

**ANNUAL CONFERENCE**  
**ALA EXECUTIVE BOARD MEETING**

**Agenda for Friday, June 23, 2023**

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

<a href="#">Join Meeting</a> Meeting ID: 935 0923 3161 Passcode: 933626	<b>Hyatt Regency McCormick</b> Meeting Room: Adler ABC 2233 S Martin Luther King Dr Chicago, IL 60616
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**ALA-APA Board of Directors Meeting**  
**Friday, June 23, 2023**

8:00 a.m.	<b>Light Breakfast</b>	
8:30 – 9:00 a.m.	<b>ALA-APA Board of Directors Meeting</b> <i>(see separate agenda)</i>	Lorelle Swader, Associate Executive Director

Central Time	Topic	Facilitator
9:00 a.m.	<b>Welcome, Call to Order</b> <b>Approval of Board Agenda</b> <i>EBD #9.12 ACTION</i> <b>Board Meeting Minutes April 2023</b> <i>EBD 2.11 ACTION</i> <b>Board Meeting Minutes May 16</b> <i>EBD 2.12 ACTION</i>	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>Communication Marketing Office Report</b> <i>EBD #12.9</i>	Payal Patel, Interim CMO Director
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>Publishing &amp; Media Report</b> <i>EBD #12.9</i>	George Kendall, Interim Director Publishing & Media
9:45 – 9:55 a.m.	<b>Continuing Education Report</b> <i>EBD #12.9</i>	Dan Freeman, CE Director
9:55 – 10:30 a.m.	<b>Executive Director Report</b> <i>EBD #12.9</i>	Tracie Hall, ALA Executive Director
10:30 -10:40 a.m.	<b>Break</b>	
10:40 – 11:00 a.m.	<b>Philanthropic Advisory Group (PAG) Report</b>  <b>Development Office Report</b> <i>EBD #12.9</i>	Nancy Davenport, PAG Chair Joyce Garczynski, PAG Co-Chair Tracie Hall, ALA Executive Director; Anne Manly, Development Office Associate Director

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11:00 – 11:10 a.m.	<b>CLOSED SESSION</b> <b>PAG Nominations</b> <i>CBD #25.0</i> <b>ACTION</b>	Peter Hepburn, ALA Treasurer
11:10 – 12:00 p.m.	<b>Staffing Update</b>	Tracie Hall, ALA Executive Director
12:00 p.m.	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

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**Agenda for Monday, June 26, 2023**

11:00-3:00pm Pacific / 12:00-4:00pm Mountain / 1:00-5:00pm Central / 2:00-6:00pm Eastern

<a href="#">Join Meeting</a> Meeting ID: 935 0923 3161 Passcode: 933626	<b>Hyatt Regency McCormick</b> Meeting Room: Adler ABC 2233 S Martin Luther King Dr Chicago, IL 60616
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Central Time	Topic	Facilitator
12:30 p.m.	<b>Lunch</b>	
1:00 p.m.	<b>Welcome, Call to Order</b> <b>Approval of Board Agenda EBD #9.12 ACTION</b>	Lessa Pelayo-Lozada, ALA President
1:00 – 1:25 p.m.	<b>Committee on Legislation</b> <b>Public Policy and Advocacy (PPA) Report EBD #12.9</b>	Ed Garcia, Chair of Committee on Legislation Alan Inouye, AED Interim Public Policy Advocacy
1:25 – 1:40 p.m.	<b>Membership Report EBD #12.9</b>	Melissa Walling, AED ALA Offices and Member Relations Sandy Hirsh, Incoming Membership Chair
1:40 – 1:55 p.m.	<b>Operating Agreement Workgroup Discussion</b>	Peter Hepburn, ALA Treasurer
1:55 – 2:10 p.m.	<b>Joint Budget Analysis Review Committee (BARC) and Finance and Audit (F&amp;A) Committee Report EBD #3.32</b>	Karen Schneider, BARC Chair Peter Hepburn, ALA Treasurer
2:10 – 2:35 p.m.	<b>Budget Update</b> <ul style="list-style-type: none"> <li>• FY 2023 YTD Financial Results Executive Summary EBD #3.29</li> <li>• FY 2024 Revised Budget &amp; Annual Estimates of Income EBD #3.30</li> <li>• FY2024 Budget Memo EBD #3.30a ACTION</li> </ul>	Peter Hepburn, ALA Treasurer, Dina Tsourdinis, ALA CFO
2:35 – 2:50 p.m.	<b>Endowment Trustee Report EBD #13.3</b>	Mario Gonzalez, Senior Endowment Trustee
2:50 – 3:05 p.m.	<b>Office for Intellectual Freedom Report EBD #12.9</b>	Deborah Caldwell-Stone, OIF Director
3:05 – 4:05 p.m.	<b>CLOSED SESSION</b> <b>Office for Intellectual Freedom/State and Local Advocacy Joint Report EBD #12.9</b>	Deborah Caldwell-Stone, OIF Director
4:05 – 4:15 p.m.	<b>CLOSED SESSION</b> <b>Endowment Trustee Appointment, Senior Endowment Trustee Appointment CBD #24.0, CBD #28.0 ACTION</b>	Peter Hepburn, ALA Treasurer

