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**PLA Board of Directors Meeting**

**Virtual Meeting – 1:00-4:00 pm Central, February 25, 2022**

Zoom Logistics

* Please use this link to join the meeting:

<https://ala-events.zoom.us/j/99279133981?pwd=bjdrS2lXQlZPT25UN3RmcUMxZFp6QT09>

Additional login instructions appear below.

* Use Zoom in gallery view.
* Mute by default except the speaker.
* PLA President Melanie Huggins will call on people so that people don't speak over one another.
* Feel free to use chat; staff will keep an eye on the chat and bring those questions into the discussion when appropriate.
* Use the yes-no-raised hand options.
* We will use screen sharing where appropriate. Be sure to have your board docs accessible too!
* We will take multiple breaks during our virtual board meeting.

**Agenda**

1. **Welcome and Introductions**, *Melanie Huggins, PLA President*
2. **EDISJ work,** *Maria McCauley, 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 a discussion item. The PLA Board’s adoption of the consent agenda constitutes approval of those items on consent that have not been removed for discussion. PLA policies related to Board service, the strategic plan and Board roster have been included in ALA Connect as reference materials. These are not agenda items.

**Consent Agenda Document Number**

1. *Organizational Excellence and Governance*
	1. Draft December 2021 Board Minutes 2022.18
2. Membership Report 2022.19

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

1. Introduction of ALA and PLA Election Candidates no document

(Invited to be introduced are ALA Candidates for President Emily Drabinski and Kelvin Watson; ALA Candidate for Treasurer Peter Hepburn; PLA Presidential Candidates: Sonia Alcántara-Antoine and Kimberly Johnson; PLA Director‐at-Large Candidates: Ashlee Chavez, Michael Colford, Mary Ellen Icaza, and Ricardo Peralez.)

***Candidates will be introduced, and each will be permitted to make a 3-minute presentation.***

1. PLA President Update, *Melanie Huggins* no document
2. PLA President-elect Update, *Maria McCauley* no document
3. PLA Liaison to ALA Executive Board Update, *Larry Neal* 2022.20
4. PLA Executive Director Report, *Mary* *Davis Fournier* no document
5. Fiscal Officer Report, *Clara Bohrer…………………………………………………………… …*no document
6. Operating Agreement Discussion, *Bohrer* 2022.21
7. PLA 2022 Conference Update, *Melissa* *Johnson* on site
8. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: PLA Board Virtual Meeting 02/25/2022

Time: Feb 25, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://ala-events.zoom.us/j/99279133981?pwd=bjdrS2lXQlZPT25UN3RmcUMxZFp6QT09>

Meeting ID: 992 7913 3981

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