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**Board of Directors Meeting**

**Grand Hyatt Washington, Banneker Room**

**Annual Conference Meeting**

**12:00pm-5:00pm, Saturday, June 22, 2019**

## Meeting Location

Lunch will be in the room at noon. The open meeting begins at 12:30 pm and continues in the same room until 5 pm or a motion to adjourn.

**Agenda**

1. **Welcome and Introductions**, *Monique le Conge Ziesenhenne, PLA President*
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 Board’s adoption of the consent agenda constitutes approval of those items on consent that have not been removed for discussion. PLA policies related to Board service, the strategic plan and Board roster have been included in ALA Connect as reference materials. These are not agenda items.

**Consent Agenda Document Number**

1. Governance
	1. Draft Minutes Spring Meeting and Follow-Up List 2019.74
	2. PLA President’s Report to ALA Council and EB 2019.75a-b
	3. Election results and newly appointed Fiscal Officer 2019.76
	4. ALA Executive Search Process Update 2019.77
	5. Board Member Responsibilities at PLA Conferences 2019.78
2. Initiatives and Collaborations
	1. Health 2019.79
	2. 2020 Census Library Outreach and Education TF Update, *Larra Clark* 2019.80
	3. Leadership Academy  2019.81
	4. Social Work 2019.82
	5. Digital Literacy 2019.83
	6. Data Initiatives 2019.84
	7. Projects in Development 2019.85
3. Publications and Products
	1. Public Libraries Magazine, Publications, Products 2019.86
4. Continuing Education
	1. Update on PLA Continuing Education 2019.87
	2. PLA 2020 Conference 2019.88
5. PLA Operations
	1. Updates (Membership, Technology, Communications, Fundraising) 2019.89
	2. 75th Anniversary Plans and Talking Points 2019.90a-b

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

1. PLA President Update, *Monique le Conge Ziesenhenne* no document
2. AASL/ACRL/PLA Possible Collaboration Meeting *le Conge Ziesenhenne* no document
3. PLA President-elect Update, *Ramiro Salazar* no document
4. Financial Reports, *Clara Bohrer, Barb Macikas*
	1. FY19 by Project as of April 2019.91a-e
	2. FY20 Budget Overview **ACTION**
		1. FY20 Budget Overview Narrative 2019.92
		2. FY20 Summary by Line with FY16-FY18 Comparison 2019.93
		3. FY20 Summaries by Project with FY18-FY19 Comparison 2019.94
5. ALA Overhead -Review, *Mark Leon and Keith Brown, ALA Finance* 2019.95
6. ALA Executive Board Liaison Report, *Lessa Pelayo-Lozada* onsite
7. ALA SCOE Update, *Felton Thomas, Vailey Oehlke, all* 2019.96a-b
8. ALA Policy Corps Update, *Larra Clark* 2019.97
9. ALA Committee on Legislation, *Mary Hastler* onsite
10. ALA Washington Office/Publisher Relations, *Sari Feldman, Alan Inouye* no document
11. PLA Board Virtual Voting Process **ACTION** 2019.98
12. PLA 2024 Site Selection. **ACTION** 2019.99

BREAK

1. PLA Board Vacancy-Vote to Fill. **ACTION** 2019.100
2. PLA Strategic Plan Review. *Mary Hirsh, Scott Allen* 2019.101
3. PLA Professional Development TOC/Leadership Model, *Mary Hirsh* 2019.102a-c
4. IFLA Public Libraries Section Report, *Corinne Hill* no document
5. IFLA Metropolitan Libraries Section Report, *Carolyn Anthony* 2019.103
6. Review of the ALA Council Agenda, *Stephanie Chase, all* no document
7. Review of plans for PLA-Council Breakfast 2019.104
8. Plans for 2019-2020 Board meetings, *Barb Macikas.* **ACTION** 2019.105
9. Service Recognition of Outgoing Board Members, *le Conge Ziesenhenne* 2019.106(onsite)
	1. Tracy Strobel
	2. Richard Kong
	3. Pam Sandlian Smith
10. New Business, *All* no document

**Reminder!** PLA President Monique le Conge Ziesenhenne invites you to join colleagues after the board meeting at PLA’s Leadership Reception in the Grand Hyatt, Penn Quarter A/B Room