2014-11 Executive Board Meeting Agenda

November 19, 2014, 4 pm CST
Location: Conference Call
Dial - (605) 475-4700
Enter Access Code - 974507#

1. Call to Order and Introductions

Action: Callers present should introduce themselves.

Item Facilitator: Ann Symons

Vote: n/a

2. Approval of Agenda

Action: Approve agenda for the November 2014 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: n/a

Background Information: http://connect.ala.org/node/65035

3. Approval of Previous Board Meeting Minutes (5 mins)

Action: Approve minutes from the October 2014 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: n/a

Background Information: http://connect.ala.org/node/230763

4. Treasurer's Report (5 mins)

Action: Update & Discussion

Item Facilitator: Dale McNeill

Vote: N/A

Supporting Information: http://connect.ala.org/node/230077

Dale was unable to make the October meeting, but asked that members consider if they had any questions about the proposed budget. This budget will discussed further and approved at Midwinter. Dale wanted to give time in advance for viewing and discussion. The question was raised about why the budget does not include funding for programming because limits the RT to only holding programming which can be done for free. Discussion points: Taking $1,000 from long term investment fund for Stonewall Awards, $$ for program committee each year.

5. ALA Design Office Web Mock-Ups (10 mins)

Action: Update & Discussion

Item Facilitator: David Isaak

Vote: Yes

Supporting Information: Matt Ciszek conducted a Doodle Poll and results will be available soon. David will join the discussion with the Executive Board for feedback on the second round of GLBTRT custom website designs created by the ALA Design Office. The round two mock-ups can be viewed here: http://connect.ala.org/node/230822

Results of the survey: Nine people voted. Design #4 was a slight favorite with Design #5 being the second favorite.

6. ALA Annual 2015 Social and 45th Anniversary Annual Celebration Brainstorm (15 mins)

Action: Information

Item Facilitator: Dale McNeill, Guests: Tom Fortin (San Mateo County Library), and Karen Strauss (SFPL)

Vote: ??

Supporting Information: Dale, Tom, and Karen will discuss the status of the ALA Annual 2015 Social in San Francisco, CA as well as plans for the 45th Anniversary. Tom Fortin, Dale McNeill, and Karen Strauss were all unable to attend the October 2014 meeting, so this discussion was moved to the November 2014 Executive Board meeting.

7. Request to co-sponsor IFRT Program at ALA Annual Conference San Francisco (5 mins)

Action: Move to co-sponsor program and discuss full sponsorship.

Item Facilitator: Ann Symons

Vote: Yes - on co-sponsorship in name only

Supporting Information: From Robert P. Holley <aa3805@wayne.edu>

Hi Ann, As the senior member of the IFRT Program Committee, I have been tasked with consulting with the GLBTRT Round Table to see if you have

Any suggestions for speakers at our proposed program at ALA Annual and if your Round Table would be interested in co-sponsoring.

The tentative title for the program is "The history and evolving acceptance of collecting LGBT materials in libraries." The format would be a four person panel with one academic librarian, one public librarian and one school librarian as well as someone with historical knowledge of the topic. Since he's been active in IFRT, we're going to ask Martin Garnar to represent academic libraries; but we would appreciate your RT's suggestion for the other three speakers.

I'd also like to know if GLBRTR would be interested in co-sponsoring. This could be "in name only" or perhaps the GLBRTR would be interested in participating more fully.

8.   Social at Midwinter Chicago 2015 (5 minutes)

Action: Discussion

Item Facilitator: Roland Hansen

Vote: ??

Supporting Information:

9. Informal Reports by Board Members – Liaisons to GLBTRT Committees (10 minutes)

Action: Discussion

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information:

10. ALA Task Force on Equity, Diversity, and Inclusion

Action: Information

Item Facilitator: Martin Garnar

Vote: N/A

Supporting Information: Here's a brief report from the ALA Task Force on Equity, Diversity, and Inclusion:

* The definitions circulated for comment have been tweaked based on suggestions from a number of people. Thanks for your input. The current version is available on the Task Force's Connect site at http://connect.ala.org/node/229669.

* The Task Force is hoping to undertake a series of surveys between now and the Orlando conference in 2016. We're aiming to launch a short one before Midwinter in Chicago, so stay tuned for updates -- the groups represented on the Task Force may be asked to pretest.

* The Task Force will be holding a facilitated Harwood Conversation at Midwinter in Chicago on Sunday from 1 to 2:30 p.m. If you're not familiar with the Harwood approach, read more here: http://www.theharwoodinstitute.org/about/. The session will be facilitated by Nancy Kranich and Jorge Schement.

* The Task Force will be cosponsoring a Human Library program with the Spectrum Initiative for Annual 2015 in San Francisco. All groups represented on the Task force, including GLBTRT, will be approached for volunteers to participate.

* Questions about the report or the task force in general should be referred to Martin Garnar, GLBTRT liaison and Task Force co-chair, at mgarnar@regis.edu.

11. Announcements

Action: Update & Discussion

Item Facilitator: Any

Vote: n/a

12. Adjournment

Action: The meeting will be adjourned.

Item Facilitator: Ann Symons

Vote: n/a