

[Join Zoom Meeting](#)

Meeting ID: 913 2139 5279

Passcode: 891883

Mission: To provide leadership for the development, promotion, and improvement of library and information the profession of librarianship in order to enhance learning and ensure access to information for a

Friday, October 18, 2024

9:30AM-1:00PM P / 10:30AM-2:00PM MT / 11:30AM-3:00PM CT / 12:30-4:00PM E

CentralTime	Topic	Facilitator
11:30- 11:50AM	ALAAPA Executive Board Meeting (see separate agenda APA 9.1)	

Order of Business

CentralTime	Topic	Facilitator
11:50AM	Call to Order Approval of Board Agenda EBD 9 ACTION Board Meeting Minutes 9-Sept2024 EBD 23 ACTION Vote Tally and Board Action Document EBD 11 ACTION Consent Agenda <ul style="list-style-type: none"> Director of Financial Reporting & Compliance Report EBD 3.5 <ul style="list-style-type: none"> ALARetirement Plan EBD 3.6 ACTION ALARetirement Plan Governance Letter EBD 11.0 Endowment Trustees Report EBD 13.0 Office of Intellectual Freedom Report EBD 9.0 	Cindy HohALA President
11:50- 12:10PM	CLOSED SESSION Board Effectiveness	Emily Drabinski, ALA Immediate Past President
12:10- 12:40PM	CLOSED SESSION Legal Update	Paula Goedert, ALA Legal Counsel
12:40- 12:55PM	Executive Director Report EBD 12	Leslie Burger, ALA Interim Executive Director
12:55- 1:10PM	Office of Diversity, Literacy, Outreach Services (ODLOS) Update EBD 12.2 <ul style="list-style-type: none"> Diversity Counts Initiative 	Kevin Strowder, ODLOS Director Andy KempRebecca Dover John MehannBailee BlakemeierGallupConsultant
1:10- 1:20PM	BREAK	

