

ALA Executive Board Conference Call Agenda
Tuesday, December 20, 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 20-Dec-2022 EBD 9.6 ACTION Board Meeting Minutes 15-Nov-2022 EBD 2.5 ACTION Fall Board Meeting Minutes Oct-2022 EBD 2.6 ACTION	Lessa Pelayo-Lozada, ALA President
3:05 – 3:20 PM	Public Programs Office (PPO) Update EBD 12.1	Melanie Welch, PPO Director
3:20 – 3:30 PM	Board Feedback for Unit Reporting & Frequency	Lessa Pelayo-Lozada, ALA President
3:30 – 3:50 PM	Executive Director Update <ul style="list-style-type: none"> ALA Offices Closed for Holiday Observation, Dec 23-Jan 2 Update on FBI Letter Hiring Launches for AED-PPA, Director CMMO, YALSA ED 150th Anniversary Fundraising Feasibility Campaign Update 	Tracie Hall, ALA Executive Director
3:50 – 4:30 PM	CLOSED SESSION American Library in Paris Recommendation CBD 7.0 ACTION ALA Staff RTO Update and Nexus priorities Indigenous People’s Day Update	Tracie Hall, ALA Executive Director Peter Hepburn, ALA Treasurer
4:30 PM	Adjournment	Lessa Pelayo-Lozada, ALA President