



## **Minutes of the Meeting of the Exhibits Round Table Executive Board June 24, 2019**

A meeting was held of the newly constituted Executive Board of the Exhibits Round Table of ALA during the 20189 ALA Annual Conference on June 24, 2019 in Washington, DC.

In attendance were:

Vendor members: Elenita Chmilowski, David Lysinger, Stephanie Lund, Susan Rhoad, Gene Shimshock, Kate Waldron, Kirk Whisler

Librarian Members: Susan LaPerla

Absent from the meeting were: Rachel Clukey, Kelly McElroy, and Jason Wells.

### **ALA Staff and Guests in attendance:**

Paul Graller, ALA Conference Services

Alice Knapp, The Ferguson Library, Past Librarian Co-Chair

The meeting was called to order by the Chair, David Lysinger at 8:40 am. Introductions were made and a quorum was declared.

The Chair acknowledged the service and dedication of Alice Knapp and thanked her for her more than nine years of service to the ERT Board. The acknowledgement was met with heartfelt approval by the members of the Board present.

### **Election of Officers**

A motion was made by Mr. Shimshock to nominate Mr. Lysinger for the position of Chair. The motion was seconded, a vote taken, and the motion passed.

The Chair nominated Susan Rhoad for the position of Vendor Vice-Chair. The motion was seconded, a vote taken, and the motion passed.

The Chair nominated Rachel Lehman for the position of Treasurer. The motion was seconded, a vote taken, and the motion passed.

The Chair nominated Gene Shimshock for the position of Secretary. The motion was seconded, a vote taken, and the motion passed.

The Chair nominated Rachel Clukey for the position of Librarian Vice-Chair. The motion was seconded, a vote taken, and the motion passed.

The Chair directed Conference Services was directed to update the ERT website accordingly.

### **Upcoming Meetings and Calls**

The scheduling of the monthly calls and the October Board Meeting were discussed. There was a general discussion about the monthly board calls and the Chair promised to provide a schedule for the next call sometime in July.

The October Board meeting was tentatively scheduled for Monday, October 28, 2019 subject to Conference Services confirming meeting room and staff availability. Conference Services agreed to confirm or suggest a new date as quickly as possible.

### **Adjournment**

Without any further business for the Board, the meeting was adjourned at 8:45 am

Respectfully submitted, this day August 2, 2019

By:

Eugene Shimshock  
Secretary