

ALA EXECUTIVE BOARD CONFERENCE CALL

Agenda for Tuesday, June 15, 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.	Welcome, Call to Order Agenda Approval EBD #9.19 ACTION Board Meeting Minutes 18-May-2021 EBD #2.14 ACTION	Julius C. Jefferson, Jr., ALA President
3:00 – 3:15 p.m.	ALA Finances Update	Maggie Farrell, ALA Treasurer
3:15 – 3:30 p.m.	PAG Structure Report Update EBD #10.13 ACTION	Ed Garcia, Board member
3:30 – 3:45 p.m.	Annual Conference & LibLearnX Update	Julius C. Jefferson, Jr., ALA President
3:45 – 4:00 p.m.	Forward Together Resolutions Working Group Update EBD #10.14	Christina Rodrigues, Jack Martin Co-Chairs FTRWG
4:00 – 4:10 p.m.	Emerging Issues	Board members
4:10 – 4:30 p.m.	Closed Session Staffing Update	Tracie Hall, Executive Director