1. Call to Order and Roll Call
   a. President – Conrado Saldivar
   b. Vice President – Darcy Acord
   c. Past President – Katrina Brown
   d. Secretary-Treasurer (non-voting) – Chelsie Troutman
   e. ALA Councilor – Lisa Scroggins
   f. MPLA Representative – Judi Boyce
   g. Interest Group Representative – Jennisen Lucas
   h. Member-at-Large – Susan Parkins
   i. Member-at-Large – Angela Jordan
   j. WLLI Advisor – Elaine Hayes
   k. Conference Committee Chair (ex officio) – Elizabeth Albin
   l. Legislative Committee Chair (ex officio) – Caitlin White
   m. Communications Advisor (ex officio) – Elizabeth Thorson
   n. Library Management Group (ex officio) – Kristin Evans (Amigos)
   o. State Librarian (ex officio) – Jamie Markus, State Librarian

2. Approval of Agenda

3. Approval of Minutes for October 11, 2022

4. Reports
   a. President
   b. Vice President
   c. Past President
   d. Secretary-Treasurer
   e. Amigos
   f. ALA Councilor
   g. MPLA Representative
   h. Interest Group Representative
   i. Member-at-Large
   j. Member-at-Large
   k. WLLI Advisor
   l. Conference Committee Chair
   m. Legislative Committee Chair
n. Awards/Grants Committee Chair
o. Communications Advisor
p. Membership Ad-hoc Committee
q. EDI Ad-hoc Committee
r. State Librarian
s. Intellectual Freedom Ad-hoc Committee
t. Policies Ad-hoc Committee

5. New Business
   Whova contract 2023, Unite Against Banned Books partner organization,

6. Old Business

7. Date of next meeting: TUESDAY, DECEMBER 13, 2022, 4:00 PM

8. Adjourn