**PLA Board of Directors 2019 Fall Meeting**

**Status of Action Items/Discussions Requiring Follow Up**

1. **#eBooksForAll Campaign**
	1. Staff and member leaders will promote existing talking points, and develop new ones as needed, to help PLA members have discussions with boards, consortia and community members about the library’s role in providing electronic content and what the various publishers’ actions mean for communities.

**STATUS: ACCOMPLISHED/IN PROCESS.** PLA has continued to update the [eBook Lending and Pricing](http://www.ala.org/pla/issues/ebooklending) page on its web site and promoted the status of the eBook campaign to PLA members via emails in the October, November and December issues of PLA E-news.

1. **Strategic Plan**
	1. Advocacy and Awareness: PLA will consider strategies (articles, webinars) to educate members about how they can become active in chapters of groups such as the National League of Cities, the International City/County Management Association, and others. This may include volunteering on committees, attending conferences and staffing exhibit booths, and other strategies.
	2. General Progress: PLA communications staff will work to include more reports to the members on where PLA is achieving success in implementing the strategic plan and what that means for members-at-large.

**STATUS: NOT YET ACCOMPLISHED.**

1. **Nominating Committee Report**
	1. Macikas will reach out to candidates for the 2020 election to update them on changes at ALA including the work of SCOE.

**STATUS: ACCOMPLISHED.**

1. **PLA Participation in ALA Executive Board Calls**
	1. Macikas will conduct a Doodle poll to determine board member coverage and alternates for ALA Executive Board calls.

**STATUS: ACCOMPLISHED.** Since the October meeting, PLA has covered the ALA Executive Board calls in November (Amita Lonial), December (Monique le Conge Ziesenhenne), and January (Michelle Jeske).

1. **SCOE Update**
	1. Board members will submit questions about SCOE and the related processes to staff in preparation for a conference call with PLA’s SCOE representatives.
	2. Staff will set up a conference call with board members, Oehlke, and Thomas to discuss SCOE proposals and PLA’s strategy.
	3. Macikas will consult with other divisions, including the Association of College and Research Libraries and the Association for Library Services to Children, to determine how they are approaching SCOE’s work and where the divisions might work together.
	4. Macikas will work with board members who expect to attend Midwinter on the Councilor breakfast agenda and presentations; this includes Bohrer, Chase, le Conge Ziesenhenne, Salazar, Watson, and Willson.

**STATUS: MOSTLY ACCOMPLISHED.** Felton Thomas was invited to the November 6, 2019 PLA board call, but that call was canceled. PLA has consulted with ACRL and other divisions, however, and issued a joint statement with ACRL to ALA President Wanda Brown on January 14, 2020.

1. **New Business**
	1. The PLA Board will continue to discuss decision-making processes and priorities, for instance as related to inclusion of big-name speakers at conferences and develop any related procedures and talking points as needed.

**STATUS: ONGOING/TO BE DISCUSSED.**