**Public Library Association**

**Board of Directors**

**Midwinter Meeting Agenda**

Seattle, Washington

Saturday, January 26, 2019, 1:00 PM - 5:30 PM

Puget Sound Room, Westin Seattle Hotel

Logistics: Boxed lunches and beverages will be available at 12:30 p.m.

**Agenda**

1. Welcome and Introductions, *Monique le Conge Ziesenhenne*
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 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.

*Please save the documents to your laptop or tablet as wifi is not always available and paper copies won’t be available on-site.*

**Consent Agenda Document Number**

1. *Organizational Excellence and Governance*
	1. Draft 2018 Fall Board Actions 2019.24
	2. 2018 Fall Board Follow Up List 2019.25
	3. PLA 2019 Election Slate 2019.26
	4. Proposed Fiscal Officer Position Description 2019.27
	5. Membership 2019.28
	6. Communications 2019.29
	7. Tribute to Gates Foundation 2019.30a&b
	8. Other Organizational Excellence Initiatives 2019.31
		1. Staffing, Technology
2. *Leadership*
	1. Leadership Initiatives Report 2019.32
		1. Leadership Academy
3. *Transformation*
	1. Continuing Education Report 2019.33
	2. Publications and Products 2019.34
	3. Other Transformation Initiatives 2019.35
		1. 2020 Census, Every Child Ready to Read, Family Engagement, Grow with Google Partnership, Health Literacy and Programming, Intellectual Freedom, Microsoft/Rural Libraries Project, Opioids, Project Outcome, Short Story Project, Social Work
4. *Advocacy and Awareness*
	1. Other Advocacy and Awareness Initiatives 2019.36
		1. Awards
5. *Equity, Diversity, Inclusion and Social Justice*
	1. EDISJ Initiatives Report 2019.37
		1. DigitalLearn, EDI Regional Trainings, Inclusive Internship Initiative, Insurance Enrollment

**Action/Discussion/Decision Items**

1. Introductions of ALA Presidential and PLA Board Candidates no document

*(Invited to be introduced from ALA: for President--Lance Werner, Julius Jefferson; for Treasurer--Andrew Pace and Maggie Ferrell. PLA Presidential Candidates: Manya Shorr, Michelle Jeske; PLA Directors-at-large: Meaghan O’Connor, Amita Lonial, Toby Greenwalt, and Jason Kucsma.)*

***Per PLA practice, candidates are only introduced and are not permitted to make presentations. Any candidates arriving past 1:15 pm will not be introduced.****)*

1. PLA President’s Report, *Monique le Conge Ziesenhenne* no document
2. ALA Board Talking Points on-site
3. Report from ALA Tech Consultants, DelCor, *Tobin Conley* 2019.38

1. Report from Budget and Finance Cmt. Chair, *Clara Bohrer*
2. FY19 Financials Narrative as of Nov 2018 2019.39
3. FY19 Balance Sheet as of Nov 2018 2019.40
4. FY19 Programs/Conference as of Nov 2018

By Revenue and Expenses 2019.41

By Program 2019.42

1. FY19 PLA Grants as of Nov 2018 2019.43
2. FY20 PLA Budget Planning 2019.44
3. PLA board meeting at future Midwinters, *Macikas, all* 2019.45a-e
4. PLA Strategic Plan Review, *Macikas, all* 2019.46
5. Plans for PLA 75th Anniversary, *Macikas, all* 2019.47
6. Fund for the Future/Fundraising Discussion, *Allen, all* 2019.48
7. [ALA Washington Office Update](http://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/governance/officers/eb_documents/2017_2018ebdocuments/ebd12.18_wa_office_report.pdf), *Kathi Kromer* no document

*BREAK*

1. PLA Immersive Experience, Next Steps, PLA 2020, *Macikas, Johnson, all* 2019.49
2. PLA PD Theory of Change White Paper, *Hirsh, all* 2019.50a-c

1. Extension of the Task Force on EDI, **ACTION,** *Allen, all* 2019.51
2. PLDS Status Update, *Emily Plagman, all* on-site
3. Review of Plans for PLA Breakfast with ALA Council, *le Conge Ziesenhenne, all* on-site
4. Review of the ALA Council Agenda 2019.52

The purpose of this item is to seek input from the Board prior to Council sessions so that

the PLA councilor can represent PLA’s point of view at Council Meetings, *Stephanie Chase, all*

1. New Business

***Reference Documents:***

[***PLA Strategic Plan***](http://www.ala.org/pla/about/strategicplan)[***PLA Board of Directors Manual***](http://www.ala.org/pla/workingwith/boardmanual) [***PLA Board Roster***](http://www.ala.org/pla/about/people/board)[***PLA Conflict of Interest Policy***](http://www.ala.org/pla/workingwith/conflict)