2015 March Executive Board Meeting Agenda

March 12, 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
Supporting Information:

2. Approval of Agenda
Action: Approve agenda for the March 2015 Executive Board meeting.
Item Facilitator: Ann Symons
Vote: Yes
Supporting Information:

3. Approval of Previous Board Meeting Minutes (5 mins)
Action: Approve minutes from 2015 Midwinter Meeting, January 31, 2015 Executive Board meeting.
Item Facilitator: Ann Symons
Vote: Yes
Supporting Information: http://connect.ala.org/node/236464
4. Treasurer's Report (5 mins)

**Action:** Update & Discussion

**Item Facilitator:** Dale McNeill

**Vote:** N/A

**Supporting Information:** Update of any financial statements since Midwinter 2015, donation amount from MW Social.

5. June is National GLBT Book Month

**Action:** Discussion

**Item Facilitator:** Peter Coyl

**Vote:** ?

**Supporting Information:** ALA has filed a trademark request for June is GLBT Book Month. ALA Graphics will have both a poster and bookmarks available in the Spring 2015 Graphics Catalog and at Annual Conference. The poster will feature graphics from *This Day in June*, winner of the Stonewall Book Award, Mike Morgan & Larry Romans Children's & Young Adult Literature Award. Gayle Pitman, author of *This Day in June*, will be joining us at our social. She will be a welcome addition to the Pride Parade, and will participate in the Stonewall Book Awards Program.

What do can we do between now and June 1 to promote ALA’s June is GLBT Book Month? We need to begin showing use.

More details can be found here: [http://connect.ala.org/node/236782](http://connect.ala.org/node/236782)

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

**Action:** Information

**Item Facilitator:** Dale McNeill

**Supporting Information:** Update of any information about the social or plans for 45th Anniversary Celebration since MW discussion.
7. Requests to co-sponsor GLBTRT Social at ALA Annual and future conferences

Action: Discussion

Item Facilitator: Ann Symons

Vote: ?

Supporting Information: The RT has received two questions to co-sponsor the RT’s social at MW or possibility in the future. The first request comes from the Spectrum Scholars via Board members Ana Elisa de Campos Salles. The second request comes Ian Hughes who is their RT’s program chair and who is organizing the IFTR program at Annual. GLBTRT is co-sponsoring.

8. ACRL: GLBTRT and Friends Social

Action: Discussion

Item Facilitator: Ann Symons

Vote: Yes

Supporting Information: A GLBTRT [and friends] Social is planned during the upcoming March 25-28 ACRL Conference in Portland Oregon. The social will be Friday night, March 27th before the 8:00 p.m. All Conference Reception. David Isaak and I are finalizing a location; drinks will be cash bar. Is it possible for us to sponsor a social at each of the division conference with a small financial supplement of $250.00? Donations will be optional and food will be modest.

9. Language/Signage for Gender Neutral or All Genders Restrooms

Action: Discussion

Facilitator: Peter Coyl

Vote: Yes

Supporting Information: With thanks to Julie Winkelstein, Mary Gen Davies and Peter Coyl [for the professional looking signs], the Gender
Neutral Restrooms at MW 2015 were more successful than Las Vegas. Members were observed photographing, tweeting about, and using the restrooms during conference. Peter Coyl printed “official” looking signs which Julie and Mary Gen put up and which stayed up during the conference. ALA Conference Services will be doing the signage both for the hallways and restrooms in San Francisco.

**Signage choices one and two:**

*FOR HALL SIGNS:*
Gender Neutral Restroom
This Restroom is for everyone

*DOOR SIGNS:*
This restroom is for the use of everyone regardless of gender identity and expression. Anyone may use it. It is a safe place for all. Should you prefer a gender specific restroom, these are available throughout the conference center.

**OR**

*For Hall Signs:*
All Genders Restroom
This restroom is for everyone

*For Door Signs:*
This restroom is for the use of everyone regardless of gender identity and expression. Anyone may use it. It is a safe place for all. Should you prefer a gender specific restroom, these are available throughout the conference center.

Rationale from J. Winkelstein for #2: Gender Neutral may be confusing for those who are unfamiliar with Gender Neutral restrooms because usually restrooms refer to some attribute of the person using them (male, female, disabled, family) rather than being attribute of the restroom itself.

Another possible option:

Something to consider as we choose signage:
[http://lgbtweekly.com/2015/02/19/a-restroom-pictogram-that-sends-the-wrong-message/](http://lgbtweekly.com/2015/02/19/a-restroom-pictogram-that-sends-the-wrong-message/)
10. Informal Reports by Board Members – Liaisons to GLBTRT Committees (10 minutes)

**Action:** Discussion

**Item Facilitator:** Peter Coyl

**Vote:** N/A

**Supporting Information:** Board members are requested to check in with their committee and report as necessary.

11. Name change from Rainbow Project to Rainbow Book List

**Action:** Move to officially change the name of the GLBTRT/SRRT Rainbow Project to Rainbow Book List.

**Item Facilitator:** Peter Hepburn

**Vote:** Yes

**Supporting Information:** Rainbow is no longer a “project” of two RT’s. It is a list of GLBTRT and has been known informally as the Rainbow List.

12. Inclusion of Stonewall Award and Honor Books in Over the Rainbow and Rainbow Lists

**Action:** Motion to include all Stonewall Award and Honor Books in the Over the Rainbow and Rainbow Lists each year beginning back to January 2015.

**Item Facilitator:** Ann Symons

**Vote:** Yes

**Supporting Information:** We looked to ALSC for advice; the Division has a policy stating that all ALSC award and honor books will be included in the ALSC Notable Book List. This makes sense as librarians [and others] looking for “the best of the best” should find the Stonewall books included. Practically this means that the Rainbow and Over the Rainbow lists will not be released until after the Stonewall Awards are announced.
13. Announcements:

Action: Update & Discussion

Item Facilitator: Any

Vote: N/A

Supporting Information: Agenda items for next month: Charge for Advocacy Committee, Who?

Future Meeting Times: April, May and June

GLBTRT Conference calls for April, May and June will be on the following dates:

PLEASE MARK YOUR CALENDARS:

New dates for April, May, June calls are:

Thursday April 9 at 3 PM CDT,
Thursday May 7 at 3 PM CDT, and
Thursday June 18 at 4 PM CDT

14. Adjournment

Action: The meeting will be adjourned.

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: