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**Board of Directors -- 2019 Spring Meeting**

**12 noon-5:00pm, Sunday, April 7**

**9:00am-2:00pm, Monday, April 8**

## Meeting location

Calgary Public Library, 800 3 St. SE, Calgary, AB T2G 2E7, Canada

**Board hotel and directions to library**

Le Germain Hotel Calgary, 899 Centre Street SW, Calgary, AB T2G 1B8, Canada

Directions: <https://goo.gl/maps/ziwY7ZLb2mB2>

**Schedule of meetings**

Sunday, April 7

* PLA Board meeting, 12 noon-5:00pm
* Board lunch, 11:00am, James Joyce Irish Pub and Restaurant, 114 8th Avenue SW (Stephen’s Avenue), Calgary, AB T2P 1B3, Canada
* Board dinner, 6:30pm, Murrieta’s West Coast Bar & Grill, 808 1 St. SW #200, Calgary, AB

T2P 1M9, Canada

Monday, April 8

* Breakfast on your own at hotel
* Tour of library, 9:00-10:30am
* PLA Board meeting, 10:30am-2:00pm
* Lunch at noon

**Board Agenda**

1. **Welcome and Introductions**
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 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. Governance
   1. Draft 2019 Midwinter Board Actions and Follow-Up Items 2019.55a-b
   2. PLA Committees, Semi-annual Reports 2019.56
   3. Results of 2019 PLA Elections, 2020 Nominating Report 2019.57
   4. PLA Contribution in Memory of Clyde Scoles 2019.58
2. Initiatives, Partnerships, and Collaborations
   1. Overview of Initiatives and Partnerships 2019.59a-b
3. Continuing Education
   1. CE Status Report 2019.60
   2. PLA2020 Conference Planning to come
4. PLA Operations
   1. Organizational Excellence Initiatives – Communications, Membership 2019.61
   2. 75th Anniversary Plans 2019.62
   3. PLA Award Winners 2019.63a-b

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

1. PLA President Update, *Monique le Conge Ziesenhenne, PhD* no document
2. PLA President-elect report, Fly-in, *Ramiro Salazar* no document
3. PLA Board Electronic Voting Protocol, *all* 2019.64a-b
4. PLA Family Engagement Task Force Continuation, *Clara Bohrer,* **ACTION** 2019.65
5. Financial Reports, *Bohrer*
   1. FY19 Financial Status 2019.66a-e
   2. FY20 Draft Budget Overview 2019.67a-b
6. ALA Organizational Status/SCOE 2019.68a-b
7. PLA Spend Down Plan,*Bohrer,***ACTION** 2019.69a-g

BREAK FOR LIBRARY TOUR—

Mon, April 8, 9:00 – 10:30 am. CEO Bill Ptacek and Sarah Meilleur, Director, Service Delivery

1. Debrief Library Tour  no document
2. ALA Executive Director Search, *Jim Neal, Steven Yates* via phone (11 am) no document
3. Code of Conduct/Crisis Communication Planning 2019.70a-c
4. Plans for PLA-ALA Council at ALA Annual, *all* 2019.71a-b
5. Future PLA Board Meetings-Midwinter 2020 and Fall Board Dates  2019.72a-c
6. New Business