CLOSED SESSION</b> <b>Joint Public Policy and Advocacy Office and Office for Intellectual Freedom Confidential Report <i>EBD #12.6</i></b>	Deborah Caldwell-Stone, OIF Director Megan Cusick, Deputy Director, State Advocacy

**ALA EXECUTIVE BOARD JANUARY MEETINGS**

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Central Time	Topic	Facilitator
4:00 – 5:00 PM	<p><b>CLOSED SESSION</b>  <b>IFLA Nomination</b> <i>CBD #8.0 ACTION</i></p> <p><b>ALA and Joint Standing Committee Appointments</b> <i>CBD #10.0 ACTION</i></p> <p><b>Board Effectiveness</b></p>	<p>Julius C. Jefferson Jr., IRC Chair</p> <p>Emily Drabinski, ALA President-elect</p> <p>Patty Wong, ALA Immediate Past President</p>