

**ALA Executive Board Conference Call Minutes
Tuesday, September 20, 2022**

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

APPROVED by Consent Board Agenda, *EBD 9.2*

APPROVED by Consent Board Meeting Minutes, *EBD 2.3*

Conference Services Update EBD #12.0.2

Conference Committee, Jen Ferriss presented the updated Library Learning Experience skeleton schedule and noted the changes.

APPROVED, The ALA Executive Board approves the proposed 2023 LibLearnX skeleton schedule

The ALA Executive Board went into closed session to discuss the LLX strategy.

The ALA Executive Board opened the meeting and invited observers back to the session.

Code of Conduct Committee

Dr. Daniella Smith and Dr. Sheri Edwards, Co-chairs of the Code of Conduct Committee provided an update on the committee's work:

- Last year, there were no online incidents to resolve.
- Each year, committee provides a transparency report.
- Much of the last year was acclimating the new committee.
- The new Code of Conduct went into effect on August 1 and all logging onto Connect were required to accept the new Conduct.

The Board went 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) Librè Booker, Executive Board Member
- 6) Larry Neal, Executive Board Member
- 7) Alexandra Rivera, Executive Board Member
- 8) Ana Elisa de Campos Salles, Executive Board Member
- 9) Christina Rodriques, Executive Board Member
- 10) Sara Dallas, Executive Board Member
- 11) Kathy Carroll, Executive Board Member
- 12) Tracie Hall, Executive Director

ALA Executive Board Members Absent

- 13) Sam Helmick, Executive Board Member