****

**Public Library Association**

**Board of Directors**

**12:30-5pm, Tuesday, February 25, 2020**

**Nashville, Tennessee**

**Music City Center (MCC)-Room 203**

Logistics: Lunch will be available at 11:30pm. Lunch scheduled for 11:30-12:30. Meeting begins at 12:30pm.

**Agenda**

1. Welcome and Introductions, *Ramiro Salazar.* Candidates for PLA board have been invited to join the PLA board for lunch between 11:30am-12:30pm. Candidates who have accepted the invitation to date are: Melanie Huggins, Kent Oliver (candidates for PLA president elect) and Brandy O’Neill and Steven Potter, candidates for PLA director-at-large. Stephanie Chase, our councilor candidate, will also join.
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 2019 Fall Board Actions 2020.29
	2. Draft Conference Call Minutes (Jan. 7, 2020) 2020.30
	3. Board Follow Up List  2020.31
	4. PLA-ACRL Response to SCOE 2020.32
2. *Leadership*
	1. Leadership Combined Report 2020.33
3. *Transformation*
	1. Transformation Combined Report 2020.34
4. *Advocacy and Awareness*
	1. Advocacy and Awareness Combined Report 2020.35
5. *Equity, Diversity, Inclusion and Social Justice*
	1. EDISJ Combined Report 2020.36

**Action/Discussion/Decision Items**

1. Introductions of ALA Presidential Candidates Patty Wong and Steven Yates (1pm) no document

*(Invited to make 3-minute presentations and to answer any questions from the PLA board)*

1. Introduction of new ALA Executive Director *Tracie Hall*  no document
2. PLA President’s Report, *Ramiro Salazar* no document
3. Report from Budget and Finance Cmt. Chair, *Clara Bohrer*
4. FY20 Financials Narrative as of Dec. 2019 2020.37
5. FY20 Balance Sheet as of Dec. 2019 2020.38
6. FY20 Programs/Conference as of Dec. 2019

By Revenue and Expenses 2020.39

By Program 2020.40

1. FY20 PLA Grants as of Dec. 2019 2020.41
2. FY21 PLA Budget Planning 2020.42
3. PLA Fiscal Officer Report no document
4. Social Work Training/COSLA Partnership - **ACTION** 2020.43
5. Debrief Midwinter
	1. E-Books no document
	2. SCOE no document
	3. PLA Councilor Breakfast no document
	4. ALA Finances 2020.44
6. Scenario Planning  no document
7. PLA Board Assessment Results 2020.45 a&b
8. Next PLA Board Meetings 2020.46
9. HR-Staffing - **CLOSED SESSION** no document
10. PLA2020 Conference Update no document
11. 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)