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**Board of Directors**

**2023 Fall Meeting**

**Wednesday, November 1, 12:00pm to 5:00pm CST**

**Thursday, November 2, 9:00am to 3:00pm CST**

**ALA Headquarters, 225 N. Michigan Ave., Suite 1300, Chicago, IL 60601**

## Meeting Schedule and Locations\*

Wednesday, November 1

12:00pm-5:00pm – PLA Board Meeting – ALA Headquarters - Lunch and breaks will be provided

6:30pm – PLA Board Dinner – Location TBD

Thursday, November 2

8:30am – Breakfast – ALA Headquarters

9:00am-3:00pm – PLA Board Meeting – ALA Headquarters - Lunch and breaks will be provided

\*See below for Zoom access instructions for each day’s meeting.

**Board Agenda**

**Wednesday, November 1, 12:00pm-5:00pm**

LUNCH (12:00pm-12:30pm)

1. Board Retreat: Exploring EDISJ Implementation no document
	1. Deep dive into strategic planning goals: tactics and action steps for PLA
	2. Prioritize action steps for the board, create a timeline and accountability structures.
	3. Discussion questions: How does a national organization like the PLA (and ALA) function in a time when national institutions are under attack and being purposefully dismantled? What are the roles and responsibilities of the PLA in this current era?
2. PLA Executive Director Performance Review **Closed Session** no document

**Thursday, November 2**, **9:00am-3:00pm**

1. **Welcome and Introductions**, ***Sonia Alcántara-Antoine, President***
2. **EDISJ work,** *Michael Lambert, PLA President-elect*

Discussion on [article](file:///%5C%5CArch%5Cdata2%5CMPS%5CPLA%5CSHARE%5CBoard%20of%20Directors%5CBoard%20Documents%5CNovember%202-3%202023%20Meeting%5CConnect%20Post%5CWhy%20Black%20Women%20Get%20Stuck%20at%20Mid-Level%20Management%20%E2%80%94%20WOC%2BLib.pdf) read in advance. Prompt: how are we being intentional in our recruitment and mentorship efforts to diversify our workforce?

1. **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 discussion. PLA policies related to Board service, strategic plan and a Board roster are included in ALA Connect as reference.

**Consent Agenda Document Number**

1. Organizational Excellence and Governance
	1. June 2023 Board Meeting Minutes 2024.1
2. PLA Combined Initiatives Report 2024.2
3. PLA Combined Operations Report 2024.3
4. PLA Continuing Education Report 2024.4

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

1. PLA President Update, *Alcántara-Antoine***no document**
2. PLA President-elect Update, *Lambert* no document
3. PLA Past-president Update, *Dr. Maria Taesil Hudson McCauley* no document
4. Executive Board Liaison Update, *Stephanie Chase* no document
5. PLA Executive Director Update, *Mary Davis Fournier* no document

BREAK

1. Fiscal Officer Report, *Clara Bohrer, Davis Fournier, all*
	1. FY23 as of May 2023 Budget Reports 2024.5
	2. FY23 as of May 2023 Narrative 2024.6
	3. Operating Agreement Update 2024.7
	4. Gates Sustainability Report 2024.8
2. PLA 2024 Conference Report, *Melissa Faubel* onsite

LUNCH (12:00pm – 1:00 pm)

1. Intellectual Freedom Update, *Deborah Caldwell-Stone*, OIF, *Larra Clark*, *PLA/PPA* no document
2. PLA Committees – Reorganization Discussion, *Alcantara-Antoine, Mary Hirsh, all* **ACTION**
	1. PLA Committee Structure Report 2024.9
	2. Discussion prompts no document

How might we continue to refine the committee structure and experience so that it:

1. Provides opportunities for meaningful member engagement?
2. Advances PLA goals in alignment with Board goals and priorities?
3. Is manageable for PLA staff?
4. Old Business
	1. ALA Executive Board Virtual Meeting Schedule, *Davis Fournier* no document
	2. Virtual Media Training Details, *Davis Fournier* no document
5. New Business, *all* no document

Zoom Instructions

Topic: PLA Board of Directors Meeting - Virtual Component (Day 2)

Time: Nov 2, 2023 9 AM Central Time (US and Canada)

Join Zoom Meeting

https://ala-events.zoom.us/j/99219613156?pwd=VUJtWFZwQU9jNnBNWHdKLyszRHJtQT09

Meeting ID: 992 1961 3156

Passcode: 600298

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