**Friday, June 22, 2018**

**ALA Executive Board Meeting – Session I**

8:00 AM – 11:45 AM

Hilton Riverside – Compass Room

***Please turn off cell phones and other communication devices prior to the start of the meeting. If there are handouts for the Board, please bring them to the Staff table prior to your presentation. In addition, please provide an electronic version of all documents.***

* ***Closed Session***

**8:00 – 9:30 AM** Real Estate Project – EBD #3.2

FY19 Budget – EBD #14.12

**9:30 – 9:45 AM *BREAK***

**OPEN SESSION**

* ***Procedural/Consent***

**9:45 – 9:55** Call to Order (James G. Neal, ALA President)

Housekeeping Remarks (JoAnne Kempf, Director, Office of ALA Governance)

Written Reports (Board members may ask to discuss any of these further)

* Agenda Approval
* President’s Report – EBD #7.7
* President-Elect’s Report – EBD #7.6
* Executive Director’s Report – EBD #12.42
* Center for the Future of Libraries Update – EBD #12.44

Approval of Spring Meeting Minutes and Vote Tally – EBD #2.3 and EBD #1.7

Executive Committee Report

President James Neal will report on the Executive Committee

meeting held on Thursday, June 21, 2018

* ***Decision/Action***

**9:55 – 10:10 AM** FY19 Budget Discussion – EBD #3.1

* Annual Estimate of Income
* ***Discussion/Exploration***

**10:10 – 10:40 AM** Sustainability Task Force – EBD #5.4

Rebekkah Smith Aldrich will provide an update on the Task Force’s activities.

**10:40 – 11:10 AM** Development Office Report – EBD #6.6

Sheila O’Donnell, Director, ALA Development Office, will provide an Association-wide overview of fundraising activities.

**11:10 – 11:30 AM** Council Discussion –

The Executive Board will review the upcoming discussion that will take place at Council I regarding possible ALA reorganization.

**11:30 – 11:40 AM** Board Liaison Visits and Talking Points

The Board will discuss the talking points to be used when conducting their liaison visits during this conference.

**11:40 – 11:45 AM** Board Effectiveness

Immediate Past President Julie Todaro, along with Board Effectiveness Committee members Julius C. Jefferson, Jr. and Andrew Pace, will evaluate the Board’s performance during this meeting.

**11:45 AM** Adjournment

**Monday, June 25, 2018**

**ALA Executive Board Meeting – Session II**

1:00 PM – 4:30 PM

Hilton Riverside – Compass Room

***Please turn off cell phones and other communication devices prior to the start of the meeting. If there are handouts for the Board, please bring them to the Staff table prior to your presentation. In addition, please provide an electronic version of all documents.***

**1:00 PM** Call to Order (James G. Neal, ALA President)

* ***Discussion/Exploration***

**1:00 – 1:15 PM** Endowment Trustees Report – EBD #13.3

Rodney Hersberger, Senior Trustee, will report on the most recent position of ALA’s portfolio, its managers, and their performance.

* ***Decision/Action***

**1:15 – 1:45 PM**  BARC/F&A Joint Report – EBD #3.3

* 8-month Financial Results – EBD #3.4
* FY19 Budget Presentation – EBD #3.2
* Indirect Cost Study – EBD #3.3
* Controller’s Report – EBD #4.22

* ***Discussion/Exploration***

**1:45 – 2:15 PM** Washington Office Report – EBD #12.41

Kathi Kromer, ALA Associate Executive Director, Washington Office, will provide a written report and lead a discussion regarding current legislative and budgetary issues.

**2:15 – 2:25 PM** Board Effectiveness

Immediate Past President Julie Todaro, along with Board Effectiveness Committee members Julius C. Jefferson, Jr. and Andrew Pace, will evaluate the Board’s performance during this meeting.

**2:25 – 2:40 PM *BREAK***

* ***Executive Session***

**2:40 – 2:55 PM** Controlled Digital Lending – CBD #22

Kyle Courtney, J.D., Copyright Advisor, Harvard University, and David Hansen, J.D., Director of Copyright and Scholarly Communications, Duke University Libraries, will update the board on the of this project and the extent to which Controlled Digital Lending has been socialized in the library community.

**2:55 – 3:40 PM** Legal Update

*The Board will convene following the conclusion of this meeting in a meeting of the ALA-APA Board of Directors (3:45 – 4:15 PM). See separate ALA-APA Board of Directors Meeting Agenda.*

**Tuesday, June 26, 2018**

**ALA Executive Board Meeting – Session III**

2:00 PM – 4:30 PM

Hilton Riverside – Compass Room

***Please turn off cell phones and other communication devices prior to the start of the meeting. If there are handouts for the Board, please bring them to the Staff table prior to your presentation. In addition, please provide an electronic version of all documents.***

* ***Procedural/Consent***

**2:00 PM** Call to Order (James G. Neal, ALA President)

* **Executive Session**

**2:00 – 2:15 PM** Endowment Trustee Selection – CBD #20

The Board will be asked to appoint two individuals to fill vacant slots on the Endowment Trustees.

**OPEN SESSION**

* ***Discussion/Exploration***

**2:15 – 2:20 PM** Report out of Executive Sessions

President James Neal will report on the June 25 and June 26 Executive Sessions.

* ***Decision/Action***

**2:20 – 2:45 PM** Conference Update

Paul Graller, Director of Conference Services will report on this conference.

* Approval of 2019 Skeleton Schedules – EBD #12.43
* ***Discussion/Exploration***

**2:45 – 3:10 PM** Follow-up to Council Discussion re: Governance Review

 The Board will review the Council discussion that took place on Sunday, June 24 and will discuss next steps.

**3:10 – 3:40 PM** Executive Board Liaison Reports

Executive Board members will report on their liaison activities during the conference.

**3:40 – 3:45 PM** Conflict of Interest Statements – EBD #1.8

 This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2018-2019 year will be asked to carefully read the statement and sign it.

**3:45 – 3:50 PM** Board Effectiveness

Immediate Past President Julie Todaro, along with Board Effectiveness Committee members Julius C. Jefferson, Jr. and Andrew Pace, will evaluate the Board’s performance during this meeting.

**3:50 – 4:15 PM** Recognition of Board Members whose terms are expiring

* Diane Chen
* Julius C. Jefferson, Jr.
* Mike Marlin
* Julie Todaro

**4:15 PM** Adjournment