

ALA Executive Board Conference Call Agenda

Tuesday, November 15, 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

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 15-Nov-2022 EBD 9.5 ACTION Board Meeting Minutes 20-Sept-2022 EBD 2.4 ACTION Policy Signing Authorization EBD 3.11 ACTION	Lessa Pelayo-Lozada, ALA President
3:05 – 3:20 PM	Conference Services Update - LLX 2023	Jennifer Ferriss, Conference Committee Chair; Earla Jones, Conference Services Director
3:20 – 3:35 PM	Information Technology Update EBD 12.4	Ed Sanchez, ITAC Chair Rebecca Headrick, CTIO
3:35 – 3:50 PM	Constitution and Bylaws Committee Update	Brian Schottlaender, Constitution & Bylaws Committee Chair
3:50 – 4:00 PM	150th Anniversary Discussion	Lessa Pelayo-Lozada, ALA President, Tracie Hall, ALA Executive Director
4:00 – 4:10 PM	CLOSED SESSION USBBY Appointment Recommendation CBD 6.0 ACTION Affiliate Application CBD 4.0 ACTION	Tracie Hall, Executive Director
4:10 – 4:15 PM	Staff Sabbatical Protocols	Mary Mackay AED Publishing & Media, Lorelle Swader, AED Human Resources
4:15 – 4:30 PM	Executive Director Performance Evaluation (voting board members only)	Patty Wong, ALA Immediate Past President
4:30 PM	Adjournment	Lessa Pelayo-Lozada, ALA President