

**SPRING ALA EXECUTIVE BOARD MEETING**

**Agenda for Friday, April 14, 2023**

6:30-3:00pm Pacific / 7:30-4:00pm Mountain / 8:30-5:00pm Central / 9:30-6:00pm Eastern

<a href="#">Join Zoom Meeting</a> Meeting ID: 912 5657 8345 Passcode: 103535	<b>ALA Headquarters</b> 225 N Michigan Ave Suite 1300 Chicago, IL
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Central Time	Topic	Facilitator
7:45 a.m.	<b>Breakfast</b>	
8:30 a.m.	<b>Welcome, Call to Order</b> <b>Approval of Board Agenda EBD #9.9 ACTION</b>	Lessa Pelayo-Lozada, ALA President
8:30 – 12:30 p.m.	<b>CLOSED SESSION</b> <b>Board Retreat</b>	Consultant
12:30 – 2:00 p.m.	<b>ALA Staff Service Awards Program (see separate agenda)</b> <b>Lunch</b>	Lessa Pelayo-Lozada, ALA President
2:00 – 2:15 p.m.	<b>Membership Update EBD #12.8, EBD #10.8, EBD #10.9 ACTION</b>	Melissa Walling, AED ALA Offices and Member Relations Miranda Bennett, Membership Chair
2:15 – 2:30 p.m.	<b>ALA Code of Conduct Report EBD #10.7 ACTION</b>	Dr. Daniella Smith, Dr. Sheri Edwards, Code of Conduct Co-chairs Cory Stevenson, Community Manager
2:30 – 2:45 p.m.	<b>Publishing Report EBD #12.8</b>	George Kendall, Interim Director Publishing & Media
2:45 – 3:05 p.m.	<b>Conference Services Report &amp; Discussion EBD #12.8</b> <ul style="list-style-type: none"> <li>• 2023 LLX Evaluation Feedback</li> <li>• 2023 Annual Conference Update</li> </ul>	Jennifer Ferriss, Conference Committee Chair Earla Jones, Conference Services Director
3:05 – 3:25 p.m.	<b>Committee on Legislation</b> <b>Public Policy and Advocacy (PPA) Report EBD #12.8</b>	Ed Garcia, Chair of Committee on Legislation Alan Inouye, AED Interim Public Policy Advocacy
3:25 – 3:35 p.m.	<b>International and Chapter Relations EBD #12.8</b>	Julius C. Jefferson, Jr., Chair of International Relations Committee; Brianna Hoffman, Chair of Chapter Relations Committee; & Michael Dowling, International & Chapter Relations Director
3:35 – 3:45 p.m.	<b>Break</b>	

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Central Time	Topic	Facilitator
3:45 – 3:55 p.m.	<b>CLOSED SESSION</b> <b>Board Review of Legal Counsel <i>CBD #18.0</i> ACTION</b>	Lessa Pelayo-Lozada, ALA President
3:55 – 4:15 p.m.	<b>Legal update</b>	Paula Goedert, ALA Legal Counsel
4:15 – 4:30 p.m.	<b>CLOSED SESSION</b> <b>Staffing Update</b>	Tracie Hall, ALA Executive Director; Lorelle Swader AED Human Resources
4:30 – 5:00 p.m.	<b>Board Appointment Discussion <i>CBD #19</i> ACTION</b>	Adrian Stratton, ALA Parliamentarian, Sheryl Reyes, Governance Director
5:00 p.m.	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

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**SPRING ALA EXECUTIVE BOARD MEETING**

**Agenda for Saturday, April 15, 2023**

6:30-3:45pm Pacific / 7:30-4:45pm Mountain / 8:30-5:45pm Central / 9:30-6:45pm Eastern

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Central Time	Topic	Facilitator
8:15 a.m.	<b>Breakfast</b>	
8:30 a.m.	<b>Welcome, Call to Order</b> <b>Approval of Board Agenda EBD #9.9 ACTION</b>	Lessa Pelayo-Lozada, ALA President
<b>ALA Division Executive Director Updates &amp; Discussion</b>		
8:30 – 8:55 a.m.	– <b>Core: Leadership Infrastructure Futures</b> , Margaret Heller, Core President, Julie Reese, Interim Core ED	
8:55 – 9:20 a.m.	– <b>Reference &amp; User Services Association (RUSA)</b> , Cynthia Johnson RUSA President, Bill Ladewski, RUSA ED	
9:20 – 9:45 a.m.	– <b>Association for Library Service to Children (ALSC)</b> , Amy Koester, ALSC President, Alena Rivers, ALSC ED	
9:45 – 10:10 a.m.	– <b>Association of College &amp; Research Libraries (ACRL)</b> , Erin Ellis ACRL President, Robert (Jay) Malone, ACRL ED	
10:10 – 10:35 a.m.	– <b>United for Libraries</b> , Gordon Baker, United President, Beth Nawalinski, United ED	
10:35 – 11:00 a.m.	– <b>Public Library Association (PLA)</b> , Dr. Maria Taesil Hudson McCauley, PLA President, Mary Davis Fournier, PLA ED	
11:00 – 11:25 a.m.	– <b>American Association of School Librarians (AASL)</b> , Kathy Lester, AASL President, Sylvia Norton, AASL ED	
11:25 – 11:50 a.m.	– <b>Young Adult Library Services Association (YALSA)</b> , Franklin Escobedo, YALSA President, LaMoya Burks, Interim YALSA ED	
11:50 a.m. – 1:00 p.m.	<b>Lunch</b>	
1:00 – 1:30 p.m.	<b>Executive Director Report EBD #12.8</b> <ul style="list-style-type: none"> <li>• Development Report / Contributed Revenue</li> <li>• Data-Informed Decision Making w/Association Analytics Dashboard Tool</li> <li>• State of the Association &amp; Strategy Update</li> </ul>	Anne Manly, Development Office Assistant Director Rebecca Headrick, CITO  Tracie Hall, ALA Executive Director
1:30 – 1:50 p.m.	<b>Operating Agreement Workgroup Discussion</b>	Peter Hepburn, ALA Treasurer
1:50 – 2:10 p.m.	<b>Joint Budget Analysis Review Committee (BARC) and Finance and Audit (F&amp;A) Committee Report EBD #3.26</b>	Karen Schneider, BARC Chair Peter Hepburn, ALA Treasurer
2:10 – 2:25 p.m.	<b>Break</b>	

