

**ALA Executive Board Conference Call**  
**Tuesday, May 16, 2023**

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

**APPROVED by CONSENT:**

- Agenda 16-May-2023, EBD #9.11
- Meeting Minutes 21-March-20230, EBD #2.10

**Annual Conference Board Preparation**

Governance Director Sheryl Reyes shared the first draft of the Executive Board meeting agenda (EBD 9.12) and board event schedule for the ALA Annual Conference 2023. The agenda is subject to change based on committee member's availability, etc. There is a placeholder for additional agenda items. If there are any edits to the agenda, please contact [sreyes@ala.org](mailto:sreyes@ala.org). More Annual Conference logistic detail information will be sent via e-mail.

The Board moved into closed session for the remainder of the meeting.

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) Larry Neal, Executive Board Member
- 6) Alexandra Rivera, Executive Board Member
- 7) Christina Rodrigues, Executive Board Member
- 8) Kathy Carroll, Executive Board Member
- 9) Sara Dallas, Executive Board Member
- 10) Ana Elisa de Campos Salles, Executive Board Member
- 11) Sam Helmick, Executive Board Member
- 12) Tracie Hall, Executive Director