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**Board of Directors**

**2019 Fall Meeting**

**Sunday, October 20, Board Dinner, 6pm, Quartino Ristorante & Wine Bar**

**Monday, October 21, 8:30am-3pm, Sofitel Chicago, Avignon Meeting Room**

## Meeting Schedule and Locations

Sunday, October 20

5pm – PLA Happy Hour – Le Bar Chicago, located in the Sofitel Chicago lobby

6pm – PLA Board Dinner – Quartino Ristorante & Wine Bar, 626 N. State St., Chicago, 60654

Monday, October 21

8am – Breakfast – Sofitel Chicago, Avignon Meeting Room

8:30am–3pm – PLA Board Meeting – Sofitel Chicago, Avignon Meeting Room – Lunch and breaks will be provided

Note: Items highlighted in yellow below were updated on October 16, 2019.

**Board Agenda—Monday, October 21**

1. **Welcome and Introductions**, *Ramiro Salazar*. (PLA past president Monique leConge Ziesenhenne will be participating virtually.)
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 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. Governance
	1. Draft 2019 Annual Conference Board Actions 2020.7
	2. Draft September 5, 2019 Board Call Actions 2020.8
	3. PLA Committees Semi-Annual Reports 2020.9
2. PLA Initiatives
	1. Combined PLA Initiatives Report 2020.10
		1. DigitalLearn.org
		2. Data Initiatives
		3. Health Initiatives
		4. Regional Trainings
		5. Strategic Planning
		6. Inclusive Internship Initiative
		7. 2020 Census

viii. Family Engagement Initiatives

1. PLA Operations
	1. Combined PLA Operations Report 2020.11
		1. Membership
		2. Fundraising
		3. Communications
	2. Continuing Education Report and Annual 2019 Program Analysis 2020.12 a&b
2. ALA Reports
	1. BARC on site

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

Barb will join the board at approximately 11 am. Scott or Mary will lead meeting until then.

1. PLA President Update, *Ramiro Salazar* no doc
2. Review of actions from Annual Conference meeting, *Scott Allen* 2020.13
3. PLA Strategic Plan Update, Focus on PLA Committees, *Allen, Mary Hirsh, all*
	1. Strategic Plan Progress Review 2020.14
	2. Selected Committee Reports 2020.15
4. PLA 2020 Update and PLA Board roles at PLA 2020, *Melissa Johnson, all* 2020.16

BREAK

1. Nominating Committee Report, *Pam Smith* on site
2. COSLA Public Library Data Alliance, **ACTION** 2020.17 a&b
3. Report on eBook licensing, DCWG, *Alan Inouye, Larra Clark, all* on site

LUNCH

1. ALA Executive Board Calls 2020.18
2. Financial Reports, *Clara* *Bohrer,* *Barb* *Macikas*
	1. FY19 as of Second Close 2020.19 a-e
	2. Endowment transfer review 2020.20
3. Report from PLA Fiscal Officer, *Bohrer* no doc

1. SCOE update 2020.20a
2. ALA 2020 Midwinter/ALA Council-Communication from PLA 2020.21 a&b
3. Future PLA Board Meetings, *Macikas* 2020.22
4. New Business, *all* no doc