**Agenda for Tuesday, September 15**

1:00-2:00pm Pacific / 2:00-3:00pm Mountain / 3:00-4:00pm Central / 4:00-5:00pm Eastern

**Join Zoom Meeting:** <https://ala-events.zoom.us/j/96443484401>

**Meeting ID:** 964 4348 4401

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| **Central Time** | **Topic** | **Facilitator** |
| 3:00 – 3:15 p.m. | **CLOSED SESSION**  **Board Effectiveness** | Julius C. Jefferson, Jr., ALA President |
| 3:15 p.m. | **Welcome, Call to Order** | Julius C. Jefferson, Jr., ALA President |
| 3:15 – 3:35 p.m. | **Executive Director Update**   * Finance update * Pivot Strategy * Center for the Future of Libraries update * ASGCLA update * USPS/Library Ballot Site Update * ALA Stabilization Campaign/PAG | Tracie D. Hall, ALA Executive Director |
| 3:35 – 3:45 p.m. | **Conference Services Update**   * Midwinter 2021 & Midwinter 2022 Update * LibLearnX Update | Earla Jones, Conference Services Director  Tracie D. Hall, ALA Executive Director |
| 3:45 – 3:55 p.m. | ***Forward Together* Update** | Julius C. Jefferson, Jr., ALA President |
| 3:55 – 4:00 p.m. | **CLOSED SESSION**  **Board Effectiveness** | Wanda Brown, ALA Past President |
| 4:00 p.m. | **Other items, wrap up, next steps**  **Adjournment** | Julius C. Jefferson, Jr., ALA President |