

ALA Executive Board Meeting Agenda

Thursday, August 17, 2023

10:00 AM Pacific, 11:00 AM Mountain, 12:00 PM Central, 1:00 PM Eastern

[Join Zoom Webinar](#) ID: 988 1585 4898; Passcode: 621369

ALA Mission: *“To provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all.”*

Central Time	Topic	Facilitator
12:00 PM	Welcome, Call to Order Board Agenda 17-Aug-2023 EBD 9.1 ACTION Board Meeting Minutes AC June 2023 EBD 2.0 ACTION Board Meeting Minutes 20-July-2023 EBD 2.1 ACTION	Emily Drabinski, ALA President
12:00 – 12:10 PM	Chapter Leadership Meeting Recap	Emily Drabinski, ALA President
12:10 – 12:20 PM	IFLA 2024 and IRC survey of members	Cindy Hohl, ALA President-elect
12:20 – 12:30 PM	Social Justice Fund Transfer to Public Policy Advocacy EBD 3.0 ACTION	Peter Hepburn, ALA Treasurer
12:30 – 12:35 PM	Retirement Acknowledgement	Mary Mackay, Senior Interim AED
12:35 – 1:00 PM	CLOSED SESSION Board Effectiveness Update	Lessa Pelayo-Lozada, ALA Immediate Past President
1:00 – 1:15 PM	Legal Update	Paula Goedert, Legal Counsel
1:15 – 1:20 PM	Public Relations	Tracie Hall, ALA Executive Director
1:20 – 1:25 PM	Staffing Update	Tracie Hall, ALA Executive Director
1:25 – 1:30 PM	Board Communications	Tracie Hall, ALA Executive Director
1:30 PM	Adjournment	Emily Drabinski, ALA President