

ALA Annual Virtual Business Meeting

#### WELCOME

#### **Current Board:**

- Rene Tanner, Coordinator
- Jodi Shaw, Coordinator-Elect
- Madeleine Charney, Immediate Past Coordinator
- Rebekkah Smith Aldrich, Member-at-Large
- Mary Beth Lock, Member-at-Large
- Lindsay Marlow, Treasurer
- Kate Hutchens, Secretary

#### **Incoming Leaders:**

- Amy Brunvand, Coordinator-Elect
- Susan Conlon, Member-at-Large

#### SUSTAINRT COMMITTEES

- SustainRT Committees
  - Governance
  - Membership/Outreach\*
  - Online Education
  - Programming

\*Separate committees following ALA Annual 2017

#### **GOVERNANCE**

- Continue work on the ALA Resolution on the Importance of Sustainable Libraries
  - Submission of the ALA Sustainability Round Table (SustainRT)
     Statement on the importance of the inclusion of "sustainability" within the Context of Future Accreditation;
  - Opening the door for a featured web series in American Libraries, "the voice of the profession and the flagship magazine of the American Library Association"
  - Formation of an ALA Special Task Force on Sustainability, slated to kick off later this year.

### MEMBERSHIP/OUTREACH COMMITTEE

- SustainRT column in American Libraries Magazine Online
  - https://americanlibrariesmagazine.org/tag/sustainability-inlibraries/
- Travel Award
- Promotional Video
- SustainRT Blog
- Student Membership

# MEMBERSHIP/OUTREACH COMMITTEE (CONT.)

- Upcoming at ALA Annual 2017
  - Hosting a table at ODLOS Diversity Fair
  - Bookmarks for Bill McKibben

#### ONLINE EDUCATION

- Quarterly Online Education 30-minute sessions
- Archive of sessions <a href="http://www.ala.org/sustainrt/events-0">http://www.ala.org/sustainrt/events-0</a>
- Program Highlights:
  - Transformational Resilience Bob Doppelt, Author
  - Book-to-Action Program Sally Thomas, Hayward Public
  - Energy Savings for Libraries Mike Walker, EPA
  - Travel Offset Project David Selden, Nat'l Indian Law Library
  - Center for the Future of Libraries Miguel Figueroa, ALA
  - Libraries & Sacredness of Community Rachael Shea, Clarke U

#### PROGRAMMING COMMITTEE

- Meet virtually
- Developed ideas for programs
- Work paid off...

## ALA ANNUAL PROGRAMMING

- **Bill McKibben:** Imagining a World that Works In Time to Prevent a World that Doesn't. Saturday, June 24, 2017, 1-2:30 pm McCormick Place, S102.
- 2017 ALA Diversity & Outreach Fair at Annual Conference. Saturday, June 24<sup>th</sup> from 3-5pm in the Special Events area of the Exhibits Hall.
- SustainRT and SRRT Social Event. Saturday, June 24, 2017, 5-7 pm at McCormick Place, W194b
- Taking the LEED: Sustainable Building Projects @ Your Library. Sunday, June 25, 2017, 8:30-10 am at McCormick Place, W185bc
- Next Gen Library Planning: Strategic Library Planning for Sustainability & Resilience in Community. Sunday, June 25, 2017, 10:30-11:30 am at McCormick Place, W185bc
- SustainRT General Membership Meeting. Sunday, June 25, 2017, 3-4 pm at McCormick Place. W474b

#### OTHER BOARD UPDATES

- Post-Inauguration Message to the Library Community
- Liaison work with Office of Diversity, Literacy, and Outreach Services

- 1. Run for Office: Look for call in winter of 2018
  - Incoming Coordinator (3-year term)
  - Secretary (2-year term)
  - Treasurer (2-year term)
  - Member at Large (2-year term)

- 2. Join a Committee (2-year terms)
  - Governance
  - Membership
  - Outreach
  - Online Education
  - Programming

3. Attend an educational webinar

Announcements: http://www.ala.org/sustainrt/events-0

#### 4. Add to the Environmental Scan

Add a project to this public list of books, articles, websites, blogs, social groups, and projects that fall under the umbrella of Sustainable Libraries. <a href="http://goo.gl/forms/JMP8ua7GT6">http://goo.gl/forms/JMP8ua7GT6</a>

Questions to Beth Filar Williams
Beth.Filar-Williams@oregonstate.edu

5. Become a member. Add SustainRT to your ALA membership for \$10 - any time. Free student memberships coming in the fall.

#### **CONNECT WITH US**

- ALA SustainRT List <a href="http://lists.ala.org/sympa/info/sustainrt-l">http://lists.ala.org/sympa/info/sustainrt-l</a>
- ALA Connect <a href="http://connect.ala.org/node/194336">http://connect.ala.org/node/194336</a>
- SustainRT Webpage <a href="http://www.ala.org/sustainrt/">http://www.ala.org/sustainrt/</a>
- Facebook <a href="https://www.facebook.com/groups/sustainrt/">https://www.facebook.com/groups/sustainrt/</a>
- Twitter <a href="https://twitter.com/SustainRT">https://twitter.com/SustainRT</a>
- Blog <a href="http://olos.ala.org/sustainrt/">http://olos.ala.org/sustainrt/</a>

#### WELCOME TO NEW BOARD

- Jodi Shaw, Coordinator
- Amy Brunvand, Coordinator-Elect
- Rene Tanner, Past-Coordinator
- Susan Conlon, Member-at-Large
- Mary Beth Lock, Member-at-Large
- Lindsay Marlow, Treasurer
- Kate Hutchens, Secretary

## WELCOME TO NEW COMMITTEE MEMBERS

- Madeleine Charney, Chair Membership Committee
- Jamie Conklin, Member Membership Committee
- Margaret Woodruff, Member Outreach Committee
- Meg King-Sloan, Member Programming Committee
- Meredith Powers, Member Programming Committee
- Rachel Lynn Silverstein, Member Online Education Committee
- Eric D. Tans, Member Online Education Committee
- Rebekkah Smith Aldrich, Chair Governance Committee
- Uta Hussong-Christian, Member Governance Committee
- David Selden, Member Governance Committee

## **QUESTIONS**



**Photo Credit: NPS** 

### THANKS FOR ATTENDING

