

**Public Library Association
Board of Directors Meetings
ALA Annual Meeting
Chicago, IL
Friday, June 24 & 27, 2005**

Present Clara Bohrer President, Dan Walters President-Elect, Luis Herrera PLA President, **Issues and Concerns Cluster:** Donna Joy Press Chair, Florence Simkins Brown, Wayne Crocker, Ann Marie Gold, Mario Gonzalez, Jan Sanders; **Library Development Cluster:** Sylvia Sprinkle-Hamlin Chair, Jose Aponte, Rita Hamilton, Kendi Kelley, Rhea Brown Lawson, Nicola Stanke; **Library Services Cluster:** Carol Simmons Chair, Karen Danczak Lyons, David Paynter Carol Sheffer, Arthur Weeks, Cathy Elizabeth Sanford; **Division Councilor:** Christine Lind Hage; **ALTA Representative:** Dale Ross; **Executive Director:** Greta Southard; **PLA Staff:** Barb Macikas, Linda Bostrom, Shannon Distel, Kathleen Hughes.

Absent: none

Actions:

By consent, approved the discussion agenda as amended by moving Michael Golrick, ALA Executive Board liaison to earlier in the Meeting. *Consent*

By consent, accepted the following reports: President's Report 2005.70, 005 Midwinter Board Meeting Actions 2005.71, 2005 Executive Committee Meeting Actions 2005.72, 2005 PLA Election Results 2005.73, PLA/ALSC Task Force for Early Literacy Initiatives Report 2005.74, Financial Analysis Overview Report FY 2005 Year-To-Date thru April 2005 Report 2005.75, FY 2005 Year-To-Date Project Report 2005.76, Membership Report 2005.77, Partners Committee Report 2005.78, *Public Libraries* Report 2005.79, Publications Report 2005.80, Spring Symposium Report 2005.81, Educational Activities Update Report 2005.82, Strategic Opportunities Update Report 2005.83, PLA Advocacy Task Force Smartest Card Campaign Update Report 2005.84. *Consent agenda.*

Voted to, approve the motion to reaffirm PLA's support of the draft ALA Strategic Plan, directed Christine Hage, PLA Councilor to vote to approve the plan. Approved.

Voted to, ratify the PLA 2005 Strategic Plan as revised, 2005.87.
The new 2005 Strategic Plan is attached, 2006.1. Approved.

Voted to, approve the FY 2006 Budget, 2005.92. Approved.

Voted to, adopt the Research Agenda Framework as amended,
2005.93. Amended document, 2006.13, is attached. Approved.

Voted to, establish a Leadership Task Force comprised of the PLA
Board of directors to develop strategies to promote the growth
and development of leaders within public libraries and within
the PLA.

Voted to, oppose the ALA Office for Intellectual Freedom "Proposed
Guidelines for Implementing RFID Technologies in Libraries"
and "The Resolution on the Use of Biometric Technologies in
Libraries" 2005.94 (document distributed onsite by OIF).
Directed the PLA OIF Chair, Penny Jeffries to convey our
sentiments at the ALA OIF meeting, and any subsequent ALA
OIF meetings. Approved.

Voted to, send a letter to the ALA Office for Intellectual Freedom and
the ALA Executive Board expressing our concerns with the
"Proposed Guidelines for Implementing RFID Technologies in
Libraries." The PLA Board is unanimous in that this document
does not represent our interests or point of view. Approved.
See 2006.14 for copy of the letter.

Voted to, approve the motion to endorse the REFORMA Resolution in
Support of Immigrants' Rights to Free Public Library Access:
Resolved, *that the American Library Association work with
REFORMA and other affiliates to develop a public
information strategy to inform and educate public libraries
and member constituents about alternate forms of
identification that will allow free public access to library
services for ALL immigrant populations.*
Approved.