**TO:** PLA Board of Directors

**RE:** Engaging Elending partners

**DATE:** February 8, 2021

**SUBMITTED** Kelvin Watson

**ACTION REQUESTED/INFORMATION/REPORT:** Discuss and approve

**ACTION REQUESTED BY:** Approve letter

**DRAFT OF MOTION:**

 As discussed at the January Board meeting, we seek board agreement to sign and send the attached letter. Once signed, a copy of this letter will be sent to Midwest Tape, Baker &Taylor, and the Digital Public Library of America.

Elenders may wish to engage PLA in follow up conversations. In addition to discussing the content of the letter, we invite the board to discuss a follow-up strategy for engaging aggregators in this conversation.