**Agenda for Saturday, October 24, 2020**

8-12pm Pacific / 9-1pm Mountain / 10-2pm Central / 11-3pm Eastern

[Saturday's Zoom Meeting](https://ala-events.zoom.us/j/94977011193?pwd=Wm1RVXU1R3R2Q3JxTXRIWVEzQ0Yxdz09)

Meeting ID: 949 7701 1193 - Passcode: 2020

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| **Central Time** | **Topic** | **Facilitator** |
| 10:00 a.m. | **Welcome, Call to Order** | Julius C. Jefferson, Jr., ALA President |
| 10:00 – 10:05 a.m. | **Executive Committee Report** | Julius C. Jefferson, Jr., ALA President |
| 10:05 – 10:30 a.m. | **CLOSED SESSION****Legal update** | Paula Goedert, ALA Legal Counsel |
| 10:30 – 10:45 p.m. | **CLOSED SESSION****Financial Update** | Maggie Farrell, ALA Treasurer |
| 10:45 – 11:20 p.m. | **CLOSED SESSION****Executive Director Annual Performance Review** **Full Board Expressions to Executive Director** | Wanda Brown, ALA Immediate Past President |

**ALA-APA Board of Directors Meeting**

**Saturday, October 24, 2020 @ 11:20 – 11:45 a.m.**

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| 11:20 – 11:45 p.m. | **ALA-APA Board of Directors Meeting** (see separate agenda - APABD #9.1) | Lorelle Swader, Associate Executive Director Offices & Member Relations |
| 11:45 – 12:00 p.m. | **Break** |  |

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| 12:00 *–* 2:00 p.m. | **CLOSED SESSION****ALA Executive Board Retreat & Effectiveness**  | Eli Mina, ALA Parliamentarian |

**Agenda for Monday, October 26, 2020**

12-3:30pm Pacific / 1-4:30pm Mountain / 2-5:30pm Central / 3-6:30pm Eastern

[Monday's Zoom Meeting](https://ala-events.zoom.us/j/94441125580?pwd=djJiaCtFeW9FTEVHbVhiVTNCbTUxUT09)

Meeting ID: 944 4112 5580 - Passcode: 2020

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| **Central Time** | **Topic** | **Facilitator** |
| 2:00 – 2:05 p.m. | **Call to Order****Consent Agenda:*** Fall Board Agenda *EBD #9.4.2*
* Vote Tally and Board Action Document *EBD #1.0*
* Virtual Meeting Rules *EBD 12.57.3*
* Board Meeting Minutes June 2020 *EBD #2.1*
* Board Meeting Minutes 02-Sept-2020 *EBD 2.2*
* President’s Report *EBD #7.0*
* President-elect’s Report *EBD #7.1*
* International Relations Report *EBD #12.3*
* Report from the 2020 Nominating Committee for the 2021 ALA Election *EBD #12.4*
* Equity, Diversity & Inclusion Report *EBD #12.5*
* Office of Intellectual Freedom Report *CBD #6.0*
* Publishing Report *EBD #12.9*
* Core: Leadership, Infrastructure, Futures Report *EBD #12.10*
 | Julius C. Jefferson, Jr. ALA President |
| 2:05 – 2:30 p.m. | **Executive Director Update** *EBD #12.2** Highlights of ED Report
* Pivot Strategy Update
* ALA Staffing/Search Updates
* Development/Philanthropy Report (ALA Stabilization Campaign) *EBD #12.7, CBD #7.0*
 | Tracie D. Hall, ALA Executive Director |
| 2:30 – 2:45 p.m. | **Forward Together Update** *EBD #10.0* | Joslyn Dixon, Steven Yates, FTWG Co-chairs |
| 2:45 – 3:45 p.m. | **Financial Update** * Final FY21 Budget Approval *EBD #3.10*
* 5-year Pivot Plan FY21 – FY25 *EBD #12.1.1*

**Joint BARC and F&A Report** *EBD #3.2***Endowment Trustee Report** *EBD #13.1* | Maggie Farrell, ALA Treasurer, Denise Moritz, Interim CFOTracie D. Hall, ALA Executive DirectorPeter Hepburn, BARC Chair Pat Wand, Sr. Trustee |
| 3:45 - 3:55 p.m. | ***Break***  |  |

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| **Central Time** | **Topic** | **Facilitator** |
| 3:55 – 4:10 p.m. | **Membership Report** *EBD #12.11* | Melissa Walling, Director, Membership Development and Customer Service |
| 4:10 – 4:25 p.m. | **ALA Code on Conduct Review** *EBD #12.6* | Karen Schneider, Board member |
| 4:25 – 4:40 p.m. | **Information Technology Report** *EBD #12.8*ALA 2021-2025 Technology Investment Plan Budget *EBD #12.8a* | Sherri Vanyek, Director Information Technology |
| 4:40 – 4:55 p.m. | **Public Policy and Advocacy Office (PPA) Report*** Public Policy and Advocacy Office Report *EBD #12.12*
* Public Policy and Advocacy Office Dashboard and Scorecard *CBD #5.0*
 | Kathi Kromer, AED Washington Office |
| 4:55 – 5:05 p.m. | **Conference Services Report** *EBD 12.13* | Earla Jones, Conference Services Director |
| 5:05 – 5:15 p.m. | **Executive Board Liaison Updates** | Board members |
| 5:15 – 5:25 p.m. | **CLOSED SESSION*** Honorary Membership Nomination *CBD #1.0*
* Appointment to the American Library in Paris representative *CBD #2.0*
* 2020-2023 ALA/ACRL Liaison Appointment to AAAS *CBD #3.0*
 | Julius C. Jefferson, Jr., ALA President |
| 5:25 – 5:30 p.m. | **CLOSED SESSION****Board Effectiveness** | Wanda Brown, ALA Immediate Past President |
| 5:30 p.m. | **Adjournment** | Julius C. Jefferson, Jr. ALA President |