**TO:** PLA Board of Directors
**FROM:** Barb Macikas, Executive Director
**RE:** Schedule of Future PLA Board Meetings
**DATE:** February 7, 2020

**ACTION REQUESTED/INFORMATION/REPORT:** **Information****ACTION REQUESTED BY:
DRAFT OF MOTION:**

Below are dates for the next two scheduled board meetings. With changes to the ALA Midwinter Meeting, the PLA board may wish to consider schedules for future board meeting. Assuming the board no longer plans to meet at the January ALA event, when will the board meet in 2021?

In the past, the PLA board has met quarterly. In some years, not all meetings were held in person. Given the changes to Midwinter, our meeting pattern has gotten a bit compressed toward one end of the year, with three meetings held between Feb./March-June and only one meeting held July-February. Does the board wish to revise its meeting pattern and/or consider virtual meetings?

2020 Board Dates Scheduled

Spring Board Meeting

ALA will hold its National Library Legislative Day event May 4-5. Monday, May 4 will be training; Tuesday, May 5 will be for meeting with elected officials. The PLA board meeting will be Sunday, May 3, noon-5 pm. We will reach out to Board members about air and hotel closer to the date. PLA will cover your travel costs and two nights’ hotel. More NLLD information is here: <http://www.ala.org/advocacy/nlld>

Board Meeting at ALA Annual-Chicago

The PLA Board will meet in conjunction with the ALA Annual Conference in Chicago on Saturday, June 27, noon-5.

**PLA STRATEGIC GOAL LINK (check all that apply)**

[ ]  TRANSFORMATION [ ]  LEADERSHIP [ ]  ADV. & AWARENESS [ ]  E.D.I.S.J. [x] ORG. EXCELLENCE