

ALA EXECUTIVE BOARD FALL MEETING

Agenda for Friday, October 21, 2022

6:00am–3:00pm PT / 7:00am–4:00pm MT / 8:00am–5:00pm CT / 9:00am–6:00pm ET

HYBRID MEETING

Zoom Meeting	ALA Headquarters
Meeting ID: 913 4156 5619	225 N Michigan Ave, Suite 1300
Passcode: 772429	Chicago, IL

ALA Executive Board Meeting

Friday, October 21, 2022 at 8:00 AM–3:00 PM

Central Time	Topic	Facilitator
8:00 AM	Welcome, Call to Order <ul style="list-style-type: none"> Fall Board Agenda <i>EBD #9.4 ACTION</i> 	Lessa Pelayo-Lozada, ALA President
8:00 – 12:00 PM	CLOSED SESSION ALA Executive Board Retreat Workshop	Elizabeth Whittake-Walker, Consultant
12:00 – 1:00 PM	Lunch	
1:00 – 2:30 PM	CLOSED SESSION Executive Director Annual Performance Review Full Board Expressions to Executive Director	Patty Wong, Immediate Past President
2:30 – 3:00 PM	CLOSED SESSION Legal update	Paula Goedert, ALA Legal Counsel
3:00 PM	Adjournment	Lessa Pelayo-Lozada, ALA President

ALA-APA Board of Directors Meeting

Friday, October 21, 2022 at 3:00–5:00 PM

3:00 – 3:40 PM	ALA-APA Board of Directors Meeting <i>(see separate agenda - APABD #9.1)</i>	Lorelle Swader, Associate Executive Director ALA-APA
3:40 – 4:40 PM	CLOSED SESSION ALA-APA Board of Director’s Legal Board Training & Orientation	Paula Goedert, ALA Legal Counsel
4:40 – 5:00 PM	ALA-APA Capacity building scenarios	Lessa Pelayo-Lozada, APA President

ALA EXECUTIVE BOARD FALL MEETING

Agenda for Saturday, October 22, 2022

6:45am–3:00pm PT / 7:45am–4:00pm MT / 8:45am–5:00pm CT / 9:45am–6:00pm ET

HYBRID MEETING

[Zoom Meeting](#)

Meeting ID: 913 4156 5619

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ALA Headquarters

225 N Michigan Ave

Chicago, IL

Central Time	Topic	Facilitator
8:45 AM	Welcome, Call to Order <ul style="list-style-type: none"> Fall Board Agenda <i>EBD #9.4</i> ACTION Controller’s Report <i>EBD #3.5</i> Retirement Plan Conclusion Letter <i>CBD #5.0</i> 	Lessa Pelayo-Lozada, ALA President
8:45 – 8:50 AM	Report out of Executive Committee Meeting	Lessa Pelayo-Lozada, ALA President
8:50 – 10:20 AM	CLOSED SESSION Campaign Discussion	JoAnn Yoshimoto, Alford Group
10:20 – 10:50 AM	CLOSED SESSION Human Resources Update – Staffing Update <i>CBD 6.0</i>	Lorelle Swader, AED Human Resources
10:50 – 11:00 AM	Break	
11:00 – 11:30 AM	Executive Director Update <i>EBD #12.1</i> <ul style="list-style-type: none"> Introduce new ALA staff (CITO, CMO, Core, ALSC) Operational Updates Pivot strategy ALA 150th Anniversary Planning 	Tracie Hall, ALA Executive Director
11:30 – 11:45 AM	Office for Accreditation Report <i>EBD 12.1</i>	Dr. Athena Salaba, Chair, Committee on Accreditation Karen O’Brien, Director Accreditation
11:45 – 12:45 PM	Lunch	
12:45 – 1:25 PM	Financial Update FY22 YTD Financial Report and Commentary <i>EBD #3.1-3.1a</i> FY23 Final Budget Approval & Memo <i>EBD #3.2-3.2a</i> ACTION 5-Year Financial Plan <i>EBD #3.3</i> FY24 Preliminary Budget Considerations Director of Financial Reporting & Compliance Report <i>EBD #3.6</i> , ALA Retirement Plan <i>EBD #3.7</i> ACTION	Peter Hepburn, ALA Treasurer, Dina Tsourdinis, CFO Denise Moritz, Director of Financial Reporting and Compliance
1:25 – 1:45 PM	Joint BARC and F&A Report <i>EBD #3.8</i>	Karen Schneider, BARC Chair
1:45 – 2:00 PM	Endowment Trustee Report <i>EBD #13.0</i>	Mario Gonzalez, Sr. Trustee

