



## Meeting Agenda

Thursday November 21, 2024  
12:00-1:30 PM ET / 1:00-2:30 PM MT / 2:00-3:30 PM CT 3:00-4:30 PM PT

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Meeting ID: 973 2349 5433  
Passcode 030080

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

### Order of Business

#### APA Executive Board

Central Time	Topic	Facilitator
2:00 PM	Call to Order	Cindy Hohl   APA President
2:00 – 2:05 PM	APA Executive Board Working Group Update	Emily Drabinski   APA Immediate Past President
2:05 PM	Adjournment	Cindy Hohl, APA President

#### ALA Executive Board

Central Time	Topic	Facilitator
2:05 PM	Call to Order Approval of Board Agenda EBD 9.6 <b>ACTION</b> Board Fall Meeting Minutes Oct 2024 EBD 24 <b>ACTION</b> Consent Agenda x ALA President Report EBD 7.0 x ALA President Elect Report EBD 7.1	Cindy Hohl   ALA President
2:05 – 2:20 PM	<b>CLOSED SESSION</b> National Archives and Records Administration (NARA) Discussion	Cindy Hohl, ALA President
2:20 – 2:35 PM	Human Resources Update EBD 12.2	Lorelle Hopkins, AED Human Resources
2:35 – 2:55 PM	Council for Higher Education Accreditation (CHEA) Update CBD 13.0	Melissa Walling, Sr AED, Kerri Price, Office of Accreditation Director
2:55 – 3:15 PM	ALA Updates CBD 14.0	Leslie Burger, ALA Interim Executive Director Associate Executive Directors (AEDs)
3:15 – 3:25 PM	Honorary Membership Nomination CBD 10 A & B <b>ACTION</b>	Leslie Burger, ALA Interim Executive Director
3:25 – 3:30 PM	Board Effectiveness	Emily Drabinski, ALA Immediate Past President
3:30 PM	Adjournment	Cindy Hohl, ALA President