

2015 May Executive Board Meeting Agenda

Thursday, May 7, 3 pm CST

Location: Conference Call Dial - [\(605\) 475-4700](tel:6054754700)

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: N/A

2. Approval of Agenda

Action: Approve agenda for the May 2015 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information:

3. Approval of Previous Board Meeting Minutes

Action: Approve minutes from April 2015 Executive Board meeting.

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: <http://connect.ala.org/node/238759>

4. Treasurer's Report

Action: Update & Discussion

Item Facilitator: Dale McNeill

Vote: N/A

Supporting Information:

Revenue

Actual YTD \$21,664/\$14,752 budgeted

Dues YTD: \$6,868 actual/\$6,127 budgeted

Sales (seals): \$9,595

Meal Functions: \$520 –Cash donations from the MW social – we'll work with accounting to get this moved to the donations line.

Donations: \$2,863

Royalties: \$1,818 - Includes \$1,800 in Stonewall Digital Image royalties and the remainder are royalties from EBSCO

Expenses

Actual \$8,469/\$13,962 budgeted

The expenses that hit since the February report include:

Meal Functions: \$250 reimbursement for Ann for ACRL Social and \$121 reimbursement to Roland for items from MW social (remainder is other MW Social expenses as noted in previous report)

Endowment

According to the March 2015 report, the endowment has \$233,162 net balance.

Full March administration and endowment statements can be found here: <http://connect.ala.org/node/238744>

5. June is National GLBT Book Month

Action: Update

Item Facilitator: Ann Symons/Peter Coyl

6. Request for Input on Interpretation to Library Bill of Rights

Action: Update

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: <http://connect.ala.org/node/238746>

Deadline for comments is May 27th.

7. ALA Annual Conference San Francisco

Pride Parade Monitors needed:

ALA Conference services has sent a message to all who purchased tickets with a request to volunteer.

ALA Annual 2015 Social

Supporting Information: Invitations have gone out to Spectrum Scholars. Additional Guests: SFPL Staff, ALA Executive Board?

Executive Board Meeting Time/ Getting to Membership Meeting

Do we want to start the board meeting ½ hour early and end ½ hour early or do we want to cut the board meeting by ½ hour?

GLBRT PreConference: # of attendees to date is:

John Amundsen will provide # on Thursday.

New Board Orientation – Friday afternoon/Do we want to continue this?

Tugg Films

Supporting Information:

Dear GLBTRT Board,

I'm writing in hopes of forging a connection at ALA Annual. I work for Tugg, a web-platform that enables individuals, groups, and organizations to setup personalized film screenings in theaters, libraries and community venues across the country. We recently started working with two longtime distributors of LGBT films, [Breaking Glass Pictures](#), and [Wolfe VIdéo](#). We work closely with the filmmakers to help them connect with the right community.

A couple distributors responsible for these films are going to be in attendance at ALA in order to represent their films, and I'm looking for opportunities for them to engage with various groups within ALA. I'm wondering if there are any events or activities at ALA that they could be included in or even participate in, such as a panel discussions Tugg would even be willing to sponsor a screening of one of the films for the GLBTRT members. We are really open to anything! I'm also a member of the Video Round Table (VRT) so it would be nice to collaborate on something like this.

I would love to hear your thoughts!

Kind Regards,

Meredith Miller

Director of Educational and Non-Theatrical Sales | [Tugg.com](#)
meredithm@tugginc.com
[561.870.1887](tel:561.870.1887)

8. GLBTRT Award Proposal

Action: Information

Item Facilitator: Peter Coyl

Vote: Yes

Supporting Information: <http://connect.ala.org/node/238747>

9. ALA/GLBTRT Response to Supreme Court Gay Marriage Decision June 2015

Action: Discussion

Item Facilitator: Ann Symons/Peter Coyl

Vote: N/A

Supporting Information: The Supreme Court ruling on Gay Marriage will likely be handed down in late June. What will our response be? Do we want ALA to have a press release ready [two] as it is likely that it will be during conference? Tie to libraries: Open to all?

10. 2016 Emerging Leader Program

Action: Information

Item Facilitator: Ann Symons

Vote: Yes

Supporting Information: Affirm that we are sponsoring one GLBTRT Emerging Leader for 2016 program; Do we want to put in a project proposal? Deadline:

11. Appropriate Cataloging for This Day in June/Response to RT Member Jess Alexander

Action: Information

Item Facilitator: Ann Symons

Vote:

Supporting Information: Request to Pursue a New Dewey Number for This Day in June <http://connect.ala.org/node/238745>

12. Advocacy Committee: Charge

13. Announcements:

Action: Information

Item Facilitator: Ann Symons

Vote: ?

Supporting Information:

GLBTRT Conference call for June will be:

Thursday June 18 at 4 PM CDT

14. Adjournment

Action: Information

Item Facilitator: Ann Symons

Vote: N/A

Supporting Information: