

**ALA Executive Board Conference Call Agenda**  
**Tuesday, August 16, 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	<b>Welcome, Call to Order</b> <b>Board Agenda 16-August-2022 EBD #9.1 ACTION</b> <b>Board Meeting Minutes 21-June-2022 EBD #2.0 ACTION</b> <b>Board Meeting Minutes 19-July-2022 EBD #2.1 ACTION</b> <b>Board Meeting Minutes AC June 2022 EBD #2.2 ACTION</b>	Lessa Pelayo-Lozada, ALA President
3:00 – 3:45 PM	<b>CLOSED SESSION</b> <b>Resolution to Approve Charitable Organization Form CBD 1.0 ACTION</b>  <b>OIF Confidential Update</b>  <b>LLX Future Site 2024 Update ACTION</b>	Denise Moritz, Director of Financial Reporting and Compliance  Deborah Caldwell Stone, OIF Director  Jennifer Ferriss, Conference Committee Chair, Earla Jones, Conference Services Director
3:45 – 4:00 PM	<b>Conference Services Update</b> Skeleton Schedule LLX 2023 <b>EBD #12.0 ACTION</b>	Earla Jones, Conference Services Director Sheryl Reyes, Governance Director
4:00 – 4:05 PM	<b>ALA Governors Institute</b>	Patty Wong, Immediate Past President
4:05 – 4:10 PM	<b>Community of Care</b>	Tracie Hall, ALA Executive Director
4:10 – 4:25 PM	<b>Operating Agreement Working Group Recommendations and Next Steps <a href="#">EBD 10.12 (2021-2022)</a></b>	Maggie Farrell, OAWG Co-Chair
4:25 – 4:30 PM	<b>Report out of Closed Session</b>	Lessa Pelayo-Lozada, ALA President
4:30 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President