**TO:** PLA Board of Directors

**RE:** Upcoming Board Meeting Dates

**FROM:** Mary Davis Fournier

**DATE:** October 8, 2021

**ACTION REQUESTED/INFORMATION/REPORT:** Information

At the September board meeting, the board agreed to cancel the planned in-person meetings for October and January. The October date was held for a virtual meeting. The board agreed to meet in virtually in December, primarily to discuss the upcoming PLA2022 conference. New board dates have been set, as below. All meetings will be virtual, save for the June meeting, with agendas and login information to follow.

* Wednesday, December 15, 12:00-2:00pm Central
* February meeting TBD
* May 6, 2022
* June 25, 2022, in person at ALA Annual Conference

PLA Board Members also indicated availability to attend ALA Executive Board Conference Call. The schedule is below.

ALA EB Call Date Attending PLA Representative

10/19/2021 Dara Schmidt

11/16/2021 Amita Lonial

12/21/2021 Candice Mack

1/18/2022 Maria McCauley

2/15/2022 Melanie Huggins

3/15/2022 Clara Bohrer

4/19/2022 Stephanie Chase

5/17/2022 Brandy McNeil

6/21/2022 Erica Freudenberger

ALA Executive Board agendas and Zoom information can be found at: https://www.ala.org/aboutala/executive-board-document-inventory-2021-2022