**Public Library Association**

**Board of Directors**

**September 5, 2019**

**4:00 PM Eastern / 3:00 PM Central / 2:00 PM Mountain / 1:00 PM Pacific**

**Call Via Zoom, see instructions below**

**Conference Call Agenda**

1. Welcome and overview, *Ramiro Salazar,* PLA President
   1. Review PLA actions to date
   2. Review/update of PLA efforts for achieving a collaborative approach
   3. Discuss response to MacMillan’s invitation to meet with PLA Board
2. Review of eBook lending issues. Board will be joined by ALA Policy Fellow *Sari Feldman* who will provide additional background and insights.
   1. Review and Update of ALA strategies 2020.1
   2. Review of efforts and outcomes, status report 2020.2a
   3. E-book advocacy planning 2020.2b
3. Review of efforts and outcomes of ALA first Digital Content Working Group (DCWG) and Appointment of ALA Joint DCWG -**ACTION** 2020.3
4. PLA FY2020 Review and Approval, PLA Fiscal Officer, *Clara Bohrer, all-***ACTION**
   1. FY20 Budget for Final Approval-Narrative  2020.4
   2. FY20 Summary by line item 2020.5
   3. FY20 Summary by project 2020.6
5. Other business.

Conference Call instructions:

When it's time, join the meeting from PC, Mac, Linux, iOS, or Android at:

<https://ala-events.zoom.us/j/500585703>

Then follow the on-screen prompts to connect your audio via either computer or telephone. A headset with microphone or a telephone is recommended, as this will be an interactive meeting during which anyone can speak.

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If you're unable to join the online meeting and can only participate via telephone, then:

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