

## **2015 September Executive Board Meeting Agenda**

Tuesday, September 22, 2015, 5 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: Peter Coyl

Vote: N/A

Supporting Information: N/A

### **2. Approval of Agenda**

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

Item Facilitator: Peter Coyl

Vote: Yes

Supporting Information:

### **3. Approval of Previous Board Meeting Minutes**

Action: Approve minutes from August 2015 Executive Board meeting.

Item Facilitator: Peter Coyl

Vote: Yes

Supporting Information: <http://connect.ala.org/node/244664>

### **4. June is GLBT Book Month Logo Approval**

Action: Discuss and approve a new logo for June is GLBT Book Month.

Item Facilitator: Peter Coyl

Vote: Yes

Supporting Information: A poll was conducted online of mockups for the the Logo. The Board favored the Traditional Color design with the desire to brighten up the colors. We will also have the grey-scale one available for use on Black and White printing. The logos can be viewed here: <http://connect.ala.org/node/244519>

### **5. June is GLBT Book Month Logo Payment**

Action: Discuss payment for the new June is GLBT Book Month logo.

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: The designer has issued his invoice for payment. With the excess funds from ALA President Courtney Young and money from 3M from ALA Annual we have more than enough to cover the expense.

## **6. Newlen-Symons Award for Political Activism**

Action: Discuss and make suggestions about this new award.

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: Last meeting this item was suggested to be discussed at the next meeting. Hopefully by now Board members have had time to review the information and suggestions about the award.

## **7. Stonewall Book Award Make-Up**

Action: Discuss and make suggestions about the make-up of the Stonewall Book Award subcommittees.

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: Last year the board said they would revisit the makeup of the award being in 2 subcommittees and having memberships last 2 years. This item is for discussion and comment.

## **8. PLA Social**

Action: Discuss holding a GLBTRT Social at PLA.

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: Last year GLBTRT spent \$250 for a social at ACRL; We'd like to do the same for PLA in 2016. The money would cover some appetizers and it would be a BYOB event. PLA 2016 is in Denver, CO during April 5-9, 2016.

## **9. Request to ALA Intellectual Freedom Committee**

Action: Discuss requesting an amendment of the Library Bill of Rights.

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: Some of the interpretations of the Library Bill of Rights still use the term "transgendered" rather than the preferred "transgender" term. GLBTRT modified its name a few years ago. We'd like to request ALA amend the statements to use the preferred term.

## **10. Announcements:**

Action: Information

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information:

## **12. Adjournment**

Action: Information

Item Facilitator: Peter Coyl

Vote: N/A

Supporting Information: