**TO:** PLA Board of Directors

**FROM:** Barb Macikas

**RE:** Preliminary report from ALA IT Consultants

**DATE:** January 14, 2019

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

**ACTION REQUESTED BY: N/A**

**DRAFT OF MOTION:**  **N/A**

**OVERVIEW**

As part of its investment budget and emphasis on improving IT, ALA hired [DelCor](https://www.delcor.com/) to assess ALA’s IT infrastructure, data management, digital presence, and overall IT management. Tobin Conley and Jim Gibson will review their initial findings and answer questions for the PLA board. Tobin and Jim are also meeting with the ALA Board and others at Midwinter. As of this writing, we do not have documents related to the ALA board presentation. If we receive it prior to the PLA board meeting, we will make it available to the PLA board.

Given the PLA Board’s on-going concerns about ALA IT, this will be an opportunity for us to hear first hand how ALA can begin to address issues and hear about preliminary next steps.

**PLA STRATEGIC GOAL LINK (check all that apply)**

[ ]  TRANSFORMATION  [ ]  LEADERSHIP [ ]  ADV. & AWARENESS [ ]  E.D.I.S.J. [x]  ORG. EXCELLENCE