



**PLA Board of Directors Meeting
Virtual Meeting – 1:00pm-3:00pm Central, March 14, 2024**

Agenda

1– 1:05 p.m.

1. **Welcome and Introductions**, *Sonia Alcántara-Antoine, President*

1:05 – 1:20 p.m.

2. **EDISJ work**, *Michael Lambert, President-elect*

1:20 – 1:25 p.m.

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 policies related to Board service, the strategic plan and a Board roster have been included in ALA Connect as reference materials. These are not agenda items.

<u>Consent Agenda</u>	<u>Document Number</u>
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|---|---------|
| 1. Organizational Excellence and Governance | |
| a. Draft January 2024 Board Minutes | 2024.22 |
| 2. PLA Combined Initiatives Report | 2024.23 |
| 3. PLA Combined Operations Report..... | 2024.24 |
| 4. Continuing Education (CE) Update | 2024.25 |
| 5. ALA Board Update Liaison Report | 2024.26 |

<u>Action/Discussion/Decision Items</u>	<u>Document Number</u>
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1:25 – 1:40 p.m.

6. PLA President Update, *Sonia Alcántara-Antoine*no document

1:40 – 1:45 p.m.

7. PLA President-elect Update, *Michael Lambert*no document

1:45 – 1:50 p.m.

8. PLA Past President Update, *Dr. Maria Taesil Hudson McCauley*no document

1:50 – 1:55 p.m.

9. PLA Executive Director Update, *Mary Davis Fournier*.....no document

1:55 – 2:00 p.m.

10. Greeting by the Interim ALA Executive Director, *Leslie Burger*.....no document

2:00 – 2:10 p.m.

11. Greeting from the PLA board candidates and ALA presidential candidates ...no document

2:10 – 2:45 p.m.

12. Fiscal Officer Report, *Clara Bohrer*

- a. FY24 First Quarter Financial Update

i. FY24 Financial Narrative Report as of November 2023 2024.27

ii. FY24 Budget Report as of November 2023 2024.28

- b. Gates Legacy Fund Strategy Update

i. Gates Legacy Fund Spending Recommendations..... 2024.29 (forthcoming)

ii. Huntington Scenarios 2024.30 (forthcoming)

- c. FY25 Draft Budget

i. FY25 Budget Assumptions 2024.31

ii. FY25 Draft Budget..... 2024.32

iii. Motion to Approve FY25 Draft Budget – **ACTION** 2024.33

2:45 – 2:55 p.m.

13. PLA Conference Report.....2024.34

2:55 – 3 p.m.

14. Other businessno document

ZOOM INSTRUCTIONS

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: Spring 2024 PLA Board of Directors Meeting

Time: Mar 14, 2024 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://ala-events.zoom.us/j/93462942568?pwd=OFNkNWY0aG5kRW9lVUIMM0ZYTDgrZz09>

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