**Friday, April 20, 2017**

**Staff Service Awards Program**

9:30 – 11:30 AM

Miriam’s (Lower Level, ALA Headquarters)

**Lunch**

11:45AM – 12:45 PM

Carnegie Room

**Racial Healing Circle (Kellogg Foundation)**

1:00 – 5:00 PM

Warwick Allerton Hotel (701 N Michigan Ave.)

**Saturday, April 21, 2017**

**ALA Executive Board Meeting – Session I**

9:00 AM – 5:00 PM

Carnegie Room

***Please turn off cell phones and other communication devices prior to the start of the meeting. If there are handouts for the Board, please bring them to the Board Secretariat at the Staff table prior to your presentation.***

* ***Procedural/Consent***

**8:30 - 8:35 PM** Call to Order (James Neal, ALA President)

* Introduction of visitors: Newly elected Executive Board members Tamika Barnes, Ed Garcia, Maria McCauley; and newly-elected ALA president-elect Wanda Brown

Housekeeping Remarks (JoAnne Kempf, Director, Office of ALA Governance)

**8:35 – 8:40 PM** Consent Agenda (Board members may ask to discuss any of these further)

* Agenda Approval – EBD #9.2
* President’s Report – EBD #7.4
* President-Elect’s Report – EBD #7.5
  + - * Executive Director’s Report – EBD #12.30
      * Development Report – EBD #6.4

Approval of Midwinter Meeting Minutes and Vote Tally – EBD #2.2 and EBD #1.5

Confirmation of February 21 Conference Call Vote – EBD #1.6

***Discussion/Exploration***

**8:40 – 8:45 PM** Report out of February 13 Executive Session

President James Neal will report from the Executive Session held on Tuesday, February 13, at the 2018 Midwinter Meeting.

***8:45 – 9:15 AM*** Finance and Audit (F&A) Committee Report - EBD #4.15

Susan Hildreth, ALA Treasurer, will report on the F&A committee meeting held on Thursday, April 19, 2018.

* + - * + FY18 Budget Update and Projections – EBD #14.8
        + Potential Impacts of New Tax Law – EBD #4.17
* ***Decision/Action***

***9:15 – 10:15 AM*** FY2019 Proposed Budget – EBD #14.9

ALA Executive Director Mary Ghikas and Chief Financial Officer Mark Leon will present the proposed FY2019 budget and request Board’s referral to the Budget Analysis and Review Committee (BARC).

***10:15 – 10:30 AM* *BREAK***

* ***Discussion/Exploration***

***10:30 – 11:00 AM*** Publishing Report – EBD #12.34

Mary Mackay, Associate Executive Director, Publishing will report on progress made in ALA Publishing during the first six months of FY18, how it positions us for the rest of the year and beyond, and the major challenges we continue to confront.

***11:00 – 11:30 AM*** Endowment Trustees Report – EBD #13.2

Rodney Hersberger (via telephone), Senior Trustee, will report on the most recent position of ALA’s portfolio, its managers, and their performance.

***11:30 AM – 12:00 PM*** Business Updates/Directions

* Membership – EBD #12.31, Cathleen Bourdon, Lorelle Swader
* Conference – EBD #12.37, Mary Ghikas
* Public Programs – EBD #12.35, Deb Robertson
* Development – EBD #6.5, Sheila O’Donnell
* Finance – Mark Leon

***12:00 PM Adjourn as ALA Executive Board***

***12:00 – 1:00 PM LUNCH***

***ALA-APA BOARD OF DIRECTORS MEETING***

1:00 – 1:45 PM

Carnegie Room

(See separate agenda)

***1:45 PM Reconvene as ALA Executive Board***

***1:45 – 2:35 PM*** Washington Office Report – EBD #12.32

Kathi Kromer, Executive Director, ALA Washington Office will lead a discussion on current Washington Office directions.

***2:35 – 2:50 PM BREAK***

***2:50 – 3:50 PM*** ALA Organizational Review – EBD #12.36

The Executive Board working group on Organizational Review will lead a discussion regarding the results of the Council discussion at the 2018 Midwinter Meeting and next steps.

***3:50 – 4:15 PM*** Executive Board Discussion on Council format

The Board will discuss ways to reformat Council meetings to provide opportunities for discussion topics.

***4:15 – 4:25 PM*** Board Effectiveness

ALA Immediate Past President Julie Todaro will comment on the Board’s performance during this portion of the Spring Meeting.

* ***Executive Session - CLOSED***

***4:30 – 5:15 PM***

* Executive Director Evaluation – Julie Todaro

Immediate Past President Julie Todaro will lead the discussion of the Executive Director Evaluation

* Sr. Endowment Trustee Recommendations – CBD #18

Susan Hildreth, ALA Treasurer, will present recommendations for the appointment of Sr. Endowment Trustee

* Update on Annual Conference Speakers – Jim Neal

President Jim Neal will provide information regarding speakers at the 2018 Annual Conference

**Sunday, April 22, 2018**

**ALA Executive Board Meeting – Session III**

8:30 AM – 12:00 PM

Carnegie Room

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* ***Executive Session - CLOSED***

***8:30 AM*** Call to Order (James Neal, ALA President)

***8:30 – 9:00 AM***  Executive Director Evaluation

Discussion with Mary Ghikas

***9:00 – 9:15 AM*** Review of Legal Counsel - CBD #19

The Board will discuss the performance of ALA legal counsel for the past year.

***9:15 – 10:00 AM*** Legal Update

Attorney Paula Goedert will provide an update on legal issues of interest to the Board.

***10:00 – 10:20 AM*** HR Report on Staff Diversity – CBD #15

Dan Hoppe, Associate Executive Director, Human Resources, will provide a report on ALA staff diversity.

***10:40 – 10:50 AM*** Executive Director Search

Review of the ballot results on the Executive Director educational requirements and review of the timeline for the search process.

***10:50 – 11:00 AM BREAK***

* ***Open Session***

***11:00 – 11:05 AM*** Report out of Executive Session

***11:05 – 11:50 AM*** IT Report – EBD #12.33

Sherri Vanyek, Director, Information Technology and Telecommunication Services, and Ron Block, Chair, IT Advisory Committee, will provide an update of IT projects.

***11:50 – 12:00 PM*** Board Effectiveness

ALA Immediate Past President Julie Todaro and the Board Effectiveness Committee members, Julius Jefferson and Andrew Pace, will comment on the Board’s performance during this Spring Meeting.

***12:00 PM*** Adjourn/Lunch