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**Board of Directors Meeting**

**Spring Meeting**

**Monday, May 4, 2020, 10:30am-4pm CT**

**Via Zoom (instructions below)**

Logistics

We will take multiple breaks during our virtual board meeting, including a one-hour lunch break.

NOTE: Items highlighted in yellow below were updated on May 1, 2020.

Zoom tips (thank you Stephanie Chase)

* Use Zoom in gallery view
* Mute by default except the speaker
* PLA President Ramiro Salazar 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 possible. Be sure to have your board docs accessible too!

**Revised Board Agenda**

1. **Welcome and Introductions,** PLA President Ramiro Salazar. Invited guests are: newly-elected PLA board members Melanie Huggins, Brandy McNeil, and Dara Schmidt, and IMLS Director Crosby Kemper.
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 policies related to Board service, the strategic plan and a 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 2020 Feburary Board Actions and Follow-up List 2020.47
   2. PLA Committees, Semi-annual Reports 2020.48
   3. Organizational Excellence Combined Report 2020.49
2. *Leadership* 
   1. Leadership Combined Report 2020.50
3. *Transformation*
   1. Transformation Combined Report 2020.51
4. *Advocacy and Awareness*
   1. Advocacy and Awareness Combined Report 2020.52
5. *Equity, Diversity, Inclusion and Social Justice*
   1. EDISJ Combined Report 2020.53

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

1. PLA President Update, *Ramiro Salazar* no document
2. IMLS-Welcome Crosby Kemper no document
3. 2020 PLA Election Results 2020.54
4. COVID-19 Response Survey Results and ALA COVID

Response Plans, *Larra Clark/Emily Plagman* 2020.61 a-c

1. ALA Digital Content Working Group Update, *Kelvin Watson* no document
2. PLA 2020 Conference Preliminary Report, *Barb* *Macikas, all* 2020.55
3. PLA Social Worker Task Force Status, **ACTION** 2020.56
4. COVID-19 and PLA Planning Framework 2020.64
5. Report from Budget and Finance Cmt. Chair, *Clara Bohrer*

*Note: February 2020 financials are delayed until May 20 due to COVID-19’s disruption of services to ALA’s new contractor, based in India. The PLA board last reviewed FY20 status as of December. Included below is the FY20 status as of January as well as two projections prepared by PLA for ALA which may be of interest.*

* 1. FY20 Financials Narrative as of January 2020 2020.57
  2. Five-year Grant Projections 2020.58
  3. PLA FY20/FY21 Lost Revenue Due to COVID-19 2020.59
  4. FY21 Budget version 1, March 2020 2020.60
  5. PLA Fiscal Officer Report no document

1. ALA Spring Board Meeting/ALA Update/Impact on PLA 2020.65
2. Awards Program Revision, *Scott* *Allen, all* 2020.62
3. Future Board Meetings 2020.63
4. New Business

**Zoom Instructions**

PLA Meetings is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://ala-events.zoom.us/j/99330213850?pwd=RXFvNVRFUHJFVUtJcncxN0NNSTkvZz09>

Meeting ID: 993 3021 3850

Password: 015234

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+1 669 900 6833 US (San Jose)

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