**Agenda for Tuesday, March 16, 2021**

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET

*Note: The Board monthly meetings are now 90 minutes in length*

[Join Zoom Meeting](https://ala-events.zoom.us/j/98750807295?pwd=VnNnUWtjQXNIZjkvbEVhd3J5akR0Zz09)

Meeting ID: 987 5080 7295

Passcode: 2020

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| **Central Time** | **Topic** | **Facilitator** |
| 3:00 p.m. | **Welcome, Call to Order**  **Agenda Approval** *EBD #9.13.1*  **Board Meeting Minutes 16-Feb-2021** *EBD #2.9* | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 3:20 p.m. | **Annual Conference 2021**  **LibLearnX 2022 – Governance Meetings** *EBD #12.27*  **LibLearnX Subcommittee Proposal** *EBD #10.5* | Julius C. Jefferson, Jr., ALA President |
| 3:20 – 3:30 p.m. | **ALA Finances Update** | Maggie Farrell, ALA Treasurer |
| 3:30 – 3:40 p.m. | **Committee on Membership (COM) Update: Membership Fund** *EBD #10.7* | Christina Rodriques, COM Chair, Karen Schneider, Board member |
| 3:40 – 3:50 p.m. | **Follow up to PPP funding and furloughs** | Tracie Hall, ALA Executive Director |
| 3:50 – 4:00 p.m. | **Spring Executive Board Meeting Agenda & Schedule** *EBD #9.14 -* Call for Agenda Items | Julius C. Jefferson, Jr., ALA President |
| 4:00 – 4:05 p.m. | **Emerging Issues** *(Note: items that the Board would like to share)* | Board Members |
| 4:05 – 4:30 p.m. | **CLOSED SESSION**  **IFLA Nominations to the Executive Board** *CBD #18.0, CBD #19.0*  **New Contracts**  **ALA HR Update** | Julius C. Jefferson, Jr., ALA President  Tracie Hall, ALA Executive Director |