

**PLA Board of Directors Meeting**

**June 25, 2022**

**ALA Annual Conference, Washington D.C.**

**Marriott Marquis, Georgetown University Suite**

**Board Lunch**

 **12:00 Noon – 1:00pm Eastern**

**Board Meeting**

**1:00pm – 5:00pm Eastern**

Topic: PLA Board of Directors Meeting - Virtual Component

Time: Jun 25, 2022 12:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ala-events.zoom.us/j/96564619538?pwd=aitPckxKSTlDV2NRVloxc1ViZVhqQT09>

Meeting ID: 965 6461 9538

Passcode: 364572

One tap mobile

+13126266799,,96564619538# US (Chicago)

+12678310333,,96564619538# 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)

 +1 213 338 8477 US (Los Angeles)

 +1 253 215 8782 US (Tacoma)

 +1 206 337 9723 US (Seattle)

Meeting ID: 965 6461 9538

Find your local number: <https://ala-events.zoom.us/u/arxIBq9E1>

**Agenda**

1. **Welcome and Introductions**, *Melanie Huggins, PLA President*

1. **EDISJ work,** *Maria McCauley, PLA President-elect*
2. **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. May 2022 Board Meeting Minutes 2022.33
	2. PLA President’s Report to ALA Council and EB 2022.34
	3. TAG resolutions and PLA Councilors’ recommendations 2022.35a-c
2. PLA Initiatives Combined Report 2022.36
3. PLA Operations Combined Report 2022.37

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

1. Reflections, *Huggins, all* no document
2. PLA President Update, *Huggins* no document
3. PLA President-elect Update, *McCauley*  no document
4. PLA Executive Director Update, *Mary Davis Fournier* no document
5. Executive Board Liasion Update, *Larry* *Neal* no document
6. Fiscal Officer Report, *Clara* *Bohrer, Davis Fournier, all*
	1. FY22 as of January 2022 Budget Reports 2022.38a-d
	2. FY22 as of January 2022 Narrative 2022.39
	3. Budget and Finance Committee Meeting with ALA Treasurer 2022.40a-c
	4. Priorities for Fiscal Officer/Budget & Finance Committee in FY23 no document
7. Strategic Plan Refresh, 2023-2026 *Fournier, Mary Hirsh, all* **ACTION** 2022.41a-b
8. Cultural Proficiencies for Racial Equity Framework, *Amita* *Lonial,*

 *Christina Fuller-Gregory* 2022.42a-b

1. IFLA Public Libraries Section Update, *Ramiro* *Salazar* 2022.43
2. Sunsetting/Transition of the Social Worker Task Force, *Larra Clark* **ACTION** 2022.44
3. Welcome new PLA Board Members, *all* no document
4. Service Recognition of Board Membersno document
	1. Outgoing board member thanks: Michelle Jeske, Toby Greenwalt,

and Amita Lonial

* 1. Leadership transition: President Melanie Huggins passes baton to incoming

PLA President Maria Taesil Hudson McCauley (effective July 1, 2022)

1. New Business, *all* no document