

**ALA Executive Board Conference Call Agenda**

**Tuesday, May 16, 2023**

1:00-2:45 pm PT / 2:00-3:45 pm MT / 3:00-4:45 pm CT / 4:00-5:45 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	<b>Welcome, Call to Order</b> <b>Board Agenda 16-May-2023 EBD 9.11 ACTION</b> <b>Board Meeting Minutes 21-March-20230 EBD 2.10 ACTION</b>	Lessa Pelayo-Lozada, ALA President
3:05 – 3:10 PM	<b>Annual Conference Board Prep</b> <ul style="list-style-type: none"> <li>Review draft agenda, board event schedule</li> </ul>	Sheryl Reyes, ALA Governance Director
3:10 – 3:30 PM	<b>CLOSED SESSION</b> <b>Site Recommendation for the PLA 2026 and 2028 National Conferences CBD 26.0</b>	Sonia Alcántara-Antoine, PLA President-elect, Mary Davis Fournier, PLA ED
3:30 – 3:50 PM	<b>Board Appointment</b>	Lessa Pelayo-Lozada, ALA President
3:50 – 4:15 PM	<b>IF Strategy Discussion</b>	Tracie Hall, ALA Executive Director
4:15 – 4:30 PM	<b>Staffing Update</b>	Tracie Hall, ALA Executive Director
4:30 – 4:45 PM	<b>Board Effectiveness CBD 27.0</b>	Patty Wong, ALA Immediate Past President
4:45 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President