

**ALA Executive Board Conference Call Agenda**

**Tuesday, February 21, 2023**

1:00-3:00 pm PT / 2:00-4:00 pm MT / 3:00-5:00 pm CT / 4:00-6:00 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 Board Agenda 21-Feb-2022 EBD 9.8 ACTION</b>	Lessa Pelayo-Lozada, ALA President
3:05 – 3:45 PM	<b>Membership Landscape Survey Results: Avenue M EBD 12.7</b>	Sheri Jacobs, CEO & President, Avenue M Group
3:45 – 3:50 PM	<b><a href="#">CD 52 Resolution on Revising the Code of Conduct to Include Online Activity</a> Referral to Executive Board ACTION</b>	Lessa Pelayo-Lozada, ALA President
3:50 – 4:00 PM	<b>CLOSED SESSION UN Consultative Status CBD 11.0 ACTION, IFLA Nominations CBD 12.0 ACTION</b>	Julius C. Jefferson, Jr. IRC Chair, Michael Dowling, International Relations Director
4:00 – 4:05 PM	<b>ACRL Resolution CBD 13.0 ACTION</b>	Jay Malone, ACRL ED
4:05 – 4:15 PM	<b>AASL National Conference Site CBD 14.0 ACTION</b>	Sylvia Norton, AASL ED
4:15 – 4:25 PM	<b>AASL Board liaison update</b>	Kathy Lester, AASL President, Kathy Carroll, ALA Executive Board Member
4:25 – 4:30 PM	<b>Nominating Committee Appointments CBD 15.0 ACTION</b>	Emily Drabinski, ALA President-elect
4:30 – 4:45 PM	<b>Partnerships with other organizations</b>	Larry Neal, ALA Executive Board Member, Tracie Hall, ALA Executive Director
4:45 – 5:00 PM	<b>Parliamentarian Update</b>	Adrian Stratton, ALA Parliamentarian
5:00 PM	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President