

American Library Association
New Members Round Table

Call to Order The Executive Board Meeting II of the American Library Association New Members Round Table was called to order on Monday, June 18, 2001, at 11:30 am at Grand Hyatt Hotel in San Francisco, California, by President Christine Shupala. A quorum was present at 11:40 am.

Reports

Booth Committee

The committee requested an increase in their budget line for fiscal year 2001-2002 due to increase usage.
MOTION Moved by Mary Anne Hansen that, “ \$50 be reallocated from both President’s and Councilor’s budget line to the Booth Committee’s.”
Motion carried.

Preconference Planning Ad Hoc Committee

Ed Rock provided a status report for 2002 NMRT Preconference Workshops. The topics would be on thinking and communication styles and speakers would be Linda Golian and Diane Brown. The committee would gather additional input through NMRT-L and NMRTBD discussion lists.

Treasurer

Mary Anne Hansen reported that the proposed budget was posted on the web and the official budget for the current fiscal year would be available on NMRT website by July 1st, 2001.

Self-Study and Resource Allocation Committee

Report was filed. Erik Drake announced that further discussion on the strategic plan would be held on NMRTBD discussion list.

Adjournment

After the passing of the gavel to the incoming president, the meeting adjourned at 1:00 pm
Sigrid Kelsey, *Secretary-Elect* and Joseph Yue, *Secretary*