

2015 ALA Annual GLBTRT Executive Board Meeting

Saturday, June 27

8:30 – 10:30 a.m.

InterContinental San Francisco

888 Howard Street

Howard Room

**Reminder: 11:00 am 12:00 pm
GLBTRT Membership Meeting (GLBTRT)
HILTON - Golden Gate 3**

1. Call to Order (Ann)

2. Introductions (Ann)

3. Approval of Agenda (Ann)

4. Approval of Previous Board Meeting Minutes

Action: Approve minutes from May 7, 2015

Item Facilitator: Melody Townley

<http://connect.ala.org/node/238970>

5. Treasurer's Report

Action: N/A

Item Facilitator: Dale McNeil

Supporting Information:

<http://connect.ala.org/files/Treasurer's%20Report,%20Annual%202015.pdf>

Confirm vote of expenditures

Action: Yes

Supporting Information: In May after the May conference call we voted online to approve expenditures for ALA Annual:

\$500.00 for SFPL to help with marketing/advocacy efforts for the Pride Parade, +or - \$300.00 for banners for the Parade [will be able to be reused for socials, and other activities], +- \$100.00 for PoP Up stand for GLBT Pavilion June is GLBT Book Month - Will be able to be reused at future conferences

6. Approval of Advocacy Committee Charge

Action: yes

Item Facilitator: Ana Elisa de Campos Salles

Supporting Information – DRAFT: Serves as a support to those who advocate for library services to the Gay, Lesbian, Bisexual, and Transgender communities, families, and their allies at the local, state, and national level. Provides support through a variety of means, such as providing resources, developing toolkits, and establishing connections to other organizations or individuals. Works with other ALA units, including divisions, the Chapter Relations Committee, and the Committee on Library Advocacy to integrate GLBT advocacy into their planning and advocacy strategies. Provides continuity for advocacy efforts such as June is GLBT Book Month. Cultivates future

leadership to sustain the advocacy efforts of the GLBTRT.

7. 2015 ALA Annual Pre-Conference - Reflections

8. ALA Executive Board Liaison Visit/GLBTRT Councilor Report

Item Facilitator: Peter Hepburn

Vote: n/a

Supporting Information:

9. Stonewall Book Awards Program/Committee Attendance/

Item Facilitator: Peter Coyl

Vote: n/a

Supporting Information: Volunteer information from RT website -

<http://www.ala.org/glbtrt/involved/form>,

<http://www.ala.org/glbtrt/involved/form/list-award-form>

Note that attendance at mid-winter is required; attendance at annual is highly recommended.

10. External Relations Committee, 2nd vote to dissolve

Item Facilitator: Ann Symons

Vote: Yes

11. National GLBT Book Month

Action: N/A

Item Facilitator: Ann Symons, Peter Coyl

Update: GLBTRT has received \$2,000 from Courtney Young's budget to do a marketing plan. Peter and Ann will meet Peggy Barber at conference. Prior to launching Library Communication Strategies, Inc. in 2000, **Peggy Barber** was Associate Executive Director for Communication for the ALA, where she managed and implemented marketing and communication programs. She established the ALA Graphics program, and worked to implement the universal library logo that appears on streets and roads across the country as well as the @ your library campai

12. Program Committee

Action: Discussion/Action

Item Facilitator: Peter Coyl

Supporting Information: Discussion of whether or not the Board approves program and should program committee track ALA Division conferences and urge members to put in requests for program. Board currently approves all co-sponsored program.

13. OLOS Merger/Changes to Advisory Committee

Action: Discussion

Item Facilitator: Peter Coyl

14. Boston Social – Update/Information Item

15. New Potential Award: The Harvey Milk Political Activism Award for Librarians" or "The GLBTRT Political Activism Award for Librarians" or

Action: Discussion: Proposed to be an occasional award given by the GLBTRT to recognize a Librarian (and their spouse/partner) who has been involved in political activism for GLBT issues. Nominees should be considered because of their work for GLBT rights, equality, and non discrimination. This is not an award to recognize work on Intellectual Freedom issues. The award winner does not need to be a member of the GLBTRT. The award winner will be selected by the GLBTRT Executive Board in closed session. The winner will be recognized with a framed certificate at Annual Conference. There is no monetary award associated with the award unless the board feels like they would like to have money attached and a donor can be found.

As it is an occasional award, nominations can be made at any time to the GLBTRT. Harvey Milk is a trademark of the Harvey Milk Foundation thus we would have to explore the use Milk's name.

16. News You Can Use at Midwinter – June is GLBT Book month – Peter or Program Committee?

17. Announcements

18. Adjournment

Committee Reports:

Web Committee report 2015

<http://connect.ala.org/node/240779>

News Committee Report 2015

<http://connect.ala.org/node/241169>

Resources Committee Report

<http://connect.ala.org/node/241292>

Reviews Committee:

<http://connect.ala.org/node/241291>