

ALA Executive Board Conference Call

October 15, 2019 @ 3pm Central Time

Dial-in information: <https://ala-events.zoom.us/j/947038296>

One tap mobile: +19294362866,,947038296#

Minutes

Board Members Present:

- Wanda Brown, President
- Julius C. Jefferson, Jr., President-elect
- Loida Garcia-Febo, Immediate Past President
- Maggie Farrell, Treasurer
- Tamika Barnes, Executive Board Member
- Trevor Dawes, Executive Board Member
- Eboni Henry, Executive Board Member
- Ed Garcia, Executive Board Member
- Maria Taesil Hudson McCauley, Executive Board Member
- Karen Schneider, Executive Board Member

- Patricia "Patty" M. Wong, Executive Board Member
- Lessa Kanani'opua Pelayo-Lozada, Executive Board Member

ALA Staff:

- Mary W. Ghikas, Executive Director
- Sheryl Reyes, Director of the Office of ALA Governance
- Dan Hoppe, Association Executive Director of Human Resources
- Mark Leon, Chief Financial Officer
- Barb Macikas, PLA Executive Director

Board Action: Approve the minutes *EBD #2.1* from the board conference call September 17, 2019.

Board approved unanimously.

Board action: ALA Executive Board support for participation *EBD #12.17*

The ALA Executive Board supports the concept of the Public Library Data Alliance (PLDA) and its purpose to enhance communication and strategic thought leadership to improve communication and use of data related to public library services and authorizes the Executive Director to execute the attached MOU on behalf of the Association.

Ed Garcia made the motion; Patty Wong seconded. All in favor, none opposed.

Board action: Recommend Approval to the ALA Council *EBD #12.18*

Contingent upon the confirmation from the Constitution and Bylaws Committee that it does not conflict.

The ALA Executive Board forwards this application for affiliate status for the Polish American Librarians Association, in accordance with Policy A.10.2, to the ALA Constitution and Bylaws Committee, to confirm that no Bylaws conflict exists, and, based on that, recommends affiliation to the ALA Council.

Patty Wong made the motion; Ed Garcia seconded. All in favor, none opposed. Board unanimously supports this.

Fall Board Agenda Discussion *EBD #9.2*

1. Board member would like to see a Conference Services Report on the fall board agenda to discuss (1) policy on protests in the exhibit hall (2) Midwinter. Conference Services Director is unavailable during the fall board meeting and the Conference Committee will meet mid-November. Suggested to discuss this item in the November board call. Mary Ghikas will connect with Earla Jones. A written report is possible to deliver.
2. Board members will meet on Thursday, October 24 from 9-12pm to discuss the Executive Director candidates. Since board agendas are public documents to the membership, we will add a note on the agenda to reflect the Executive Director Appointment discussion.

The board approved the agenda for the Fall Board Meeting, Oct 25-27, 2019.

The ALA Executive Board went into closed session to discuss the Executive Director Search and Real Estate.