

2015 April Executive Board Meeting Agenda

April 9, 3 pm CST

Location: Conference Call

Dial - [\(605\) 475-4700](tel:(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

Adopt agenda for the April 2015 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: <http://connect.ala.org/node/237566>

3. Approval of Previous Board Meeting Minutes

Action: Approve minutes from March 2015 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: <http://connect.ala.org/node/237097>

4. Letter to the ALA Executive Board regarding Indiana

Action: Update and discussion

Item Facilitator: Peter Coyl

Vote:

Supporting Information: ALA has issued a statement regarding Indiana's Religious Freedom Restoration Act. This agenda item may change. ALA President Courtney Young releases statement regarding Indiana's new Religious Freedom Restoration Act <http://www.ala.org/news/press-releases/2015/03/ala-president-courtney-young-releases-statement-regarding-indiana-s-new>

5. Treasurer's Report

Action: Update & Discussion

Item Facilitator: Dale McNeill

Vote: N/A

Supporting Information: Update of any financial statements since Midwinter 2015

6. June is National GLBT Book Month

Action: Update

Items Facilitator: Ann Symons

Vote: N/A

Supporting Information: ALA has filed a trademark request for June is GLBT Book Month. The June is GLBT Book Month poster is available for sale from ALA: <http://alastore.ala.org/GLBTbookmonth>

During the ACRL Conference in Portland a group met discuss how we get from now until June [and beyond] in rolling out June is GLBT Book Month.

At the meeting: Courtney Young, ALA President, Mary Ghikas, ALA Senior Associate Executive Director, Peter Coyl [by phone], Peter Hepburn, GLBTRT Councilor and ALA Executive Board Member, Lisa Johnston, GLBTRT Board Member, John Amundsen, GLBTRT Staff Liaison, Martin Garner, GLBTRT Member and Co-Chair of the ALA Task Force on Equity, Diversity, and Inclusion, Derrick Jefferson, GLBTRT member and 2015 Emerging Leader. Also involved in this initiative is Kim Olsen-Clark, ALA Director of Development. A written report will follow before next week.

7. ALA Annual 2015 Social and 45th Anniversary Annual Celebration Brainstorm

Action: Information

Item Facilitator: Dale McNeill

Supporting Information: Update of any information about the social or plans for 45h Anniversary Celebration since MW discussion.

Update on Requests to co-sponsor GLBTRT Social with Spectrum at ALA Annual

8. Report on GLBT Toolkit from the Ad-Hoc Advocacy Committee

Action: Information/Discussion

Item Facilitator: Julie Winklestein

Vote: N/A

Supporting Information: <http://connect.ala.org/node/237565>

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

Action: Discussion

Item Facilitator: Ann Symons

Vote: N/A

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

YALSA report from Ana Elisa de Campos Salles

<http://connect.ala.org/node/237096>

10. Announcements:

Action:

Item Facilitator: Anyone

Vote: N/A

Supporting Information:

Future Meeting Times: May and June

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

PLEASE MARKE YOUR CALENDARS:

New dates for May, June calls are:

Thursday May 7 at 3 PM CDT, and

Thursday June 18 at 4 PM CDT

11. Adjournment

Action: The meeting will be adjourned.

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: