PLA Board of Directors Meeting  
June 27, 2024  
ALA Annual Conference, San Diego  
Manchester Grand Hyatt, Boardwalk Room  
Board Lunch  
12:00 Noon – 1:00pm Pacific  

Board Meeting  
1:00pm – 5:00pm Pacific  

Agenda

1– 1:05 p.m.

1. Welcome and Introductions, Sonia Alcántara-Antoine, President

1:05 – 1:25 p.m.

2. EDISJ work, Michael Lambert, President-elect [link]
   https://oaklandlibrary.org/blogs/post/oaklands-first-black-librarians/

1:25 – 1:30 p.m.

3. Action Item: Adoption of the agenda
   Additional items may be added to the agenda prior to the adoption of the agenda. Items may also be removed from the consent agenda and moved to a discussion item. The PLA policies related to Board service, the strategic plan and a Board roster have been included in ALA Connect as reference materials. These are not agenda items.

Consent Agenda                                                                 Document Number

1. Organizational Excellence and Governance
   a. Draft March 2024 Board Minutes ............................................................... 2024.35
   b. PLA President’s Report to ALA Council and EB ........................................... 2024.36
2. PLA Combined Initiatives Report ........................................................................ 2024.37
3. PLA Combined Operations Report ......................................................................... 2024.38
4. Continuing Education (CE) Update .................................................................... 2024.39
5. PLA Combined Committees Report ...................................................................... 2024.40
Action/Discussion/Decision Items

1:30 – 1:35 p.m.
6. PLA President Update, Sonia Alcántara-Antoine ................................................. no document

1:35 – 1:40 p.m.
7. PLA President-elect Update, Michael Lambert .................................................... no document

1:40 – 1:50 p.m.
8. PLA Past President Update, Dr. Maria Taesil Hudson McCauley .......................... no document

1:50 – 2:00 p.m.
9. PLA Executive Director Update, Mary Davis Fournier ........................................... no document

2:00 – 2:10 p.m.
10. PLA Liaison to ALA Executive Board Update, Stephanie Chase .............................. 2024.41

2:10 – 2:20 p.m.
11. PLA Councilor Update, Deb Sica ........................................................................ no document

2:20 – 3:00 p.m.
12. Fiscal Officer Report, Clara Bohrer
   a. FY24 Second Quarter Financial Update as of February 2024
      i. FY24 Q2 Financial Status Report ............................................................... 2024.42a
      ii. FY24 Q2 Financial Narrative Report ...................................................... 2024.42b(forthcoming)
   b. FY25 Revised Budget
      i. FY25 Budget Revision Narrative Draft ..................................................... 2024.43a
      ii. FY25 Budget Motion June 2024 – ACTION .......................................... 2024.43b
   c. Operating Agreement Recommendations ............................................. 2024.44(forthcoming)

3:00 – 3:20 p.m.
13. Committees
   a. Committee Spotlight – Measurement and Evaluation Advisory Group, Daniel Hensley and Jerianne Thompson, MEAC co-chairs ................................. 2024.45
   b. Committee Board Liaison Recommendations ............................................ 2024.46

3:20 – 3:40 p.m.
14. Legislative & IF Report, Alan Inouye, ALA Public Policy and Advocacy Office .no document
3:40 – 4:10 p.m.
15. Gates Sustainability Funding Report, Fournier ACTION ................................. 2024.47

4:10 – 4:20 p.m.
16. PLA Conference Report, Melissa Faubel, Angela Maycock ..................... 2024.48 (forthcoming)

4:20 – 4:40 p.m.
17. Strategic Plan Report, Mary Hirsh ................................................................. 2024.49

4:40 – 5:00 p.m.
18. Service Recognition of Board Members, Alcántara-Antoine, all ...................... no document
   a. Outgoing Board Member Recognition: Dr. Maria Taesil Hudson McCauley, Erica Freudenberg
   b. Leadership Transition: PLA President Sonia Alcántara-Antoine passes gavel to incoming PLA President Michael Lambert (effective July 1, 2024)

19. New Business, all .................................................................................................................. no document

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