

PLA Board of Directors Vote Record - FY2019

PLA Board of Directors
Spring Meeting 2019
Document no.: 2019.64b

Date(s) of Vote	Vote summary	Board Doc Number	Location	Action taken	Results	Notes
11/4/2018	The adoption of the Fall 2018 meeting agenda.	2019.24	Fall 2018 Meeting	Consent	Approved	Added a new discussion item on the ALA 2022 Midwinter Meeting.
11/4/2018	2018 Annual Conference Board Meeting Draft Actions	2019.1	Fall 2018 Meeting	Consent	Approved	
11/4/2018	Fall 2018 consent agenda	2019.24	Fall 2018 Meeting	Consent	Approved	PLA 75th Anniversary moved to discussion/new business agenda.
11/4/2018	Draft 2018 Annual Conference Board Actions	2019.1	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Committee Semi-Annual Reports	2019.2	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Document re: ALA Investment	2019.3	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Initiatives	2019.4	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Operations - Membership	2019.5	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Operations - Fundraising	2019.6	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Operations - Communications	2019.7	Fall 2018 Meeting	Consent	Approved	
11/4/2018	PLA Operations - Publications and Products	2019.8	Fall 2018 Meeting	Consent	Approved	
11/4/2018	ALA Investment Plan	2019.9	Fall 2018 Meeting	Consent	Approved	
11/4/2018	Approval of revised FY19 Final Budget	2019.13 2019.14 2019.15 2019.16	Fall 2018 Meeting	Majority vote	Approved	
11/4/2018	To proceed with recommending that the fiscal officer be a three-year appointment made by the Immediate Past President be added to the 2019 PLA ballot to allow the membership to vote on this recommended bylaws change.	2019.19	Fall 2018 Meeting	Majority vote	Approved	
11/29/2018	For PLA to enter into a new project partnership with Microsoft Philanthropies, which will provide hardware, training and other tools primarily to rural libraries to help community members build skills for educational and employment success and so they can benefit from access to high speed internet as a result of Microsoft Airband partnerships.	2019.21	Online - via SurveyMonkey	Majority vote	Approved 9-10	Nonvote: Stephanie Chase; last vote recorded on 11/29/2018
11/29/2018	For PLA to enter into a new project partnership with the National Network of Libraries of Medicine (NNLM) All of Us National Program, which seeks to help public libraries increase health literacy, address inequities that have prevented underserved groups from fully participating in critical health research, and strengthen community partnerships with healthcare while promoting the All of Us Research Program (All of Us), a historic effort to accelerate health research and medical breakthroughs to enable individualized prevention, treatment, and care.	2019.22 and 2019.22a	Online - via SurveyMonkey	Majority vote	Approved 9-10	Nonvote: Stephanie Chase; last vote recorded on 11/29/2018
11/29/2018	For PLA to enter into a new project partnership with the ALA Washington Office and Google. This new project will provide mini-grants to public libraries in all 50 states to support community events and digital literacy training focused on workforce and small business development using Google tools, as well as PLA and local library resources.	2019.23	Online - via SurveyMonkey	Majority vote	Approved 9-10	Nonvote: Stephanie Chase; last vote recorded on 11/29/2018
1/26/2019	The adoption of the MW 2019 meeting agenda.	2019.55a	MW2019 Meeting	Consent	Approved	
1/26/2019	2018 Fall Board Meeting Draft Actions	2019.24	MW2019 Meeting	Consent	Approved	
1/26/2019	Draft 2018 Fall Board Actions	2019.24	MW2019 Meeting	Consent	Approved	
1/26/2019	2018 Fall Board Follow Up List	2019.25	MW2019 Meeting	Consent	Approved	
1/26/2019	PLA 2019 Election Slate	2019.26	MW2019 Meeting	Consent	Accepted	
1/26/2019	Proposed Fiscal Officer Position Description	2019.27	MW2019 Meeting	Consent	Approved	
1/26/2019	Membership	2019.28	MW2019 Meeting	Consent	Approved	
1/26/2019	Communications	2019.29	MW2019 Meeting	Consent	Approved	
1/26/2019	Tribute to Gates Foundation	2019.30a&b	MW2019 Meeting	Consent	Approved	
1/26/2019	Other Organizational Excellence Initiatives (Staffing, Technology)	2019.31	MW2019 Meeting	Consent	Approved	
1/26/2019	Leadership Initiatives Report	2019.32	MW2019 Meeting	Consent	Approved	
1/26/2019	Continuing Education Report	2019.33	MW2019 Meeting	Consent	Approved	
1/26/2019	Publications and Products	2019.34	MW2019 Meeting	Consent	Approved	
1/26/2019	Other Transformation Initiatives	2019.35	MW2019 Meeting	Consent	Approved	
1/26/2019	Other Advocacy and Awareness Initiatives (Awards)	2019.36	MW2019 Meeting	Consent	Approved	
1/26/2019	EDISJ Initiatives Report	2019.37	MW2019 Meeting	Consent	Approved	
1/26/2019	To rename the PLA Task Force on Equity, Diversity and Inclusion to the PLA Task Force on Equity, Diversity, Inclusion, and Social Justice (EDISJ), and also to continue the Task Force for another two-year term, from July 2019 to June 2021, with reappointments and new appointments to occur in the spring of 2019 by incoming President Ramiro Salazar.	2019.51	MW2019 Meeting	Majority vote	Approved	
2/26/2019	The PLA Board approves the use of PLA's name in the letter from the PLA Social Worker Task Force to film director Emilio Estevez as outlined in Document 2019.53.	2019.53 (draft letter as circulated for approval); 2019.54 and 2019.54a (letter as sent and attachment thereto)	Online - by Email	Majority vote	Approved 8-10	