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**PLA Board of Directors Meeting**

**Virtual Meeting-1:00-3:00pm CT, September 18, 2020**

Zoom Logistics

* Login instructions are below
* Use Zoom in gallery view
* Mute by default except the speaker
* PLA President Michelle Jeske will call on people, so people don't speak over one another
* Feel free to use chat; staff will keep an eye on the chat and bring those questions into the discussion when appropriate
* Use the yes-no-raised hand options
* We will use screen sharing where appropriate. Be sure to have your board docs accessible too!
* We will take multiple breaks during our virtual board meeting.

NOTE: Items highlighted in yellow below were updated 9/14/2020, and the item highlighted in blue below was updated 9/17/2020.

**Revised Agenda**

1. **Welcome and Introductions**, *Michelle Jeske, 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. *Organizational Excellence and Governance*
	1. Draft August 2020 Board Minutes 2021.13
	2. Welcome new PLA Staff no document
	3. PLA Committee Reports 2021.14

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

1. PLA President Update, *Michelle Jeske*  no document
2. PLA President-elect Update, *Melanie Huggins* no document
3. PLA Liaison to ALA Executive Board Update, *Larry Neal* no document
4. ED Search Updates, *Jeske, all* no document
5. BARC Report, *Clara Bohrer*
	1. ALA FY21 Budget Documents 2021.15a-b
	2. ALA 5 Year Pivot Strategy 2021.16
6. Approve FY21 Budget, *Bohrer*, *all*
	1. PLA FY21 Budget 2021.17
	2. PLA FY21 Budget Narrative 2021.18
7. Virtual Councilor Engagement, *Stephanie* *Chase*
	1. Annual Conference 2019 Councilor Breakfast Survey Results 2021.19
	2. Midwinter 2020 Councilor Breakfast Survey Results 2021.20a-b
8. Virtual PLA All Committee Meeting, *Mary Hirsh* 2021.21
9. Scenario Planning Update, *Cindy Fesemyer and Huggins*……… no document
10. New Business, *all* no document
11. Adjourn

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

When it's time, please click this link to join the meeting:

<https://ala-events.zoom.us/j/96005078294?pwd=SzFZY1NPWlZhTkZwaldwdTcrMk1vUT09>

Meeting ID: 960 0507 8294

Password: XH110204

Then follow the on-screen prompts to connect your audio via either computer or telephone.

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If you're unable to join the meeting online and can only listen in via telephone, then use these numbers. Use this telephone-only option only if you have NOT joined the meeting via the link above:

One tap mobile

+13126266799,,96005078294# US (Chicago)

+19294362866,,96005078294# US (New York)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 929 436 2866 US (New York)

 +1 301 715 8592 US (Germantown)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US (Tacoma)

Meeting ID: 960 0507 8294

Find your local number: <https://ala-events.zoom.us/u/ab9YHZbV1V>