

**ALA Executive Board Meeting Minutes
Tuesday, March 21, 2023**

ALA President Lessa Pelayo-Lozada called the meeting to order at 3:00 pm CT.

Approved by Consent:

- Welcome, Call to Order Board Agenda 21-March-2023, EBD #9.10
- Board Meeting Minutes January 2023, EBD #2.8
- Board Meeting Minutes 21-Feb-2023, EBD #2.9

150th Anniversary Steering Committee Scope and Composition, EBD #10.6

President Lessa Pelayo-Lozada presented a proposal for the committee, noting:

- Proposing an eight member committee, with co-chairs who will determine subcommittees and appoint additional members to subcommittees as needed
- Work will likely continue through 2027
- President Pelayo-Lozada & President-elect Drabinski will make appointments; please forward any recommendations to them

Board Discussion & Suggestions:

- PR and promotion should be included in scope
- Library History Round Table could be asked for assistance
- Look for past presidents, strong fundraisers, honorary members, vendors, NALCOs, international
- This is a special committee, so Board can reassess and extend as needed

APPROVED the 150th Anniversary Steering Committee Charge and Scope as outlined in EBD 10.6, adding publicity and Composition to include 2 co-chairs and 8 members to be appointed by the President and President-Elect through 2027

The Executive Board moved into closed session.

ALA Executive Board Members in Attendance

- 1) Lessa Pelayo-Lozada, President
- 2) Emily Drabinski, President-elect
- 3) Patty Wong, Immediate Past President
- 4) Peter Hepburn, Treasurer
- 5) Alexandra Rivera, Executive Board Member
- 6) Christina Rodriques, Executive Board Member
- 7) Kathy Carroll, Executive Board Member
- 8) Sara Dallas, Executive Board Member
- 9) Ana Elisa de Campos Salles, Executive Board Member
- 10) Sam Helmick, Executive Board Member
- 11) Tracie Hall, Executive Director

ALA Executive Board Member(s) Absent

- 12) Larry Neal, Executive Board Member
- 13) Librè Booker, Executive Board Member