

ALA Executive Board Conference Call

Agenda for Tuesday, October 19

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](#) / Meeting ID: 985 3780 9567 / Passcode: 147845

The 2021-2022 **ALA Executive Board Collaborative Agreement**. Board members agree to:

- ✓ Value the contribution and trust each other to do the hard work
- ✓ Be direct and forthright
- ✓ Create a space for difficult conversations
- ✓ Share our thoughts and ask all questions even the small ones
- ✓ Find your voice
- ✓ Recognize process and acknowledge thanks
- ✓ Be kind, especially to our new board members
- ✓ Spell out acronyms – don't assume they know what is being discussed
- ✓ Be prepared and review documents
- ✓ Point out things that need addressing
- ✓ Respect staff and volunteer time
- ✓ Assume good intent
- ✓ Continue excellent communication
- ✓ Have fun!

Central Time	Topic	Facilitator
3:00 p.m.	Welcome, Call to Order Board Agenda 19-Oct-2021 EBD #9.4 ACTION Board Minutes 21-Sept-2021 EBD #2.3 ACTION	Patty Wong, ALA President
3:00 – 3:05 p.m.	Update on Closed Session from Sept 21, 2021	Patty Wong, ALA President
3:05 – 3:15 p.m.	Small Business Administration (SBA) loan compliance EBD #12.12 ACTION	Denise Moritz, Interim CFO
3:15 – 3:40 p.m.	2022 ALA Conferences Update <ul style="list-style-type: none"> • Library Learning Experience (LLX) <ul style="list-style-type: none"> ○ Skeleton Schedule EBD #12.13 ACTION ○ Benchmarking LibLearnX future planning (smaller divisions and business meetings) ○ Parliamentarian Update • Annual Conference Update 	Earla Jones, Conference Services Director Tracie Hall, ALA Executive Director
3:40 – 4:05 p.m.	Executive Director Update <ul style="list-style-type: none"> - EDISJ Update - Findings from comparative governance analysis from Transforming ALA Governance (TAG) - Staffing Update 	Tracie Hall, ALA Executive Director
4:05 – 4:10 p.m.	October Fall Board Draft Agenda Review (EBD #9.5.2) and Meeting Logistics	Patty Wong, ALA President Sheryl Reyes, Governance Director
4:10 – 4:20 p.m.	Other items	Board members
4:20 – 4:30 p.m.	CLOSED SESSION Executive Director Evaluation Update	Julius C. Jefferson, Jr. Immediate Past President
4:30 p.m.	Adjournment	Patty Wong, ALA President