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**Board of Directors**

**2022 Fall Meeting**

**Wednesday, October 26, 12:00pm to 5:00pm**

**Thursday, October 27, 9:00am to 3:00pm**

**ALA Headquarters, 225 N. Michigan Ave., Suite 1300, Chicago, IL 60601**

## Meeting Schedule and Locations\*

Wednesday, October 26

12:00pm-5:00pm – PLA Board Meeting – ALA Headquarters - Lunch and breaks will be provided

6:30pm – PLA Board Dinner – Location TBD

Thursday, October 27

8:30am – Breakfast – ALA Headquarters

9:00am-3:00pm – PLA Board Meeting – ALA Headquarters - Lunch and breaks will be provided

\*See below for Zoom access instructions for each day’s meeting.

**Board Agenda**

**Wednesday, October 26, 12:00pm-5:00pm**

LUNCH (12:00pm-12:30pm)

1. Board Retreat: Exploring EDISJ Implementation no document
	1. Support the board’s role in centering EDISJ in their work
	2. Provide relationship building opportunities that use EDISJ framework
	3. Issues discussion
2. PLA Executive Director Performance Review **Closed Session** no document

**Thursday, October 27**, **9:00am-3:00pm**

1. **Welcome and Introductions**, ***Dr. Maria Taesil Hudson McCauley, President***
2. **EDISJ work,** *Sonia Alcántara-Antoine, PLA President-elect*
3. **Action Item:** Adoption of the agenda

Additional items may be added to the agenda prior to the adoption of the agenda. Items may also be removed from the consent agenda and moved to discussion. PLA policies related to Board service, strategic plan and a Board roster are included in ALA Connect as reference.

**Consent Agenda Document Number**

1. Organizational Excellence and Governance
	1. September 2022 Board Meeting Minutes 2023.5
2. PLA Combined Initiatives Report 2023.6
3. PLA Combined Operations Report 2023.7
4. PLA 2022 Conference Report 2023.8

**Action/Discussion/Decision Items Document Number**

1. PLA President Update, ***McCauley* no document**
2. PLA President-elect Update, *Alcántara-Antoine* no document
3. PLA Executive Director Update, *Mary Davis Fournier* no document
4. Executive Board Liaison Update, *Larry Neal* no document
5. Fiscal Officer Report, *Clara Bohrer, Davis Fournier, all*
	1. Priorities for Fiscal Officer/Budget & Finance Committee in FY23 no document
	2. FY22 as of April 2022 Budget Reports 2023.9a-d
	3. FY22 as of April 2022 Narrative 2023.10
	4. Operating Agreement Revisions and Recommendations 2023.11a-b
6. ALA 2023 LLX/ALA Council-actions/communications, *Stephanie Chase* no document

BREAK

1. PLA Strategic Plan Update, Focus on PLA Committees, *Davis Fournier, Mary Hirsh, all*
	1. Strategic Plan Progress Review, PLA Staff 2023.12a
	2. Discussion prompts no document
		1. As we track our progress, what is the most relevant information

for you to have to help measure success and ensure we are on track?

* + 1. How do you track progress in your own library?
		2. What work described here is most interesting to you?

LUNCH

1. Intellectual Freedom Crisis update, *Deborah Caldwell-Stone, Megan Cusick* ..no document
2. Nominations Committee Report, *Michelle Jeske* no document
3. ALA Executive Board Calls 2023.13
4. PLA Board meeting schedule for rest of 2022-23, *Davis* *Fournier* no document
5. New Business, *all* no document

Zoom Instructions

*Access for Wednesday’s virtual component:*

Topic: PLA Board of Directors Meeting - Virtual Component (Day 1)

Time: Oct 26, 2022 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://ala-events.zoom.us/j/96151974916?pwd=ZHJCK1Qzbllkb29kcE1iWXVmNG5SZz09>

Meeting ID: 961 5197 4916

Passcode: 205271

One tap mobile

+13126266799,,96151974916# US (Chicago)

+12678310333,,96151974916# US (Philadelphia)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 267 831 0333 US (Philadelphia)

 +1 301 715 8592 US (Washington DC)

 +1 253 215 8782 US (Tacoma)

 +1 206 337 9723 US (Seattle)

 +1 213 338 8477 US (Los Angeles)

Meeting ID: 961 5197 4916

Find your local number: <https://ala-events.zoom.us/u/acrrvbco7P>

*Access for Thursday’s virtual component:*

Topic: PLA Board of Directors Meeting - Virtual Component (Day 2)

Time: Oct 27, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://ala-events.zoom.us/j/96493154101?pwd=Yjk3cVpsdU9DS3pZc0pSYVA2NVdzZz09>

Meeting ID: 964 9315 4101

Passcode: 749049

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 +1 253 215 8782 US (Tacoma)

 +1 206 337 9723 US (Seattle)

 +1 213 338 8477 US (Los Angeles)

Meeting ID: 964 9315 4101

Find your local number: <https://ala-events.zoom.us/u/adHz8lpI0H>