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4:15 – 4:35 p.m.	<b>Rainbow Round Table Letter</b>	Dontaná McPherson-Joseph, RRT Chair, Nadia Mira Orozco-Sahi, Chair Elect, Erin Berman, RRT Councilor, Kathleen Breitenbach, Past-Chair
4:35 – 5:00 p.m.	<b>CLOSED SESSION</b> <b>Legal update</b>	Paula Goedert, ALA Legal Counsel
5:00 p.m.	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President

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**ANNUAL CONFERENCE**  
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**Agenda for Tuesday, June 27, 2023**

6:00-8:30am Pacific / 7:00-9:30am Mountain / 8:00-10:30am Central / 9:00-11:30am Eastern

<a href="#">Click here to access the meeting</a>	<b>Hyatt Regency McCormick</b> Meeting Room: Adler ABC 2233 S Martin Luther King Dr Chicago, IL 60616
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Central Time	Topic	Facilitator
7:30 a.m.	<b>Light Breakfast</b>	
8:00 – 8:05 a.m.	<b>Welcome, Call to Order</b> <b>Approval of Board Agenda EBD #9.12 ACTION</b> <b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• President’s Report <i>EBD #7.6</i></li> <li>• President-elect’s Report <i>EBD #7.7</i></li> <li>• Vote Tally and Board Action <i>EBD #1.4 ACTION</i></li> </ul>	Lessa Pelayo-Lozada, ALA President
8:05 – 9:05 a.m.	<b>Conference Services Report &amp; Discussion EBD #12.9</b> <ul style="list-style-type: none"> <li>• 2023 LLX Evaluation Feedback <i>EBD 10.10</i></li> <li>• 2024 LLX Skeleton Schedule <i>EBD 10.10 ACTION</i></li> <li>• 2023 Annual Conference</li> <li>• Site selection criteria <i>EBD 12.5.1</i></li> </ul>	Jennifer Ferriss, Conference Committee Chair Earla Jones, Conference Services Director
9:05 – 9:20 a.m.	<b>Information Technology Report EBD #12.9</b> <b>ALA Analytics Update</b>	Ed Sanchez, ITAC Chair Rebecca Headrick, CITO Shakir Akbari, IT Deputy Director; Cory Stevenson, Community Manager
9:20 – 9:45 a.m.	<b>Board Members Recognition</b>	Board members
9:45 – 10:30 a.m.	<b>CLOSED SESSION</b> <b>Board Effectiveness</b>	Immediate Past President, Patty Wong
10:30 a.m.	<b>Adjournment</b>	Lessa Pelayo-Lozada, ALA President