

ALA Executive Board Conference Call

Agenda for Tuesday, March 15, 2022

1:00-3:00 pm PT / 2:00-4:00 pm MT / 3:00-5:00 pm CT / 4:00-6:00 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 15-Mar-2022 EBD #9.11 ACTION Board Meeting Minutes 15-Feb-2022 EBD 2.10 ACTION Board Meeting Minutes Jan-2022 EBD 2.9 ACTION	Patty Wong, ALA President
3:00 – 3:20 p.m.	ALA Executive Board Statements Discussion	Patty Wong, ALA President
3:20 – 3:40 p.m.	ALA Conferences Discussion <ul style="list-style-type: none"> • Annual Conference 2022 	Earla Jones, Conference Service Director
3:40 – 3:50 p.m.	Emerging Issues, Other items	Board members
3:50 – 5:00 p.m.	CLOSED SESSION Office of Intellectual Freedom Update Election Vendor for the Spring 2024 Elections CBD 23.0 Letter Addressed to the ALA Executive Board CBD 19.0 Staffing Update	Deborah Caldwell-Stone, OIF Director Megan Cusick, Assistant Director, State Advocacy Sheryl Reyes, Governance Director Patty Wong, ALA President Tracie Hall, ALA Executive Director
5:00 p.m.	Adjournment	Patty Wong, ALA President