****

**Board of Directors**

**2018 Fall Meeting**

**Sunday, November 4, Noon-5pm, Thompson Hotel**

**Monday, November 5, 8:45am-8pm, Insight Immersion, Off-site**

**Tuesday, November 6, 9am-2pm, Nashville Public Library**

## Meeting Schedule and Locations

Sunday, November 4

•Noon-5 pm. Board meeting beginning with working lunch in the Trigger meeting room, Thompson Hotel, 401 11th Ave S, Nashville, TN 37203.

•6:30pm. PLA Board dinner/Insight Immersion Kick-off, Henrietta Red, 1200 4th Ave N, Nashville, TN 37208.

Monday, November 5

•Breakfast on your own.

•8:45am-8pm. Insight Immersion, various locations around Nashville. Breakfast on your own; lunch and dinner provided. Transportation to various sites will also be provided.

Tuesday, November 6

•Breakfast on your own.

•9am-2pm. Immersion Download Session, Nashville Public Library, 615 Church Street, Nashville, TN 37219. Includes working lunch. Will finalize any PLA Board business if necessary.

**Board Agenda—Sunday, Nov. 4**

1. **Welcome and Introductions**, *Monique LeConge Zieisenhenne*
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.

**Consent Agenda Document Number**

1. Governance
   1. Draft 2018 Annual Conference Board Actions 2019.1
   2. PLA Committee Semi-Annual Reports 2019.2
   3. PLA Document re: ALA Investment 2019.3
2. PLA Initiatives 2019.4
3. PLA Operations
   1. Membership 2019.5
   2. Fundraising 2019.6
   3. Communications 2019.7
   4. Publications and Products 2019.8
4. ALA Reports
   1. ALA Investment Plan 2019.9

**Action/Discussion/Decision Items Document Number**

1. PLA President Update, *Monique LeConge Ziesenhenne* no doc
2. Review of actions from Annual Conference meeting, *Barb Macikas* 2019.10
3. PLA Strategic Plan Update and Talking Points, *all* 2019.11 and 11a
4. PLA Leadership Model and Concepts, *Macikas, all* 2019.12 and 12a
5. Financial Reports, *Macikas, all*
   1. FY18 As of Third Close 2019.13
   2. FY19 Budget Overview (changes since June) **ACTION** 2019.14
   3. Actual FY16-18 Performance Comparison to FY19 Budget 2019.15
   4. FY18 to FY19 Budget Comparison 2019.16
6. ALA Governance Review Committee Update, *all* no doc
7. ALA Council-Communication from PLA 2019.17
8. Nominations Committee Report on-site
9. Feedback on Draft "Meeting Rooms: An Interpretation of the *Library Bill of Rights,*"

*Stephanie Chase, all* 2019.18

1. PLA Fiscal Officer Position/Board composition-**ACTION** 2019.19
2. Review of plans for immersion event 2019.20
3. New Business, *all* no doc