****

**PLA Board of Directors Meeting**

**Virtual Meeting-1:00-4:00pm Central, June 18, 2021**

Zoom Logistics

* Login instructions appear below
* Use Zoom in gallery view
* Mute by default except the speaker
* PLA President Michelle Jeske 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 June 17, 2021.

1. **Welcome and Introductions**, *Michelle Jeske, PLA President*
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 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. May Board Meeting Minutes 2021.67
	2. PLA President’s Report to ALA Council and EB 2021.68
2. Combined Initiatives Report 2021.69
3. Combined Operations Report 2021.70
4. Continuing Education Report 2021.71
5. PLA 2022 Conference Report 2021.72

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

1. Welcome new PLA Board Members, *all* no document
2. Reflections, *Michelle Jeske, all* no document
3. PLA President Update, *Jeske*  no document
4. PLA President-elect Update, *Melanie* *Huggins* no document
5. Executive Board Liasion Update, *Larry* *Neal* no document
6. ALA Code of Conduct, *David Sheffieck* 2021.73 a-b
7. SCOE Resolutions & Council Agenda, *Stephanie Chase, Christina Rodriques* 2021.74
8. Financial Reports, *Clara Bohrer, Scott Allen, all*
	1. FY 2021 Financial Update as of February 2021
9. Narrative 2021.75
10. Financial Reports 2021.76 a-d

* 1. FY 2022 Budget Planning
1. Mid-Low-High Worksheet 2021.77
2. Proposed FY22 Budget 2021.78
3. ACTION to recommend budget to Board 2021.79
4. ALA Statement of Revenue 2021.80
5. Strategic Plan Final Report, *Cindy* *Fesemyer, all* 2021.80a
6. Ebook Aggregators Update, *Larra Clark, Kelvin Watson* no document
7. Future Board Meeting Dates, *Mary Davis Fournier*  2021.81
8. Service Recognition of Board Membersno document
	1. Outgoing board member thanks: Ramiro Salazar;

Cindy Fesemyer; and Kelvin Watson

* 1. Leadership transition: President Michelle Jeske passes gavel to incoming

PLA President Melanie Huggins (effective July 1, 2021)

1. New Business, *all* no document

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

When it's time, please click this link to join the meeting:

<https://ala-events.zoom.us/j/98343310559?pwd=ejE1RndIN21nS2ZHTERJdG5nYzhxUT09>

Meeting ID: 983 4331 0559

Passcode: 231069

Then follow the on-screen prompts to connect your audio via either computer or telephone.

--------------------

If you're unable to join the meeting online and can only listen in via telephone, then use these numbers. Use this telephone-only option only if you have NOT joined the meeting via the link above:

One tap mobile

+13126266799,,98343310559# US (Chicago)

+19294362866,,98343310559# US (New York)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 929 436 2866 US (New York)

 +1 301 715 8592 US (Germantown)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US (Tacoma)

Meeting ID: 983 4331 0559

Find your local number: <https://ala-events.zoom.us/u/aX9Fe8eU>