**PLA Board of Directors 2018 Annual Conference Meeting**

**June 23, 2018, New Orleans, LA**

**Action Items/Discussions Requiring Follow Up**

*The following actions were drafted based on discussion at the 2018 Annual Conference board meeting.*

**STATUS AS OF OCTOBER 8, 2018**

ACTION: **Smith** will connect Jonna Ward, CEO, Seattle Public Library Foundation to **Macikas** for further discussion about using 2019 National Library Week as a fundraising opportunity.

STATUS: **ACCOMPLISHED/IN PROCESS**. Multiple discussions have been held with PLA, the ALA Development Office, and Seattle Public Library Foundation. SPLF is organizing Washington state libraries to do a pilot, coordinating promotion of the Wednesday during library week as “library giving day.” The potential to provide tools to all libraries via ALA/PLA is being discussed.

ACTION: **Bohrer and Macikas** will include discussion of PLA grant and operations funding on the next agenda of the Budget and Finance Committee.

STATUS: **IN PROCESS /SCHEDULED** for discussion at the 2019 Midwinter Meeting.

ACTION: **Bohrer and Macikas** will collect and circulate additional plans related to the proposed revision to the Midwinter Meeting.

STATUS: **IN PROCESS**. ALA Conference Committee is continuing to discuss status of Midwinter. May be an update by 2019 Midwinter.

ACTION: **Jefferson** will relay the PLA board’s concerns that the composition of the Steering Committee to guide the work of the ALA Organizational Effectiveness/Governance Review does not include enough public librarians to correspond to the overall composition of ALA membership.

STATUS: **ACCOMPLISHED.**

ACTION: **Jefferson** will relay the PLA board’s suggestion that the ALA FY19 budget include salary increases for staff to support them during a period of significant change and uncertainty.

STATUS: **ACCOMPLISHED.**

ACTION: **Chase** will convey PLA’s suggestion regarding references to recent court cases in the IFC’s Meeting Rooms guidance and use her judgement in terms of PLA endorsement based on Council’s discussion and action regarding the document.

STATUS: **ACCOMPLISHED.**

ACTION: **Macikas, Deutsch and others as appropriate** will post, circulate and promote the 2018-2022 PLA Strategic Plan.

STATUS: **ACCOMPLISHED.** The new plan was posted and promoted via an ALA member news release in September 2018. Additional promotion is being discussed.

ACTION: **Macikas, Drago, and Faubel-Johnson** will revise the PLA refund policy per board instructions and include it in materials for the PLA 2020 Conference and other events with registration fees.

STATUS: **ACCOMPLISHED.**

ACTION: **Kong** will start a discussion thread in the ALA Connect EDI interest group concerning the border crisis and how libraries can respond, support communities, and support themselves.

STATUS: **NOT ACCOMPLISHED.**

ACTION: **Macikas and Stewart** will communicate details about the fall 2018 board meeting as soon as they are available.

STATUS: **ACCOMPLISHED.**