

ALA Executive Board Conference Call Agenda

Tuesday, July 19, 2022

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET

[Join Zoom](#) Meeting ID: 945 3871 1937 Passcode: 221047

Central Time	Topic	Facilitator
3:00 PM	Welcome, Call to Order Board Agenda 19-July-2022 EBD #9.0 ACTION	Lessa Pelayo-Lozada, ALA President
3:00 – 3:20 PM	Working Group on Intellectual Freedom and Social Justice update EBD 10.0	Martin Garnar, Co-chair
3:20 – 3:30 PM	Building Team Norms Sharing	Lessa Pelayo-Lozada, ALA President
3:30 – 3:45 PM	Councilor Registration & Meetings Discussion	Lessa Pelayo-Lozada, ALA President
3:45 – 3:55 PM	Board Liaison Reports Board Effectiveness: Board Liaison	Board members Patty Wong, Immediate Past President
3:55 – 4:15 PM	CLOSED SESSION Staffing Update Other items (Follow up from Annual Conference)	Tracie Hall, ALA Executive Director Tracie Hall, ALA Executive Director
4:15 PM	Adjournment	Lessa Pelayo-Lozada, ALA President

***ALA-APA Board of Director’s Meeting on Tuesday, July 19 at 4:15-4:30pm CT
(see separate agenda)***