ALA EXECUTIVE BOARD FALL MEETING

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Agenda for Saturday, October 22, 2022

Central Time	Topic	Facilitator
2:00 – 2:30 PM	Membership Committee Report EBD #10.1 Membership Report EBD #12.1	Miranda Bennett, Membership Chair Melissa Walling, AED Offices & Member Relations
2:30 – 2:40 PM	Break	
2:40 – 4:10 PM	Conference Committee & Services Report EBD #12.1 <ul style="list-style-type: none"> • 2023 Library Learning Experience (LLX) Update • Hybrid LLX Meeting Discussion EBD #12.3 • 2023 Annual Conference Update • Annual Conference 2023 Skeleton Schedule EBD #12.2 ACTION • Site Selection Criteria EBD 12.5 	Jennifer Ferriss, Conference Committee Chair Earla Jones, Conference Services Director
4:10 – 4:25 PM	Publishing Report EBD #12.1	Mary Mackay, AED Publishing
4:25 – 4:40 PM	Continuing Education Report EBD #12.1	Dan Freeman, CE Director
4:40 – 5:00 PM	Development Office Report / Contributed Revenue EBD #12.1	Nancy Davenport, PAG Chair, Tracie Hall, ALA Executive Director, Anne Manly, Assistant Director of Corporate and Foundation Relations
5:00 PM	Adjournment	Lessa Pelayo-Lozada, ALA President

ALA EXECUTIVE BOARD FALL MEETING

Agenda for Sunday, October 23, 2022

6:30-10:00am PT / 7:30-11:00am MT / 8:30-12:00pm CT / 9:30-1:00pm ET

HYBRID MEETING

[Zoom Meeting](#)

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8:30 AM	Welcome, Call to Order Consent Agenda: <ul style="list-style-type: none"> • Vote Tally and Board Action Document <i>EBD #1.1</i> • President’s Report <i>EBD #7.0</i> • President-elect’s Report <i>EBD #7.1</i> 	Lessa Pelayo-Lozada, ALA President
8:30 – 9:00 AM	Intellectual Freedom/Social Justice Update	Board members Drabinski, Wong, Helmick, Rivera
9:00 – 9:45 AM	CLOSED SESSION Office for Intellectual Freedom Confidential Report <i>EBD #12.1</i>	Deborah Caldwell-Stone, OIF Director Megan Cusick, Deputy Director, State Advocacy
9:45 – 10:00 AM	Office for Diversity, Literacy and Outreach Report <i>EBD #12.1</i>	Suzan Alteri, Jennifer Shimada, ODLOS Co-Chair, Kevin Strowder, ODLOS Director
10:00 – 10:25 AM	Public Policy and Advocacy Office (PPA) Report <i>EBD #12.1</i> Committee on Legislation	Alan Inouye, Interim AED Public Policy and Advocacy Office Ed Garcia, Chair Committee on Legislation
10:25 – 10:35 PM	Break	
10:35 – 11:00 AM	Executive Board Liaison Updates	Board members
11:00 - 11:10 AM	CLOSED SESSION ALA Book Fair Partnership Proposal	Tracie Hall, ALA Executive Director
11:10 - 11:30 AM	Honorary Membership Nomination <i>CBD #3.0</i> Affiliate Application <i>CBD #4.0</i>	Tracie Hall, ALA Executive Director
11:30 – 12:00 PM	Board Effectiveness	Patty Wong, Immediate Past President
12:00 PM	Adjournment	Lessa Pelayo-Lozada, ALA President