**Agenda for Tuesday, November 17, 2020**

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

[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 #9.6*  **Board Meeting Minutes 15-Sept-2020** *EBD #2.3* | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 3:20 p.m. | **Conference Services Discussion**   1. Increasing Transparency and Engagement 2. EDI in the Conference planning process 3. Audience Development plan for Midwinter, Annual and preliminary discussion of LibLearnX 4. Discussion and Action - 2022 LibLearnX New Event *EBD #12.16* | Earla Jones, Conference Services Director  Tracie D. Hall, ALA Executive Director |
| 3:20 – 3:30 p.m. | ACTION: **Virtual Council Meeting Rules for Midwinter**  *EBD 12.57.3* | Julius C. Jefferson, Jr., ALA President |
| 3:30 – 4:00 p.m. | **CLOSED SESSION**   1. **ACTION: ACRL item** *CBD #8.0* Maggie Farrell, ALA Treasurer 2. **2021 Annual Conference Conversation** Earla Jones, Conference Services Director 3. **Accreditation case** *CBD #9.0* Julius C. Jefferson, Jr., ALA President 4. **Unit Capacity TBD** Tracie D. Hall, ALA Executive Director 5. **Nominating Committee Roster** *CBD #4.0* Patty Wong, ALA President-elect | |
| 4:00 p.m. | **Other items, wrap up, next steps**  **Adjournment** | Julius C. Jefferson, Jr., ALA President |