**Logo

Description automatically generated**

**PLA Board of Directors Meeting**

**Virtual Meeting – 1:00-4:00pm Central, October 22, 2021**

Zoom Logistics

* Please use this link to join the meeting:

<https://ala-events.zoom.us/j/94807876874?pwd=Z2J6OG1KWXlHYmhyeEFLMXhyU1RsQT09>. Additional login instructions appear below.

* Use Zoom in gallery view.
* Mute by default except the speaker.
* PLA President Melanie Huggins will call on people, so people don't speak over one another.
* Feel free to use chat; staff will keep an eye on the chat and bring those questions into the discussion when appropriate.
* Use the yes-no-raised hand options.
* We will use screen sharing where appropriate. Be sure to have your board docs accessible too!
* We will take multiple breaks during our virtual board meeting.

**Revised Agenda**

**Note:** The item highlighted in yellow below was updated October 19, 2021.

1. **Welcome and Introductions**, *Melanie Huggins, PLA President*
2. **EDISJ work,** *Maria McCauley, PLA 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 Board’s adoption of the consent agenda constitutes approval of those items on consent that have not been removed for discussion. PLA policies related to Board service, the strategic plan and 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 September 2021 Board Minutes 2022.7
   2. PLA Committee Chair Reports 2022.8
2. Combined Initiatives Reports 2022.9
3. Combined Operations Reports 2022.10
4. Continuing Education Report 2022.11
5. Strategic Plan Activities Report 2022.12
6. Upcoming Board Meeting Dates 2022.13

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

1. PLA President Update, *Melanie Huggins* no document
2. PLA President-elect Update, *Maria McCauley* 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. Strategic Planning Process Update, *Fournier, all* no document
6. Committee Chair Orientation Update*, Huggins, Mary Hirsh* no document
7. ALA Membership Model Preview, *Melissa* *Walling, Miranda Bennett* 2022.13a
8. PLA 2022 Update and Discussion, *Melissa Faubel* *Johnson, all*
   1. PLA 2022 Conference Update 2022.14
   2. Action: Adopt Conference Format Policy 2022.15
9. New PLA Benchmarks Briefing, *Larra* *Clark, Sara Goek* no document
10. New Business, *all* no document
11. Adjourn

**Zoom Instructions**

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