

ALA Executive Board Conference Call Agenda

Tuesday, March 21, 2023

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

ALA Mission: "To provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all."

Central Time	Topic	Facilitator
3:00 – 3:05 PM	Welcome, Call to Order Board Agenda 21-March-2023 EBD 9.10 ACTION Board Meeting Minutes January 2023 EBD 2.8 ACTION Board Meeting Minutes 21-Feb-2023 EBD 2.9 ACTION	Lessa Pelayo-Lozada, ALA President
3:05 – 3:20 PM	150th Anniversary Steering Committee Scope and Composition EBD 10.6	Lessa Pelayo-Lozada, ALA President
3:20 – 3:30 PM	CLOSED SESSION ACRL Liaison Request CBD 21.0 ACTION	Robert (Jay) Malone, ACRL Executive Director
3:30 – 4:05 PM	Executive Director Update <ul style="list-style-type: none"> • Feasibility Study Campaign CBD 22.0 • ALA Book Fair Partnership Update 	Tracie Hall, ALA Executive Director
4:05 – 4:30 PM	Indigenous People Day Update ACTION	Peter Hepburn, ALA Treasurer
4:30 PM	Adjournment	Lessa Pelayo-Lozada, ALA President