

RNTLOAK Meeting, May 10, 2019

Start time: 12 noon Pacific / 1 pm Mountain / 2 pm Central / 3 pm Eastern. Ended: 12:35 pm (MST)

Position / Rep for	Name	P if Present; A If Absent; E if excused
Chair & ODLOS Comm. Rep	Paulita Aguilar	P
Member at Large	Sara Dallas	P
Member at Large / Past RNTLOAK Chair	Susan G. Hess	E
Member at Large / AILA Rep	Cynthia J. Hohl	A
Member at Large	David Hurley	E
Member at Large	Erin Hollingsworth	A
Member at Large	Catherine Kratochvil	A
Member	Kari Mitchell	A
Member	Whitney Sakakibara	A
Member/ AASL Rep	Dr. Barbara Ray	E
Member / Intern	Tiffany Messer-Bass	A
Member at Large/ Intern	Dr. Jennifer Steele	P
ODLOS Staff Liaison	Amber Hayes	P
Rural & Small Libraries	Tbd	
ABOS-Assoc. of Bookmobile Services	Tbd	

Note Taker: Paulita

Agenda:

Roll Call

ODLOS Report (Amber) –

- ODLOS, webinar, “leaders wanted”. A panel of speakers on June 4, 1 pm (CST), 12 pm (MST). The announcement will be in the next ODLOS newsletter.
- Briana received a promotion. Woohoo! Kudos to Briana!
- Kudos to ODLOS and its staff! Sara said, ODLOS staff is exceptional, and everyone present agreed.
- RNTLOAK Program (News you can use) at ALA Annual is on June 24, 9 am, Room 151B, Convention Center. RNTLOAK will ask ARSL and ABO to co-sponsor so we can get the word out, and will send information to the ODLOS Advisory list. Need to follow-up with presenters, Anthony Chow, and Aaron LaFromboise. <https://www.eventscribe.com/2019/ALA-Annual/fsPopup.asp?Mode=presInfo&PresentationID=545364>
- Richenda and TRAILS Toolkit. Richenda is starting from square one. She has identified several AILA members to be on this task force: Lara, Cindy H., Evelyn Cox and then need one other person. Richenda will contact members of the task force to complete the updates by December 31.

RNTLOAK UPDATES

- Resolution for the addition of Rural & Small Libraries and Association of Bookmobile Services. Both President said “yes” to adding a member to RNTLOAK. Next step: complete form to go to COO. Amber will find out which form to complete. Paulita will complete and submit before June 7.
- ALA Annual. ODLOS Advisory & RNTLOAK meetings, Friday, 12:30 – 2, George Town Univ. Room in the Marriott Hotel.

- Bookmarks (Amber). Amber will make 20 copies of each bookmark.
- Cindy – templates, campaign calendar. Committee did not discuss on Friday, May 10, 2019.

News/announcements from represented groups

- AILA
- AASL
- Sara – At ALA Annual. Colson Whitehead. Speaker at the Freedom to Read Foundation. \$25. Saturday, June 22, 6-8 pm, Renaissance Hotel, Grant Ballroom, North.

To Do:

- Cindy – update and explain Marketing Plan. Cindy asked where this information will flow and who'll be responsible for completing it. Paulita wants to know what information goes into fields and how two templates can be used by our Committee.
- Amber/Cindy – cousin idea from Aaron LaFromboise, continue to follow-up.
- Paulita – complete RNTLOAK annual report for ALA before June 7 meeting.
- Committee – at June 7 meeting prepare agenda for the RNTLOAK meeting at Annual.

**Next meeting: June 7, 2019**

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