

EMIERT Executive Board Meeting

May 11, 2017

2-3pm ET, 1pm CT, and 11am PT

Present: Catherine Bomhold, Leslie Campbell-Hime, Mimi Lee, Lori Mestre, Pauletta Bracey, Velda Simon Simpson

2017 EMIERT programming at ALA Annual

- The schedule for EMIERT programs has been posted to the EMIERT Website. Leslie will also post it to the EMIE-L list and ALA Connect.
- Presentation of Distinguished Lib Award: This will be presented to Satia Orange at the beginning of the President's Program on Saturday 3:00-4:00.
- Diversity Fair. John Amundsen is looking for representations from round tables for this event (Saturday, June 24, 3-5:00 pm). This conflicts with one of our EMIERT programs. Each group would be provided a poster board (8x4 feet) to display materials and a skirted table. Currently EMIERT does not have any materials to display. We had a brochure in the works and Mimi will resend that to John to see if we can get it printed in time. If we don't provide a table this time, we will plan ahead for next year and create a poster with images, committees, awards, etc. that highlight the work of EMIERT. It is possible to print posters on fabric that can be folded in a suitcase.
- Taste of Chicago: Velda updated this about the China town tour noon to four pm leaving from McCormick Plaza. The information has been submitted and is in the ALA scheduler. The cutoff date is June 9th to allow two weeks for cancellation.
 - 2017 EMIERT e-board meeting: Sunday at 10:30-12:00 AM Hyatt Regency McCormick Ballroom. All should be present for that. Topics at that meeting will include:
 - Onboarding of new executive board members. We need to think about how we train incoming board members. We need to look for ways to bring the secretary and new members up to speed and to help encourage all to bring thoughts for new ideas for the round table. It was also suggested that the new chair of the awards committee should also be the one to write the press release that gets sent to John Amundsen. .
 - ALA Connect. We need to discuss organization of ALA connect files and make sure all EMIERT work is added there so we have a history of documents, rubrics, communication templates, committee work and projects, etc. for all future EMIERT board members. Also, there will be a migration of ALA Connect to a new platform in the summer.
 - 2017 EMIERT general membership meeting agenda: Saturday 10:30 Hyatt Regency McCormick- Huran. We need ideas of concrete things we are planning so that people can sign up for something and work on deliverables. Lori posted a draft agenda for the meeting. We can discuss the agendas for both EMIERT meetings over email.

- 2018 Conference remodel. Leslie discussed the changes to programming for ALA annual 2018. Round tables will only receive one program (president's/chair program) for an hour length. It will be recorded if it is in a conventional setting for an audience and if panelists' presentations are uploaded and if they give permissions to be tape. This change is to reduce cost. Programs that are recorded can be used for marketing. Leslie can send out the contact info for Alisha Navarro who is coordinating the programs.
- Total number of programs will be 45, with most an hour long, except for the first and last slots of the day. Those can be extended ½ hour.
- An EMIERT representative will now be included (every other year) as a member of the jury who selects which 45 programs to accept. We need to submit the name of our representative by July (one year commitment). Application deadline to be considered for one of the 45 slots is August 2017. Juries deliberate August-September.

New Business

- Coretta Scott-King -EMIERT membership promo at CSK Breakfast. The CSK Breakfast plans to deliver the same spirited and spiritual experience as the past events. It costs \$65.00. Also, there is a proposal for individuals to join both CSK and EMIERT for a special price. Members would get a special card for people to sign up for both.
- David Cohen Award/EMIERT Multicultural Award (2018). Leslie mentioned that the board will need to look at any revisions to the online submission process for this award, as well as the timeline and announcement. One of the members-at-large would need to take this on so we will discuss any changes to the process via email.
 - Reports:
 - Nikiti asked that we send her any activities or things to be included in the Newsletter (SRRT) Nikitia.d.wilson@gmail.com by Monday, May 15. Her position as membership chair ends at annual and another will need to take over and Deborah Allman has asked to be considered.
 - Mimi mentioned that APALA is also offering atour of Chinese American museum in Chicago. Theirs is Friday morning. She will send us more information via email.
 - Leslie will send the most recent financial report when she gets it and we can discuss other ideas.
- Other: The board may want to consider having meetings every other month in the future, rather than each month.

Next Meeting: ALA annual.

Adjourned 1:53

Lori Mestre, secretary to EMIERT