Rainbow Round Table Executive Board Meeting Minutes

Friday, March 25, 2022, 3:00 pm EST

Dial in information via Zoom:
https://ala-events.zoom.us/j/95932539503?pwd=bTNkR1M2c1I0a2VRclF6RmM3QT09
Meeting ID: 959 3253 9503 Passcode: 668946
One tap mobile: +13126266799,,95932539503# US (Chicago)
+19294362866,,95932539503# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)
Meeting ID: 959 3253 9503

Members: Kathleen Breitenbach, Chair; Rae Anne Montague, Past Chair; Rachel Wexelbaum, Chair-Elect; Ahliyah J. Bratzler; Director-at-Large, Elizabeth Marshak, Director-at-Large; Lea Wentworth, Director-at-Large; Nicholas Cline, Director-at-Large; Nancy Jo Lambert, Director-at-Large; Deb Sica, Round Table Councilor; LaJuan Pringle, Treasurer; Anne L. Moore, Secretary.

1. Call to Order
   Action: None
   Item Facilitator: Kathleen Breitenbach
   Vote: No

2. Approval of Agenda & Minutes
   Action: Approve agenda for March 2022 Executive Board Meeting
   Approve the minutes of February 2022 Executive Board Meeting
   Item Facilitator: Kathleen Breitenbach
   Vote: No

3. RRT Gala Update
   Item Facilitator: Ann Symons
   Vote: No

4. Book Award Seals
   Item Facilitator: Kathleen Breitenbach
   Vote: No

5. Treasurer’s Report
Action: Update from the Treasurer  
Item Facilitator: La Juan Pringle  
Vote: No

6. **RRT Councilor Report**  
   Action: Information  
   Item Facilitator: Deb Sica  
   Vote: No

7. **ALA Executive Board Update**  
   Action: Information  
   Item Facilitator: Karen Schneider  
   Vote: No

8. **Announcements/Other Business/Adjournment**  
   Action: Information  
   Item Facilitator: Kathleen Breitenbach  
   Vote: No