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**PLA Board of Directors Meeting**

**Virtual Meeting – 11:00am-2:00pm Central, May 5, 2023**

**Revised Agenda**

1. **Welcome and Introductions,** *Dr. Maria Taesil Hudson McCauley, President*
2. **EDISJ work,** *Sonia Alcántara-Antoine, President-elect*
3. **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. Organizational Excellence and Governance
   1. Draft February 2023 Board Minutes 2023.28
   2. Results of 2023 PLA Election 2023.29
2. PLA Combined Initiatives Report 2023.30
3. PLA Combined Operations Report 2023.31
4. PLA Combined Partnerships Report 2023.32
5. Continuing Education (CE) Update
   1. CE Status Report 2023.33
   2. PLA 2026 and 2028 Conference Planning 2023.34

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

1. PLA President Update, *Dr. Maria Taesil Hudson McCauley* no document
2. PLA President-elect Update, *Sonia Alcántara-Antoine* no document
3. PLA Liaison to ALA Executive Board Update, *Larry Neal* no document
4. PLA Executive Director Report, *Mary* *Davis Fournier* no document
5. Intellectual Freedom Update, *Kent Oliver, Deborah Caldwell-Stone,*

*Alan Inouye* no document

1. PLA Fiscal Officer Update, *Clara Bohrer*
   1. FY23 Second Quarter Financial Update
      1. FY23 Financial Narrative Report as of February 2023 2023.35
      2. FY23 Budget Report as of February 2023 2023.36a-d
   2. Operating Agreement Working Group Update no document
   3. FY24 Budget Revision Update no document
2. PLA Committee Charge Proposals, *Katina Jones,*

*David Lee King, PLA Technology Committee Chair* **ACTION** 2023.37a&b

1. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Topic: Spring 2023 Virtual PLA Board of Directors Meeting

Time: May 5, 2023 11:00 AM Central Time (US and Canada)

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