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**PLA Board of Directors Meeting**

**Virtual Meeting-1:00-4:00pm CT, October 20, 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.

**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. September 18 Virtual Meeting Minutes………………………………………………………………2021.22

**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*

Final Job ad……………………………………………………………………………………………..2021.23

1. BARC and F&A Report, *Bohrer*…………………………………………………………………….no document
2. Operating Agreement Work Group Update, *Bohrer*…………………………………… no document
3. Transitioning EDISJ Taskforce to Standing Committee, *Allen, Wood…………………….*2021.24
4. Strategic Planning Update, *all*……………………………………………………………………………..2021.25

Update on RFP activity, *Huggins and Fesemyer*……………………………….no document

Planning to Plan discussion

 Information framework……………………………………………………………2021.25.a

 Strategic Plan activities…………………………………………………………….2021.25.b

 Membership Statistics………………………………………………………………2021.25.c

 PLA Staff Org Chart…………………………………………………………………..2021.25.d

 Upcoming Milestones……………………………………………………………….2021.25.e

1. Future Meeting Dates, Q1 2021, *all*………………………………………………………….…no document
2. New Business, *all*………………………………………………………………………………………..no document
3. 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/98511806487?pwd=clRwNDRnVUUzQjFaYWxFNktyaGsrUT09>

Meeting ID: 985 1180 6487

Passcode: ZU599264

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:

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Dial by your location

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