

**ALA EXECUTIVE BOARD CONFERENCE CALL**

**Agenda for Tuesday, April 20, 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

*Note: The Board monthly meetings are now 90 minutes in length*

[Join Zoom Meeting](#)

Meeting ID: 987 5080 7295

Passcode: 2020

Central Time	Topic	Facilitator
3:00 p.m.	<b>Welcome, Call to Order</b> <b>Agenda Approval EBD #9.15 ACTION</b> <b>Board Meeting Minutes 16-Feb-2021 EBD #2.11 ACTION</b>	Julius C. Jefferson, Jr., ALA President
3:00 – 3:15 p.m.	<b>Accreditation Working Group Update EBD #10.10</b>	Jennifer (‘Jen’) K. Sweeney, Chair, ALA Accreditation Working Group
3:15 – 3:30 p.m.	<b>LibLearnX – Future dates of LLX EBD #12.31 ACTION</b> <b>Annual Conference 2021</b>	Julius C. Jefferson, Jr., ALA President
3:30 – 3:35 p.m.	<b>Annual Conference Board Meeting Schedule</b>	Julius C. Jefferson, Jr., ALA President
3:35 – 3:45 p.m.	<b>ALA Finances Update</b>	Maggie Farrell, ALA Treasurer
3:45 – 4:00 p.m.	<b>Pivot Strategy Update</b>	Tracie Hall, ALA Executive Director
4:00 – 4:05 p.m.	<b>ALA Gift Acceptance Policy EBD# 10.4 ACTION</b>	Julius C. Jefferson, Jr., ALA President
4:05 – 4:10 p.m.	<b>Emerging Issues</b>	Board members
4:10 – 4:30 p.m.	<b>CLOSED SESSION</b> <b>Division Update</b>	Maggie Farrell, ALA Treasurer