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Central Time	Topic	Facilitator
2:25 – 2:40 p.m.	<b>Budget Update</b>	Peter Hepburn, ALA Treasurer, Dina Tsourdinis, ALA CFO
2:40 – 2:50 p.m.	<ul style="list-style-type: none"> <li>FY 2023 as of January Financial Results Executive Summary <i>EBD #3.22-3.22a</i></li> </ul>	
2:50 – 3:00 p.m.	<ul style="list-style-type: none"> <li>FY 2024 Preliminary Budget &amp; Annual Estimates of Income <i>EBD #3.23</i></li> </ul>	
3:00 – 3:05 p.m.	<ul style="list-style-type: none"> <li>FY2024 Budget Memo <i>EBD #3.24 ACTION</i></li> <li>Draft 5-year financial plan <i>EBD #3.25</i></li> </ul>	
3:05 – 3:20 p.m.	<b>Endowment Trustee Report</b> <i>EBD #13.2.1</i>	Mario Gonzalez, Senior Endowment Trustee
3:20 – 3:30 p.m.	<b>CLOSED SESSION</b> <b>FY 2022 Audit Results</b> <i>CBD #17.0-a,b</i>	Peter Hepburn, ALA Treasurer
3:30 – 3:50 p.m.	<b>Endowment Reappointment</b> <i>CBD #20.0 ACTION</i>	Peter Hepburn, ALA Treasurer
3:50 – 4:15 p.m.	<b>Affiliate Discussion</b> <i>CBD #23.0 ACTION</i>	Patty Wong, ALA Immediate Past President, Tracie Hall, ALA Executive Director, Melissa Walling, AED Member Offices & Member Relations, Sheryl Reyes, ALA Governance Director
4:15 – 4:30 p.m.	<b>CLOSED SESSION</b> <b>Office for Intellectual Freedom/State and Local Advocacy Joint Report</b> <i>EBD 12.8</i>	Deborah Caldwell-Stone, OIF Director
4:30 – 5:15 p.m.	<b>ALA Advocacy Strategy</b>	Alan Inouye, AED Interim Public Policy Advocacy; Deborah Caldwell-Stone, OIF Director; Michael Dowling, International & Chapter Relations Director
5:15 p.m.	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

**ALA-APA Board of Directors Meeting**  
**Saturday, April 15, 2023**

5:15 – 5:45 p.m.	<b>ALA-APA Board of Directors Meeting</b> <i>(see separate agenda)</i>	Lorelle Swader, Associate Executive Director
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**SPRING ALA EXECUTIVE BOARD MEETING**

**Agenda for Sunday, April 16, 2023**

7:00-10:00am Pacific / 8:00-11:00am Mountain / 9:00-12:00pm Central / 10:00-1:00pm Eastern

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8:15 a.m.	<b>Breakfast</b>	
9:00 a.m.	<b>Welcome, Call to Order</b> <b>Approval of Board Agenda EBD #9.9 ACTION</b> <b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• President’s Report <i>EBD #7.4</i></li> <li>• President-elect’s Report <i>EBD #7.5</i></li> <li>• Vote Tally and Board Action <i>EBD #1.3</i></li> </ul>	Lessa Pelayo-Lozada, ALA President
9:00 – 9:05 a.m.	<b>Report out from Executive Committee</b>	Lessa Pelayo-Lozada, ALA President
9:05 – 9:20 a.m.	<b>Information Technology Report EBD #12.8</b>	Ed Sanchez, ITAC Chair, Rebecca Headrick, CITO
9:20 – 9:30 a.m.	<b>ALA Branding Working Group Update</b>	Lessa Pelayo-Lozada, ALA President
9:30 – 9:45 a.m.	<b>Communication Marketing Office Report EBD #12.8</b>	Payal Patel, Interim CMO Director
9:45 – 9:55 a.m.	<b>Continuing Education EBD #12.8</b>	Dan Freeman, Continuing Education Director
9:55 – 10:10 a.m.	<b>Office for Diversity, Literacy and Outreach Services (ODLOS) Report EBD #12.8</b>	Suzan Alteri, Jennifer Shimada, ODLOS Co-Chair, Kevin Strowder, ODLOS Director
10:10 – 10:20 a.m.	<b>Intellectual Freedom/Social Justice Update</b>	Emily Drabinski, ALA President-elect
10:20 – 10:40 a.m.	<b>CLOSED SESSION</b> <b>Equity Diversity Inclusion Social Justice/Committee on Accreditation Update</b>	Tracie Hall, ALA Executive Director
10:40 – 11:15 a.m.	<b>Executive Director Goals Update</b>	Tracie Hall, ALA Executive Director
11:15 – 12:00 p.m.	<b>Board Effectiveness</b>	Patty Wong, ALA Immediate Past President and Board Effectiveness Committee Board members
12:00 p.m.	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President