



**Minutes of the Board of the
Exhibits Round Table
June 25, 2018**

A meeting was held of the newly constituted Board of the Exhibits Round Table of ALA in New Orleans, LA during the 2018 ALA Annual Conference on June 25, 2018

In attendance were:

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

Librarian Members:

Rachel Clukey, Alice Knapp, Kelly McElroy

Absent from the meeting were:

Vendor member: Elenita Chimilowski, Rachel Lehmann

ALA Staff and Guests in attendance:

Paul Graller, ALA Conference Services

The meeting was called to order by the acting Vice Chair, David Lysinger at 9:10 am. Introductions were made.

A quorum was declared.

A motion was made to nominate David 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 Alice Knapp 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.

The scheduling of the monthly calls and the October Board Meeting were discussed. There was general agreement about the need for the monthly calls and the Chair committed to providing a schedule. The October Board meeting was tentatively scheduled for Monday, October 28 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 9:25am

Respectfully submitted, this day August 8, 2018 by Eugene Shimshock, Secretary